



# WEEHAWKEN PARKING AUTHORITY

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**Carmela Silvestri-Ehret**

*Executive Director*

**Eric Negron**

*Asst. Executive Director*

**Neil D. Marotta**

*General Counsel*

## PUBLIC MEETING AGENDA

**August 8, 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. Motion to waive reading and approve the Minutes of the Meeting held on July 11, 2019 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 # 2019-024**      **Approval of Payment of Bills**
  2. **Resolution # 2019-025**      **Acceptance of Resignation**
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.