

1. **Opening of Meeting:** 7:40 PM

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

Present:

Vice Chairman R. Supino
Secretary S. Mezzina
Treasurer Eliezar Nuñez
Executive Director R. Sosa
General Counsel, N. Marotta, Esq.
QPA, L. Toscano

Absent:

Chairperson K. McGee

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 waive the reading and **approve the minutes of the Regular Meeting held on February 20, 2014**; Seconded by Vice Chairman Supino. Roll Call: Chairman McGee-Absent; Vice Chairman Supino-Yes; Commissioner Nuñez-Yes; Commissioner Mezzina-Yes.

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

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

Executive Director addressed the following:

Final decision by hearing officer on Mendez v. WPA, none of the charges were found sustained and no appeal has been filed.

4. Financial Report

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

5. Citizen's Comments

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

6. Approval of Resolutions:

Approval of Bills

Resolution #2014-13 Payment of Bills

Motion made by Vice Chairman Supino to approve Resolution #2014-13, Payment of Bills; Seconded by Commissioner Nuñez. Roll Call: Chairman McGee-Absent; Vice Chairman Supino- Yes; Commissioner Nuñez-Yes; Commissioner Mezzina-Yes.

Resolution #2014-014
Resolution #2014-015

Video Taping Resolution
Void Check Resolution

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

Resolution #2014-016 **Adopt 2013 Budget**

Motion made by Commissioner Mezzina to adopt the 2013 Budget, Seconded by Vice Chairman Supino. Roll Call: Chairman McGee- Absent; Vice Chairman Supino - Yes; Commissioner Nuñez-Yes; Commissioner Mezzina-Yes.

7. Public Portion of Meeting:


No public being present.

8. Old/New Business:

Executive Director Sosa conducted a moment of silence in memory of Supervisor John Charlesworth and in recognition of his works and accomplishments on behalf of the Parking Authority and for the Township of Weehawken.

9. End of Meeting: 8:06 PM

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



Neil D. Marotta
General Counsel
May 15, 2014