

1. Opening of Meeting: 7:11 PM

a. Salute to the Flag

b. Roll Call

Present:

Chairman E. Nuñez
Commissioner S. Mezzina
Commissioner J. Marchetti
Executive Director R. Sosa
Consultant G. Lange

Absent:

Commissioner W. McLellan
QPA, L. Toscano
General Counsel, N. Marotta, Esq.
Asst. Executive Director E. Negron

c. Public Notice

In compliance with the Open Public Meetings law, the clerk of the Weehawken Parking Authority has notified all required newspapers of this meeting, and notice is posted at the municipal offices.

2. Approval of Minutes:

3. Executive Director's Report:

4. Citizen's Comments

No comments were presented and no members of the public were present.

5. Financial Report

The Executive Director reported on the status of the Authority's accounts.

Motion made by Commissioner Marchetti to approve the Financial Report; Seconded by Chairman Nuñez. Roll Call: Chairman Nuñez -Yes; Commissioner Mezzina-Yes; Commissioner McLellan-Absent; Commissioner Marchetti-Yes.

6. Old /Unfinished Business

7. Approval of Resolutions:

Approval of Bills

Resolution #2017-017 Payment of Bills

Motion made by Commissioner Marchetti to approve Resolution #2017-017 Payment of Bills; Seconded by Commissioner Mezzina. Roll Call: Chairman Nuñez -Yes; Commissioner Mezzina-Yes; Commissioner McLellan-Absent; Commissioner Marchetti-Yes.

Resolution #2017-015 Authorize Hire of Full Time PEO

Motion made by Commissioner Mezzina to approve Resolution #2017-015 authorizing hire of full time PEO; Seconded by Commissioner Marchetti. Roll Call: Chairman Nuñez -Yes; Commissioner Mezzina-Yes; Commissioner McLellan-Absent; Commissioner Marchetti-Yes.

Resolution #2017-016 Authorize Hire of Full Time Office Clerk

Motion made by Commissioner Marchetti to approve Resolution #2017-016 authorizing Hire of full time Office Clerk; Seconded by Chairman Nuñez. Roll Call: Chairman Nuñez -Yes; Commissioner Mezzina-Yes; Commissioner McLellan-Absent; Commissioner Marchetti-Yes.

Resolution #2017-018 Authorize Hire of Part Time Office Clerk

Motion made by Commissioner Mezzina to approve Resolution #2017-016 authorizing Hire of full time Office Clerk; Seconded by Chairman Nuñez. Roll Call: Chairman Nuñez -Yes; Commissioner Mezzina-Yes; Commissioner McLellan-Absent; Commissioner Marchetti-Yes.

8. Privilege of the Floor:

No public being present.

9. Executive Session:

10. End of Meeting: 7:33 PM

Motion made by Commissioner Marchetti to close the meeting; Seconded by Commissioner Mezzina. Roll Call: Chairman Nuñez -Yes; Commissioner Mezzina-Yes; Commissioner McLellan-Absent; Commissioner Marchetti-Yes.



Neil D. Marotta
General Counsel
July 13, 2017