

1. Opening of Meeting: 7:09 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.

Absent:

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:

Motion made by Commissioner McLellan to waive the reading and **approve the minutes of the Special Meeting held on August 31, 2017**; Seconded by Commissioner Mezzina. Roll Call: Chairman Nuñez -Abstain; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Marchetti-Absent.

Motion made by Chairman Nuñez to waive the reading and **approve the minutes of the Regular Meeting held on September 19, 2017**; Seconded by Commissioner Mezzina. Roll Call: Chairman Nuñez -Yes; Commissioner Mezzina-Yes; Commissioner McLellan-Abstain; Commissioner Marchetti-Absent.

Motion made by Chairman Nuñez to waive the reading and **approve the minutes of the Special Meeting held on October 5, 2017**; Seconded by Commissioner Mezzina. Roll Call: Chairman Nuñez -Yes; Commissioner Mezzina-Yes; Commissioner McLellan- Yes; Commissioner Marchetti-Absent.

Motion made by Commissioner Mezzina to waive the reading and **approve the minutes of the Regular Meeting held on October 12, 2017**; Seconded by Chairman Nuñez. Roll Call: Chairman Nuñez -Yes; Commissioner Mezzina-Yes; Commissioner McLellan- Yes; Commissioner Marchetti-Yes.

3. Executive Director's Report:

The Executive Director discussed the following items:

Ready to extend Office hours on Tuesday, Thursday and Saturday; hiring a couple of new employees to assist with the opening of the Annex; Closure of the Rail Lot 11/18 to 11/21; A local establishment took a spot where a resident was seeking to park; electric charging stations; employee discipline for excessive absenteeism; conducting an in depth review of visitor passes.

Motion made by Commissioner Marchetti to approve the Executive Director's Report; Seconded by Commissioner Mezzina. 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

Motion by Commissioner Marchetti to authorize Notice of RFQ/RFP for professionals; Seconded by Commissioner Mezzina. Roll Call: Chairman Nuñez -Yes; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Marchetti-Yes.

7. Approval of Resolutions:

Approval of Bills

Resolution #2017-025

Payment of Bills

Motion made by Commissioner Marchetti to approve Resolution #2017-025 Payment of Bills; Seconded by Chairman Nuñez. Roll Call: Chairman Nuñez -Yes; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Marchetti-Yes.

Resolution #2017-026 Review Local Finance Board Findings

Motion made by Commissioner Marchetti to approve Resolution #2017-026 Authorizing Review of Local Finance Board Findings; Seconded by Chairman Mezzina. Roll Call: Chairman Nuñez -Yes; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Marchetti-Yes.

Resolution #2017-027 Adopt 2018 Budget

Motion made by Commissioner Marchetti to approve Resolution #2017-027 Authorizing Adoption 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: 8:02 AM

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



Neil D. Marotta
General Counsel
November 16, 2017