



Weehawken Parking Authority

4528 Park Avenue

Weehawken, New Jersey 07086

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Robert J. Sosa
Executive Director
James V. Marchetti
Chairperson
Neil D. Marotta
General Counsel

PUBLIC MEETING AGENDA **August 23, 2018**

Commissioners
Sam Mezzina
Eleazar Nufiez
William McLellan
Jose A. Hechavarria

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 a notice 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, 2018, 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

i. Resolution # 2018-024	Payment of Bills
ii. Resolution # 2018-025	Local Finance Board Application
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.