



# Weehawken Parking Authority

4528 Park Avenue

Weehawken, New Jersey 07086

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

**Commissioners**  
Sam Mezzina  
James Marchetti  
William McLellan

## **PUBLIC MEETING AGENDA** **FEBRUARY 09, 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.
2. APPROVAL OF MINUTES;
  - a. Motion to waive reading and approve the Minutes of the Regular Meeting held on January 19<sup>th</sup>, 2017 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 # 2017-010** **Payment of Bills**
  - b. Motion to approve Consent Agenda of Resolution(s) as read by all board members
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.