

**1. Opening of Meeting:** 7:04 PM

**a. Salute to the Flag**

**b. Roll Call**

**Present:**

Chairman J. Marchetti  
Commissioner E. Nuñez  
Commissioner S. Mezzina  
Commissioner W. McLellan  
Commissioner J. Hechavarria  
Executive Director C. Silvestri-Ehret  
Asst. Executive Director E. Negrón  
QPA, L. Toscano  
General Counsel, N. Marotta, Esq.

**Absent:**

G. Lange, Consultant

**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 Commissioner Mezzina to approve **the minutes of the Regular Meeting held on September 13, 2018**; Seconded by Commissioner Nuñez. Roll Call: Chairman Marchetti-Yes; Commissioner Nuñez-Yes; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Hechavarria-Yes.

**3. Executive Director's Report:**

The Executive Director reported on the following:

Weehawken Day was successful. The Authority handed out a brochure to assist people in

learning about the Parking Authority.  
Obtaining name badges for the window;  
Creation of no parking signs for construction;  
Sell the Pay by Space machines;  
LPR;  
Email use for interacting with the public works well;  
Move the November Meeting to November 15<sup>th</sup>.

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

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

**6. Old/Unfinished Business:**

**7. New Business/Approval of Resolutions:**

**a. Approval of Bills**

**Resolution #2018-031      Approval of Bills**

Motion made by Commissioner Mezzina to approve Resolution #2018-031 Payment of Bills; Seconded by Chairman Marchetti. Roll Call: Chairman Marchetti-Yes;  
Commissioner Nuñez-Yes; Commissioner Mezzina-Yes; Commissioner McLellan-Yes;  
Commissioner Hechavarria-Yes.

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

**Resolution #2018-032      Authorize Check Replacement**

Motion made by Chairman Marchetti to approve Resolution #2018-032 Approving

Check replacement; Seconded by Commissioner Nuñez. Roll Call: Chairman Marchetti-Yes; Commissioner Nuñez-Yes; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Hechavarria-Yes.

**Resolution #2018-033**

**Introduction of 2019 Budget**

Motion made by Commissioner Mezzina to approve Resolution #2018-033 Authorizing Introduction of the 2019 Budget; Seconded by Commissioner Nuñez. Roll Call: Chairman Marchetti-Yes; Commissioner Nuñez-Yes; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Hechavarria-Yes.

c. New Business


**8. Privilege of the Floor:**

No public present.

**9. Executive Session:**

**10. End of Meeting: 7:41 PM**

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

  
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Neil D. Marotta  
General Counsel  
October 11, 2018