

1. Opening of Meeting: 7:32 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:

Chairperson K. McGee
Vice Chairperson R. Supino
Secretary S. Mezzina
Treasurer 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.

2. Approval of Minutes:

Motion made by Commissioner Nuñez to **approve the minutes of the Regular Meeting held on January 23, 2014**; Seconded by Commissioner Mezzina. Roll Call: Chairman McGee-Yes; Commissioner Supino-Yes; Commissioner Nuñez-Yes; Commissioner Mezzina-Yes.

3. Executive Director's Report:

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

Executive Director addressed the following:

The Authority assisted the Town with snow removal

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.

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 Supino to add the invoice by bond counsel, McManiman and Scotland to the bill list, subject to submittal of a signed voucher; Seconded by Commissioner Mezzina. Roll Call: Chairman McGee-Yes; Commissioner Supino- Yes; Commissioner Nuñez-Yes; Commissioner Mezzina-Yes.

Motion made by Commissioner Nuñez to approve Resolution #2014-10, Payment of Bills; Seconded by Commissioner Mezzina. Roll Call: Chairman McGee-Yes; Commissioner Supino- Yes; Commissioner Nuñez-Yes; Commissioner Mezzina-Yes.

Resolution #2014-011 Audit Resolution

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

Resolution #2014-012 Salary Range

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

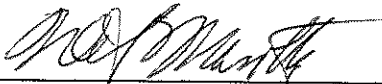
7. Public Portion of Meeting:

No public being present.

8. Old/New Business:

9. End of Meeting: 7:59 PM

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



Neil D. Marotta
General Counsel
February 20, 2014