



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 September 11, 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 **July 24, 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. NEW BUSINESS;
 - a. Approval Bills
 1. **Resolution # 2014-022** **Payment of Bills**
 - b. Motion to approve Consent Agenda of Resolution(s) as read by all board members
 1. **Resolution # 2014-023** **2014 Budget Adoption**
 2. **Resolution # 2014-024** **Labor Counsel**
 3. **Resolution # 2014-025** **Local Finance Board**
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.