



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

December 13, 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 Meeting held on November 15, 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;

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| <ol style="list-style-type: none"> 1. Resolution # 2018-037 2. Resolution # 2018-038 3. Resolution # 2018-039 4. Resolution # 2018-040 5. Resolution # 2018-041 6. Resolution # 2018-042 7. Resolution # 2018-043 8. Resolution # 2018-044 9. Resolution # 2018-045 | <ol style="list-style-type: none"> Payment of Bills Authorize 2019 Meeting Dates NHRFR Authority Parking Tag Authorize Check Replacement Hire of FT Office Clerk Appointment of General Council Appointment of Labor Council Appointment of Bond Council Appointment of Auditor |
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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.