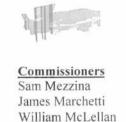


Weehawken Parking Authority 4528 Park Avenue

Weehawken, New Jersey 07086

P: 201-863-1523 F: 201-863-1525



PUBLIC MEETING AGENDA DECEMBER 14, 2017

- 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 <u>November</u> 16th, 2017 as read by all Board Members.
- 3. EXECUTIVE DIRECTOR'S REPORT;
- 4. CITIZENS COMMENTS ON AGENDA ITEMS;
- 5. FINANCIAL REPORT;
- OLD/UNFINISHED BUSINESS;
- 7. NEW BUSINESS;
 - a. Approval Bills
 - 1. Resolution # 2017-028

Payment of Bills

- b. Motion to approve Consent Agenda of Resolution(s) as read by all board members
- 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.