



Weehawken Parking Authority

4528 Park Avenue

Weehawken, New Jersey 07086

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Carmela Silvestri-Ehret

Executive Director

James V. Marchetti

Chairperson

Neil D. Marotta

General Counsel

Commissioners

Sam Mezzina

Eleazar Nuñez

William McLellan

Jose A. Hechavarria

PUBLIC MEETING AGENDA

November 15, 2018

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 October 11, 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

<ol style="list-style-type: none"> 1. Resolution # 2018-034 2. Resolution # 2018-035 3. Resolution # 2018-036 	Payment of Bills Adopt 2019 Budget Authorization for the Request of Qualifications of Professionals
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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.