

**1. Opening of Meeting: 7:11 PM**

**a. Salute to the Flag**

**b. Roll Call**

**Present:**

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

**Absent:**

Chairman E. Nuñez  
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:

Some employees are going on vacation, therefore wishes to wait until they return to start annex the end of January, early February; Happy Holidays to all.

Motion made by Commissioner Marchetti to approve the Executive Director's Report; Seconded by Commissioner McLellan. Roll Call: Chairman Nuñez -Absent; 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. Waiting on the Petty Cash Statement.

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

**6. Old /Unfinished Business**

**7. Approval of Resolutions:**

**Approval of Bills**

**Resolution #2017-028      Payment of Bills**

Motion made by Commissioner Marchetti to approve Resolution #2017-028 Payment of Bills; Seconded by Commissioner Mezzina. Roll Call: Chairman Nuñez -Absent; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Marchetti-Yes.

**Resolution #2017-029      Authorize 2018 Meeting Dates**

Motion made by Commissioner Marchetti to approve Resolution #2017-029 Authorizing 2018 Meeting Dates; Seconded by Chairman Mezzina. Roll Call: Chairman Nuñez - Absent; 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: 7:45 PM**

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

  
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Neff D. Marotta  
General Counsel  
December 14, 2017