Robert J. Sosa
Executive Director
Eleazar Nuñez
Chairperson
Neil D. Marotta
General Counsel

Weehawken Parking Authority

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

Commissioners
Robert Supino
Sam Mezzina
James Marchetti
William McLellan

PUBLIC MEETING AGENDA
JANUARY 11, 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.
   d. **Resolution # 2018-001 Reorganization**

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 # 2018-002 Payment of Bills**

   b. Motion to approve Consent Agenda of Resolution(s) as read by all board members
      1. **Resolution # 2018-003 Petty Cash**
      2. **Resolution # 2018-004 Cash Plan**
      3. **Resolution # 2018-005 Newspapers**
      4. **Resolution # 2018-006 PACO**
      5. **Resolution # 2018-007 OPRA**

   c. Appointment of Professionals – Motion to Authorize Requests for Qualifications

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.