

May 15, 2018

1. Opening of Meeting: 10:03 ~~PM~~ AM

- a. Salute to the Flag
- b. Roll Call

Present:

Chairman J. Marchetti
Commissioner S. Mezzina
Commissioner E. Nuñez
Executive Director R. Sosa

Absent:

Commissioner W. McLellan
Asst. Executive Director E. Negron
QPA, L. Toscano
General Counsel, N. Marotta, Esq.
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 Nuñez to waive the reading and **approve the minutes of the Regular Meeting held on April 12, 2018**; Seconded by Commissioner Mezzina. Roll Call: Chairman Marchetti-Yes; Commissioner Nuñez-Abstain; Commissioner Mezzina-Yes; Commissioner McLellan-Absent.

Motion made by Commissioner Nuñez to waive the reading and **approve the minutes of the Special Meeting held on April 25, 2018**; Seconded by Commissioner Mezzina. Roll Call: Chairman Marchetti-Yes; Commissioner Nuñez-Yes; Commissioner Mezzina-Yes; Commissioner McLellan-Absent.

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

4. **Citizen's Comments**

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

5. **Financial Report**

6. **Old/Unfinished Business:**

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

Approval of Bills

Resolution #2018-021

Payment of Bills

Motion made by Commissioner Mezzina to approve Resolution #2018-021 Payment of Bills; Seconded by Commissioner Nuñez. Roll Call: Chairman Marchetti-Yes; Commissioner Nuñez-Yes; Commissioner Mezzina-Yes; Commissioner McLellan-Absent.

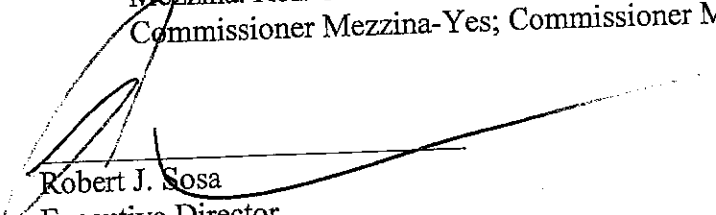
8. **Privilege of the Floor:**

No public being present.

9. **Executive Session:**

10. **End of Meeting: 10:15 AM**

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-Absent.


Robert J. Sosa
Executive Director
May 15, 2018