

1. Opening of Meeting: 6:25 PM

a. Salute to the Flag

b. Roll Call

Present:

Commissioner E. Nufiez
Commissioner S. Mezzina
Commissioner W. McLellan
Commissioner J. Hechavarria
Executive Director C. Silvestri-Ehret
Office Manager, Vincenza Scardigno
QPA, L. Toscano
General Counsel, N. Marotta, Esq.

Absent:

Chairman J. Marchetti
Asst. Executive Director E. Negrón
G. Lange, Consultant

c. Public Notice

In compliance with the Open Public Meetings law, the clerk of the Parking Authority of the Township of Weehawken has notified all required newspapers of this meeting, and notice is posted at the municipal offices.

2. Approval of Minutes:

Motion made by Commissioner Nufiez to approve **the minutes of the Regular Meeting held on October 11, 2018**; Seconded by Commissioner Mezzina. Roll Call: Chairman Marchetti-Absent; Commissioner Nufiez-Yes; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Hechavarria-Yes.

3. Executive Director's Report:

The Executive Director reported on the following:

Waterfront parking by Houlihans: Weehawken residents will not be charged;
2019 Calendar dates;
2019 Budget Adoption;
Requests for Qualifications of Professionals.

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

4. **Citizen's Comments on Agenda items only**

No members of the public were present, therefore, no comments were presented

5. **Financial Report**

Executive Director reviewed the financial reports.

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

6. **Old/Unfinished Business:**

None

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

a. **Approval of Bills**

Resolution #2018-034

Approval of Bills

Motion made by Commissioner Nuñez to approve Resolution #2018-034 Payment of
Bills; Seconded by Commissioner Mezzina. Roll Call: Chairman Marchetti-Absent;
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 #2018-035 Adopt 2019 Budget

Motion made by Commissioner Nuñez to approve Resolution #2018-035 authorizing adoption of the 2019 Budget; Seconded by Commissioner McLellan. Roll Call: Chairman Marchetti-Absent; Commissioner Nuñez-Yes; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Hechavarria-Yes.

Resolution #2018-036 Authorization for Request for Qualifications of Professionals

Motion made by Commissioner Mezzina to approve Resolution #2018-036 Authorizing Notice for Request for Qualifications of Professionals; Seconded by Commissioner McLellan. Roll Call: Chairman Marchetti-Absent; Commissioner Nuñez-Yes; Commissioner Mezzina-Yes; Commissioner McLellan-Yes; Commissioner Hechavarria-Yes.

c. New Business

None

8. Privilege of the Floor:

No members of the public were present.

9. Executive Session:

None

10. End of Meeting: 7:46 PM

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



Neil D. Marotta
General Counsel