



# 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 July 24, 2014

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 **June 12, 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. APPROVAL OF BILLS;
8. NEW BUSINESS;
  - **Resolution # 2014-019**      **Payment of Bills**
  - a. Motion to approve Consent Agenda of Resolution(s) as read by all board members
    - **Resolution # 2014-020**      **New Hire**
    - **Resolution # 2014-021**      **2013 Audit Approval**
9. PRIVILEGE OF THE FLOOR; SIGN IN SHEET
10. EXECUTIVE SESSION (if necessary);
11. 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 WEEHAWKEN PARKING AUTHORITY.