Weehawken Parking Authority
4528 Park Avenue
Weehawken, New Jersey 07086
P: 201-863-1523 F: 201-863-1525

Robert J. Sosa
Executive Director
James V. Marchetti
Chairperson
Neil D. Marotta
General Counsel

Commissioners
Sam Mezzina
Eleazar Nuñez
William McLellan

PUBLIC MEETING AGENDA
APRIL 12, 2018

1. OPENING OF MEETING;
   a. Salute to the flag.
   b. Roll call
   c. 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;
   a. Motion to waive reading and approve the Minutes of the Regular Meeting held on _____ as read by all Board Members.

3. EXECUTIVE DIRECTOR'S REPORT;

4. CITIZENS COMMENTS ON AGENDA ITEMS;

5. FINANCIAL REPORT;

6. OLD/UNFINISHED BUSINESS;

7. NEW BUSINESS;
   a. Approval Bills
      1. **Resolution # 2018-019** **Payment of Bills**

8. PRIVILEGE OF THE FLOOR; SIGN IN SHEET

9. EXECUTIVE SESSION (if necessary);

10. ADJOURNMENT

TAKE NOTICE THAT ACTION MAY BE TAKEN ON THE MATTERS LISTED ON THIS AGENDA OR SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE BOARD OF COMMISSIONERS.