

**1. Opening of Meeting:** 7:00 PM

**a. Salute to the Flag**

**b. Roll Call**

**Present:**

Chairman J. Marchetti  
Commissioner S. Mezzina  
Commissioner W. McLellan  
Commissioner J. Hechavarria  
Executive Director C. Silvestri-Ehret  
Asst. Executive Director E. Negron  
Vincenza Scardigno  
General Counsel, N. Marotta, Esq.  
G. Lange, Consultant (Arrived 7:10 PM)

**Absent:**

Commissioner E. Nuñez  
QPA, L. Toscano

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**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 the municipal offices.

**2. Approval of Minutes:**

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

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

The Executive Director reported on the following:

Waterfront Lot: confirmed commuter lot is accessible to Weehawken resident commuters at no cost. There are 60 spaces and currently 53 permits have been issued;  
2 Resolutions have been added to the agenda accepting an employee resignation and an Intra-office transfer;  
Permits for NHRFR employees will be recognized by the Authority;  
Holiday enforcement is suspended Christmas Eve at 6 pm;  
Recommends appointment of a Board Clerk at the reorganization meeting;  
Sale of pay stations.

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

**6. Old/Unfinished Business:**

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

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

1. Resolution # 2018-037
2. Resolution # 2018-038
3. Resolution # 2018-039
4. Resolution # 2018-040
5. Resolution # 2018-041
6. Resolution # 2018-042
7. Resolution # 2018-043

**Payment of Bills  
Authorize 2019 Meeting Dates  
NHRFR Authority Parking Tag  
Authorize Check Replacement  
Hire of FT Office Clerk  
Appointment of General Council  
Appointment of Labor Council**

8. Resolution # 2018-044
9. Resolution # 2018-045
10. Resolution # 2018-046
11. Resolution # 2018-047

Appointment of Bond Council  
Appointment of Auditor  
Acceptance of resignation  
Interdepartmental transfer

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

8. **Privilege of the Floor:**

No public being present.

9. **Executive Session:**

10. **End of Meeting: 7:27 PM**

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

  
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Neil D. Marotta  
General Counsel