



WEEHAWKEN PARKING AUTHORITY

4528 Park Avenue, Weehawken, NJ 07086

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Carmela Silvestri-Ehret

Executive Director

Eric Negron

Asst. Executive Director

Neil D. Marotta

General Counsel

PUBLIC MEETING AGENDA February 21, 2019

Commissioners

James V. Marchetti

Chairperson

Jose A. Hechavarria

William P. McLellan

Sam Mezzina

Eleazar Nuñez

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. January 10, 2019
3. EXECUTIVE DIRECTOR'S REPORT;
4. CITIZENS COMMENTS ON AGENDA ITEMS;
5. FINANCIAL REPORT;
6. OLD/UNFINISHED BUSINESS;
7. NEW BUSINESS;
 1. **Resolution # 2019-011** **Acceptance of resignation**
 2. **Resolution # 2019-012** **Approval of Payment of Bills**
 3. **Resolution # 2019-013** **Authorizing the Execution of a Services Contract for Arbitrage Compliance Services**
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.