



# Weehawken Parking Authority

4528 Park Avenue

Weehawken, New Jersey 070

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

## PUBLIC MEETING AGENDA

**MAY 11, 2017**

1. OPENING OF MEETING;
  - a. Salute to the flag.
  - b. Roll call
  - c. In compliance with the Open Public Meetings law, the clerk Authority has notified all required newspapers of this meeting. Municipal offices.
  
2. APPROVAL OF MINUTES;
  - a. Motion to waive reading and approve the Minutes of the Regular Meeting of the Authority for the month of \_\_\_\_\_ 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 # 2017-014** Paym
    - b. Motion to approve Consent Agenda of Resolution(s) as read
      1. **Resolution # 2017-015** Hire c
      2. **Resolution # 2017-016** Hire c
  
8. PRIVILEGE OF THE FLOOR; SIGN IN SHEET
  
9. EXECUTIVE SESSION (if necessary);