

Weehawken Parking Authority  
 Agenda for Public Meeting  
 January 23, 2014

**I. Opening of Meeting**

*Chairman*

- a. Salute to the flag.

*Clerk*

- b. Roll call:

	<u>Present</u>	<u>Absent</u>
Chairperson K. McGee	_____	_____
Vice Chairperson R. Supino	_____	_____
Secretary S. Mezzina	_____	_____
Treasurer E. Nuñez	_____	_____

Also Present/Absent:

Executive Direct Sosa	_____	_____
General Counsel, N. Marotta	_____	_____
Clerk/Secretary	_____	_____

- 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.

**II. Approval of Minutes**

- a. Motion to waive reading and approve the Minutes of the Regular Meeting held on December 12, 2013 as read by all Board Members.

Motion\_\_\_\_\_ Seconded\_\_\_\_\_

Discussion:\_\_\_\_\_

\_\_\_\_\_

Roll call:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
KM	_____	_____	_____	_____
RS	_____	_____	_____	_____
SM	_____	_____	_____	_____
EN	_____	_____	_____	_____

**III. Executive Director's Report**

Motion to approve Executive Director's Report

Motion\_\_\_\_\_ Seconded\_\_\_\_\_

Discussion: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Roll call:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
KM	_____	_____	_____	_____
RS	_____	_____	_____	_____
SM	_____	_____	_____	_____
EN	_____	_____	_____	_____

**IV. Citizens Comments on Agenda Items**

Discussion: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**V. Financial Report**

Motion \_\_\_\_\_ Seconded \_\_\_\_\_

Discussion: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**VI. Old/Unfinished Business**

Discussion: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**VII. Approval of Bills**

a. **Resolution # 2014-010 Payment of Bills**

Motion \_\_\_\_\_ Seconded \_\_\_\_\_

Discussion: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Roll call:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
KM	_____	_____	_____	_____
RS	_____	_____	_____	_____
SM	_____	_____	_____	_____
EN	_____	_____	_____	_____

**VIII. New Business**

Discussion: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Approval of Attorneys Resolutions

Motion to approve Consent Agenda of Resolution(s) as read by all board members.

- a. Resolution # 2014- 001                      Reorganization
- b. Resolution # 2014- 002                      Newspaper
- c. Resolution # 2014- 003                      Cash Plan
- d. Resolution # 2014- 004                      OPRA
- e. Resolution # 2014- 005                      PACO
- f. Resolution # 2014-006                      Petty Cash
- g. Resolution # 2014-007                      General Counsel
- h. Resolution # 2014-008                      Bond Counsel
- i. Resolution # 2014-009                      Waterfront Garage  
Employee(s)Authorization

Motion\_\_\_\_\_

Seconded\_\_\_\_\_

Discussion:

Roll Call:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
<b>KM</b>	_____	_____	_____	_____
<b>RS</b>	_____	_____	_____	_____
<b>SM</b>	_____	_____	_____	_____
<b>EN</b>	_____	_____	_____	_____

Notes:\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**IX. Privilege of the Floor; Sign in sheet**

*Members of the Public Present;*

<u>Name</u>	<u>Address</u>	<u>Phone #</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Discussion:\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**X. Executive Session (if necessary)**

**XI. Adjournment**

Motion\_\_\_\_\_

Seconded\_\_\_\_\_

Roll call:

	<u><b>Yea</b></u>	<u><b>Nay</b></u>	<u><b>Abstain</b></u>	<u><b>Absent</b></u>
KM	_____	_____	_____	_____
RS	_____	_____	_____	_____
SM	_____	_____	_____	_____
EN	_____	_____	_____	_____

**Time Meeting Adjourned**\_\_\_\_\_