

1. Opening of Meeting: 7:40 PM

a. Salute to the Flag

b. Roll Call

Present:

Chairman J. Marchetti
Commissioner S. Mezzina
Commissioner W. McLellan
Commissioner J. Hechavarria
Executive Director R. Sosa
General Counsel, N. Marotta, Esq.
Bond Counsel, B. Lee, Esq.
G. Lange, Consultant
Asst. Executive Director E. Negron

Absent:

Commissioner E. Nuñez
QPA, L. Toscano

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

2. Approval of Minutes:

Motion made by Chairman Marchetti to table **approval the minutes of the Regular Meeting held on July 24, 2018**; Seconded by Commissioner Mezzina. Roll Call: Chairman Marchetti-Yes; Commissioner Nuñez-Absent; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Hechavarria-Yes.

3. Executive Director's Report:

The Executive Director reported on the following:
A WPA vehicle was involved in an accident – hit from behind; Authority needs 2 new vehicles; received a request from the police department to share vehicle owner contact information, for emergency purposes.

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

4. Citizen's Comments

No comments were presented and no members of the public were present.

5. Financial Report

Executive Director reviewed the financial reports and discussed having a police escort for bank deposits.

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

6. Old/Unfinished Business:

7. New Business/Approval of Resolutions:

a. Approval of Bills

b. Motion to approve Consent Agenda of Resolution(s) as read by all board members.

Resolution #2018-024 Appointment of Executive Director

Motion made by Chairman Marchetti to approve Resolution #2018-024 Appointment of Executive Director; Seconded by Commissioner McLellan. Roll Call: Chairman Marchetti-Yes; Commissioner Nuñez-Absent; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Hechavarria-Yes.

Resolution #2018-025 Local Finance Board Application

Motion made by Chairman Marchetti to approve Resolution #2018-025 Approving Local Finance Board Application; Seconded by Commissioner McLellan. Roll Call: Chairman Marchetti-Yes; Commissioner Nuñez-Absent; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Hechavarria-Yes.

Resolution #2018-026 Appointment of Transitional Director

Motion made by Chairman Marchetti to approve Resolution #2018-026 Appointment of Transitional Director; Seconded by Commissioner McLellan. Roll Call: Chairman Marchetti-Yes; Commissioner Nuñez-Absent; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Hechavarria-Yes.

Resolution #2018-027 Authorize Salary Adjustments

Motion made by Chairman Marchetti to approve Resolution #2018-027 Appointment of Transitional Director; Seconded by Commissioner Mezzina. Roll Call: Chairman Marchetti-Yes; Commissioner Nuñez-Absent; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Hechavarria-Yes.

c. New Business

Executive Director addressed the need to have items posted on the website.

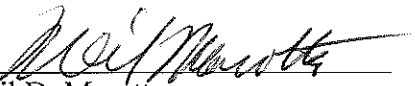
8. Privilege of the Floor:

No public being present.

9. Executive Session:

10. End of Meeting: 8:34 PM

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



Neil D. Marotta
General Counsel
August 23, 2018