

1. **Opening of Meeting:** 7:05 PM

a. **Salute to the Flag**

b. **Roll Call**

Present:

Vice Chairman R. Supino
Treasurer Eleazar Nuñez
Secretary S. Mezzina
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 Supino to waive the reading and **approve the minutes of the Regular Meeting held on October 23, 2014**; Seconded by Commissioner Mezzina. Roll Call: Chairman McGee-Absent; Vice Chairman Supino-Yes; Commissioner Nuñez-Yes; Commissioner Mezzina-Yes.

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

Motion made by Commissioner 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:

Close to finalizing pay station placement

4. Citizen's Comments

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

5. Financial Report

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

6. Approval of Resolutions:

Approval of Bills

Resolution #2014-34 Payment of Bills

Motion made by Commissioner Mezzina to approve Resolution #2014-34, Payment of Bills; Seconded by Commissioner Nuñez. Roll Call: Chairman McGee-Absent; Vice Chairman Supino-Yes; Commissioner Nuñez- Yes; Commissioner Mezzina-Yes.

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|--------------------------|---------------------------------|
| 1. Resolution # 2014-031 | Authorize New Hire |
| 2. Resolution # 2014-032 | Authorize Pay Adjustment |
| 3. Resolution # 2014-033 | Authorize Pay Adjustment |
| 4. Resolution # 2014-035 | 2015 Budget Adoption |
| 5. Resolution # 2014-042 | Authorize 2015 Salary Range |
| 6. Resolution # 2014-043 | Authorize 2015 Meeting Schedule |
| 7. Resolution # 2014-044 | Authorize WWS Lease Extension |
| 8. Resolution # 2014-045 | Authorize Rehire |

Motion made by Commissioner Mezzina to remove Resolution #2014-35, Adoption of 2015 Budget from the consent agenda; Seconded by Commissioner Nuñez. Roll Call: Chairman McGee-Absent; Vice Chairman Supino-Yes; Commissioner Nuñez- Yes; Commissioner Mezzina-Yes.

Motion made by Commissioner Nuñez to approve the consent agenda of resolutions; Seconded by Commissioner Mezzina. Roll Call: Chairman McGee-Absent; Vice Chairman Supino-Yes; Commissioner Nuñez- Yes; Commissioner Mezzina-Yes.

Motion made by Commissioner Mezzina to approve #2014-35, Adoption of 2015 Budget;

Seconded by Commissioner Nuñez. 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:**

Motion made by Commissioner Nuñez to approve advertisement of Requests for Qualifications; Seconded by Commissioner Mezzina. Roll Call: Chairman McGee-Absent; Vice Chairman Supino-Yes; Commissioner Nuñez- Yes; Commissioner Mezzina-Yes.

9. **End of Meeting: 7:24 PM**

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



Neil D. Marotta
General Counsel
December 11, 2014