

**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  
Transitional Director R. Sosa  
QPA, L. Toscano  
General Counsel, N. Marotta, Esq.  
G. Lange, Consultant

**Absent:**

Asst. Executive Director E. Negrón

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

Motion made by Chairman Marchetti to approve **the minutes of the Regular Meeting held on August 23, 2018**; Seconded by Commissioner McLellan. Roll Call: Chairman Marchetti-Yes; Commissioner Nuñez-Abstain; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Hechavarria-Yes.

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

The Executive Director reported on the following:

Resident lot – Hartz Mountain is scheduled to charge parked cars October 15, 2018. The Township is addressing this issue with Hartz Mountain;  
Transitional Director looks forward to assisting the new Executive Director  
Motion made by Commissioner Nuñez to accept the Executive Director's Report;  
Seconded by Commissioner Mezzina. 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 and discussed use of employee funds for Parking Authority purposes.

Motion made by Commissioner Mezzina to approve the Financial Report Report;  
Seconded by Commissioner Nuñez. 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 #2018-028      Approval of Bills**

Motion made by Commissioner Nuñez to approve Resolution #2018-028 Payment of Bills; Seconded by Commissioner Mezzina. 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 #2018-029      Supplemental Bond**

Motion made by Commissioner Mezzina to approve Resolution #2018-029 Approving Supplemental Bond Resolution; Seconded by Commissioner Nuñez. Roll Call: Chairman Marchetti-Yes; Commissioner Nuñez-Yes; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Hechavarria-Yes.

**Resolution #2018-030      Conversion of Variable Rate to Fixed Rate Bonds**

Motion made by Chairman Marchetti to approve Resolution #2018-030 Authorizing Conversion of Variable Rate to Fixed Rate Bonds; Seconded by Commissioner Mezzina. Roll Call: Chairman Marchetti-Yes; Commissioner Nuñez-Yes; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Hechavarria-Yes.

c. New Business

Commissioner McLellan asked if Labor Counsel is currently involved in matters. He was advised that currently there are no matters requiring Labor Counsels attention; Question as to the status of vehicles; noted that parking tags are being used as passes by nonresidents; Chairman Marchetti asked whether the Church Parking lot is solely for residents and was advised that it is a public street. Spacing of parking stalls was also discussed.

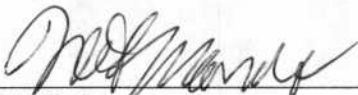
**8. Privilege of the Floor:**

No public present to address the Board.

**9. Executive Session:**

**10. End of Meeting: 7:51 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  
September 13, 2018