



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

December 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 **November 13, 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 # 2014-034	Payment of Bills
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 - b. Motion to approve Consent Agenda of Resolution(s) as read by all board members

1. Resolution # 2014-031	Authorize New Hire
2. Resolution # 2014-032	Authorize Pay Adjustment
3. Resolution # 2014-033	Authorize Pay Adjustment
4. Resolution # 2014-035	2015 Budget Adoption
5. Resolution # 2014-042	Authorize 2015 Salary Range
6. Resolution # 2014-043	Authorize 2015 Meeting Schedule
7. Resolution # 2014-044	Authorize WWS Lease Extension
8. Resolution # 2014-045	Authorize Rehire

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.