

**1. Opening of Meeting:** 12:05 PM

**a. Salute to the Flag**

**b. Roll Call**

**Present:**

Commissioner S. Mezzina  
Commissioner W. McLellan  
Commissioner J. Marchetti  
Executive Director R. Sosa  
QPA, L. Toscano  
General Counsel, N. Marotta, Esq.

**Absent:**

Chairman E. Nuñez  
Asst. Executive Director E. Negron  
Consultant G. Lange

**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**

6. **Old /Unfinished Business**

7. **Approval of Resolutions:**

**Resolution #2017-019** Authorize application to the Local Finance Board

Motion made by Commissioner Marchetti to approve Resolution #2017-019 Authorizing application to the Local Finance Board; Seconded by Commissioner Mezzina. Roll Call: Chairman Nuñez -Absent; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Marchetti-Yes.

Discussion: The Executive Director and QPA Toscano explained that the application was for the Authority's Note.


8. **Privilege of the Floor:**

No public being present.

9. **Executive Session:**

10. **End of Meeting: 12:10 PM**

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

  
Neil D. Marotta  
General Counsel  
August 31, 2017