



Weehawken Parking Authority

4528 Park Avenue

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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 FEBRUARY 09, 2016

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 **January 14, 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;

7. NEW BUSINESS;
 - a. Approval Bills

1. Resolution # 2016-009	Payment of Bills
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 - b. Motion to approve Consent Agenda of Resolution(s) as read by all board members

1. Resolution # 2016-010	Appointment of Labor Counsel
2. Resolution # 2016-011	Appointment of Bond Counsel
3. Resolution # 2016-012	Appointment of General Counsel
4. Resolution # 2016-013	Appointment of Auditor
5. Resolution # 2016-014	Explore GPS System
6. Resolution # 2016-015	Authorize Attendance for CAAP Certification

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.