

**1. Opening of Meeting:** 7:02 PM

**a. Salute to the Flag**

**b. Roll Call**

**Present:**

Chairman J. Marchetti  
Commissioner S. Mezzina  
Commissioner W. McLellan  
Executive Director R. Sosa  
Asst. Executive Director E. Negron  
QPA, L. Toscano  
General Counsel, N. Marotta, Esq.  
G. Lange, Consultant

**Absent:**

Commissioner E. Nuñez

**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 waive the reading and **approve the minutes of the Regular Meeting held on March 9, 2017**; Seconded by Commissioner Mezzina. Roll Call: Chairman Marchetti-Yes; Commissioner Nuñez-Absent; Commissioner Mezzina-Yes; Commissioner McLellan-Yes.

Motion made by Chairman Marchetti to waive the reading and **approve the minutes of the Regular Meeting held on April 27, 2017**; Seconded by Commissioner Mezzina. Roll Call: Chairman Marchetti-Yes; Commissioner Nuñez-Absent; Commissioner Mezzina-Yes; Commissioner McLellan-Yes.

Motion made by Chairman Marchetti to waive the reading and **approve the minutes of the Regular Meeting held on May 11, 2017**; Seconded by Commissioner Mezzina.

Roll Call: Chairman Marchetti-Yes; Commissioner Nuñez-Absent; Commissioner Mezzina-Yes; Commissioner McLellan-Yes.

Motion made by Chairman Marchetti to waive the reading and **approve the minutes of the Regular Meeting held on July 13, 2017**; Seconded by Commissioner Mezzina. Roll Call: Chairman Marchetti-Yes; Commissioner Nuñez-Absent; Commissioner Mezzina-Yes; Commissioner McLellan-Abstain.

Motion made by Chairman Marchetti to waive the reading and **approve the minutes of the Regular Meeting held on November 16, 2017**; Seconded by Commissioner McLellan. Roll Call: Chairman Marchetti-Yes; Commissioner Nuñez-Absent; Commissioner Mezzina-Yes; Commissioner McLellan-Yes.

Motion made by Chairman Marchetti to waive the reading and **approve the minutes of the Regular Meeting held on December 14, 2017**; Seconded by Commissioner McLellan. Roll Call: Chairman Marchetti-Yes; Commissioner Nuñez-Absent; Commissioner Mezzina-Yes; Commissioner McLellan-Yes.

Motion made by Chairman Marchetti to waive the reading and **approve the minutes of the Regular Meeting held on January 11, 2018**; Seconded by Commissioner Mezzina. Roll Call: Chairman Marchetti-Yes; Commissioner Nuñez-Absent; Commissioner Mezzina-Yes; Commissioner McLellan-Abstain.

Motion made by Chairman Marchetti to waive the reading and **approve the minutes of the Regular Meeting held on February 22, 2018**; Seconded by Commissioner Mezzina. Roll Call: Chairman Marchetti-Yes; Commissioner Nuñez-Absent; Commissioner Mezzina-Yes; Commissioner McLellan-Yes.

Motion made by Chairman Marchetti to waive the reading and **approve the minutes of the Regular Meeting held on March 15, 2018**; Seconded by Commissioner McLellan. Roll Call: Chairman Marchetti-Yes; Commissioner Nuñez-Absent; Commissioner Mezzina-Yes; Commissioner McLellan-Yes.

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

The Executive Director discussed the following items:

The Annex is working well and offered kudos to Eric Negron and staff for the excellent job in structuring the office; new uniforms; need to hire 2 part time PEOs and 1 full timer

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

Motion made by Chairman Marchetti to authorize the Executive Director to hire two part-time PEOs and one fulltime PEO, subject to ratification by the Commissioners; Seconded by Commissioner Mezzina. Roll Call: Chairman Marchetti-Yes; Commissioner Nuñez-Absent; Commissioner Mezzina-Yes; Commissioner McLellan-Yes.

**4. Citizen's Comments**

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

**5. Financial Report**

Director Sosa and Assistant Director Negron reviewed the Authority's accounts.

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

**6. Old/Unfinished Business:**

Assistant Director Negron advised that the NJPI Training Seminar went well and certificates evidencing the training were provided.

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

**Approval of Bills**

**Resolution #2018-019**

**Payment of Bills**

Motion made by Chairman Marchetti to approve Resolution #2018-019 Payment of Bills; Seconded by Commissioner Mezzina. Roll Call: Chairman Marchetti-Yes; Commissioner Nuñez-Absent; Commissioner Mezzina-Yes; Commissioner McLellan-Yes.

**8. Privilege of the Floor:**

No public being present.

**9. Executive Session:**

**10. End of Meeting: 7:25 PM**

Motion made by Commissioner Mezzina to close the meeting; Seconded by

Commissioner Nuñez. Roll Call: Chairman Marchetti-Yes; Commissioner Nuñez-Absent; Commissioner Mezzina-Yes; Commissioner McLellan-Yes.



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Neil D. Marotta  
General Counsel  
April 12, 2018