

1. Opening of Meeting: 11:11 AM

a. Salute to the Flag

b. Roll Call

Present:

Chairman E. Nuñez
Commissioner S. Mezzina
Commissioner J. Marchetti
Executive Director R. Sosa
QPA, L. Toscano
General Counsel, N. Marotta, Esq.

Absent:

Commissioner W. McLellan
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:

The Executive Director discussed the following items:

There has been comment by the public regarding the new permits. The Director discussed that License Plate Recognition would alleviate the need for permits and the fact that it is not new technology anymore; the current permits are being more and more difficult to utilize due to tinting and new technology; issuance of summons for parking on sidewalks was discussed; the Authority is lacking employees

Motion made by Commissioner Mezzina to approve the Executive Director's Report;
Seconded by Commissioner Marchetti. Roll Call: Chairman Nuñez -Yes; Commissioner

Mezzina-Yes; Commissioner McLellan-Absent; Commissioner Marchetti-Yes.

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 Commissioner Mezzina. Roll Call: Chairman Nuñez -Yes; Commissioner Mezzina-Yes; Commissioner McLellan-Absent; Commissioner Marchetti-Yes.

6. Old /Unfinished Business

QPA Toscano advised that the Budget would be ready for introduction at the next meeting

7. Approval of Resolutions:

Approval of Bills

Resolution #2017-020

Payment of Bills

Motion made by Commissioner Marchetti to approve Resolution #2017-020 Payment of Bills; Seconded by Commissioner Mezzina. 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: 11:35 AM

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
September 19, 2017