

**1. Opening of Meeting: 7:13 PM**

In compliance with the Open Public Meetings Law, all required newspapers were notified of this meeting, and notices were posted at the Municipal Offices.

**a. Present:**

Commissioner K. McGee  
Commissioner R. Supino  
Commissioner S. Mezzina  
Commissioner Eliezar Nuñez  
Executive Director R. Sosa  
General Counsel, N. Marotta, Esq.  
QPA L. Toscano

**b. Absent:**

**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.

**d. Appointment of Officers (Resolution #2014-001)**

The regular order of business on the Agenda was dispensed with in order to proceed with the nomination of Officers.

**For Chairman:** Commissioner Nuñez nominated Commissioner McGee; Seconded by Commissioner Mezzina. Nominations were then closed. Roll Call: Commissioner McGee-Yes; Commissioner Supino-absent; Commissioner Nuñez-Yes; Commissioner Mezzina-Yes.

**For Vice-Chairman:** Commissioner Nuñez nominated Commissioner Supino; Seconded by Chairman McGee. Nominations were then closed: Roll Call: Chairman McGee-Yes; Commissioner Supino-Yes; Commissioner Nuñez-Yes; Commissioner Mezzina-Yes.

**For Treasurer:** Chairman McGee nominated Commissioner Nuñez; Seconded by Commissioner Mezzina. Nominations were then closed. Roll Call: Chairman McGee-Yes; Commissioner Supino-Yes; Commissioner Nuñez-Yes; Commissioner Mezzina-Yes.

**For Secretary:** Commissioner Nuñez nominated Commissioner S. Mezzina; Seconded by Chairman McGee. Nominations were then closed: Roll Call: Chairman McGee-Yes; Commissioner Supino-Yes; Commissioner Nuñez-Yes; Commissioner Mezzina-Yes.

2. Approval of Minutes:

Motion made by Commissioner Nuñez to **approve the minutes of the Regular Meeting held on December 12, 2013**; Seconded by Commissioner Mezzina. Roll Call: Chairperson McGee-Abstain; Commissioner Supino-Yes; Commissioner Nuñez-Yes; Commissioner Mezzina-Yes.

3. Executive Director's Report:

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

Executive Director referenced focus on the annex as the operations center for the waterfront garage; also discussed the need for approximately 5 employees to start up the waterfront garage.

4. Financial Report

Motion made by Commissioner Mezzina to approve the Financial Report; Seconded by Commissioner Nuñez. Roll Call: Chairperson McGee-Yes; Commissioner Supino-Yes; Commissioner Nuñez-Yes; Commissioner Mezzina-Yes.

Discussion: Executive Director addressed decals and permits.

5. Citizen's Comments

No comments were presented.

6. Approval of Resolutions:

**Approval of Bills**

**Resolution #2014-10 Payment of Bills**

Motion made by Commissioner Mezzina to approve Resolution #2013-9, Payment of Bills; Seconded by Commissioner Nuñez. Roll Call: Chairman McGee-Yes; Commissioner Supino-Yes; Commissioner Nuñez-Yes; Commissioner Mezzina-Yes.

Motion to approve Consent Agenda of Resolutions as read by all board members

- Resolution #2014-1 Appointment of Officers
- Resolution #2014-2 Appointment of Official Newspapers
- Resolution #2014-3 Authorize Cash Management Plan

- Resolution #2014-4 Appointment of Public Records Custodian  
Resolution #2014-5 Appointment of Public Agency Compliance Officer  
Resolution #2014-6 Appointment of Petty Cash Custodian  
Resolution #2014-7 Appointment of General Counsel  
Resolution #2014-8 Appointment of Bond Counsel  
Resolution #2014-9 Authorize Employees for Waterfront Garage

Motion made by Commissioner Mezzina to approve Consent Agenda, Seconded by Commissioner Nuñez. Roll Call: Chairman McGee- Yes; Commissioner Supino- Yes; Commissioner Nuñez-Yes; Commissioner Mezzina-Yes.

Discussion: Resolution #2014-9, authorizing assignment of up to five township employees to assist in the implementation of the Waterfront garage.

6. Public Portion of Meeting:

No public being present.

7. Old/New Business:

8. End of Meeting: 8:09 PM

Motion made by Commissioner Nuñez to close the meeting, Seconded by Commissioner Mezzina. Roll Call: Chairman McGee-Yes; Commissioner Supino- Yes; Commissioner Nuñez-Yes; Commissioner Mezzina-Yes.



Neil D. Marotta  
General Counsel  
January 23, 2014