



# WEEHAWKEN PARKING AUTHORITY

4528 Park Avenue, Weehawken, NJ 07086

Office: 201-863-1523 / Fax: 201-863-1525

[parksmart@weehawkenpa.org](mailto:parksmart@weehawkenpa.org)

**Carmela Silvestri-Ehret**

*Executive Director*

**Eric Negron**

*Asst. Executive Director*

**Neil D. Marotta**

*General Counsel*

## Commissioners

**James V. Marchetti**

*Chairperson*

**Jose A. Hechavarria**

**William P. McLellan**

**Sam Mezzina**

**Eleazar Nuñez**

## PUBLIC MEETING AGENDA

January 10, 2019

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 December 13, 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;
  1. **Resolution # 2019-001**      **Reorganization of Board Members**
  2. **Resolution # 2019-002**      **Appointment of Petty Cash Custodian**
  3. **Resolution # 2019-003**      **Cash Management Plan**
  4. **Resolution # 2019-004**      **Appointment of Official Newspapers**
  5. **Resolution # 2019-005**      **Designation of Public Agency Compliance Officer**
  6. **Resolution # 2019-006**      **Appointment of Open Public Records Act Custodian**
  7. **Resolution # 2019-007**      **Adoption of Title, Salary & Hourly Range Structure**
  8. **Resolution # 2019-008**      **Approval of Salary Schedule**
  9. **Resolution # 2019-009**      **Appointment of WPA Board Clerk/Secretary**
  10. **Resolution # 2019-010**      **Approval of Payment of Bills**
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.