



Weehawken Parking Authority

4528 Park Avenue

Weehawken, New Jersey 07086

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Robert J. Sosa
Executive Director
Kevin McGee
Chairperson
Neil D. Marotta
General Counsel

Commissioners
Robert Supino
Sam Mezzina
Eleazar Nuñez

PUBLIC MEETING AGENDA January 22, 2015

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 **December 11, 2014** 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 # 2015-002	Payment of Bills
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 - b. Motion to approve Consent Agenda of Resolution(s) as read by all board members

1. Resolution # 2015-001	Reorganization
2. Resolution # 2015-003	Petty Cash Custodian
3. Resolution # 2015-004	Cash Plan
4. Resolution # 2015-005	Newspapers
5. Resolution # 2015-006	PACO
6. Resolution # 2015-007	OPRA Custodian
7. Resolution # 2015-008	Authorize Pay Adjustment
8. Resolution # 2015-009	Authorize Pay Adjustment
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.