

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
Commissioner W. McLellan
Executive Director R. Sosa
QPA, L. Toscano
General Counsel, N. Marotta, Esq.
Consultant G. Lange

Absent:

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:

The Executive Director discussed the following items:

Days and hours for the new annex were discussed with the plan to start soon. Information received will be secure. Looking into cameras for the annex; the Director confirmed that permits were mailed to residents to assist them; There is a problem with the parking of commercial vehicles; Discussion continued regarding pay stations and the fact that they would create parking.

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-Yes; 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 Chairman Nuñez. Roll Call: Chairman Nuñez -Yes; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; 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 #2017-023

Payment of Bills

Motion made by Commissioner Marchetti to approve Resolution #2017-020 Payment of Bills; Seconded by Chairman Nuñez. Roll Call: Chairman Nuñez -Yes; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Marchetti-Yes.

Resolution #2017-024

Introduction of 2018 Budget

Motion made by Commissioner Marchetti to approve Resolution #2017-024 Authorizing Introduction of 2018 Budget; Seconded by Chairman Nuñez. Roll Call: Chairman Nuñez -Yes; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Marchetti-Yes.

8. **Privilege of the Floor:**

No public being present.

9. **Executive Session:**

10. **End of Meeting: 8:14 PM**

Motion made by Commissioner Marchetti to close the meeting; Seconded by

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



Neil D. Marotta
General Counsel
October 12, 2017