



# Weehawken Parking Authority

4528 Park Avenue

Weehawken, New Jersey 07086

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

**Commissioners**  
Robert Supino  
Sam Mezzina  
James Marchetti  
William McLellan

## **PUBLIC MEETING AGENDA JANUARY 19, 2017**

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 # 2017-001** **Reorganization**
  
2. APPROVAL OF MINUTES;
  - a. Motion to waive reading and approve the Minutes of the Regular Meeting held on **December 15<sup>th</sup>, 2016** as read by all Board Members.
  
3. EXECUTIVE DIRECTOR'S REPORT;
  
4. CITIZENS COMMENTS ON AGENDA ITEMS;
  
5. FINANCIAL REPORT;
  
6. OLD/UNFINISHED BUSINESS;
  1. **Resolution # 2016-031** **2017 Meeting Schedule**
  
7. NEW BUSINESS;
  - a. Approval Bills
    1. **Resolution # 2017-002** **Payment of Bills**
  
  - b. Motion to approve Consent Agenda of Resolution(s) as read by all board members
    1. **Resolution # 2017-003** **Petty Cash**
    2. **Resolution # 2017-004** **Cash Plan**
    3. **Resolution # 2017-005** **Newspapers**
    4. **Resolution # 2017-006** **PACO**
    5. **Resolution # 2017-007** **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.