



# 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*

## PUBLIC MEETING AGENDA November 14, 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 October 10, 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;
 

<ol style="list-style-type: none"> <li>1. Resolution #2019-034</li> <li>2. Resolution #2019-035</li> <li>3. Resolution #2019-036</li> <li>4. Resolution #2019-037</li> </ol>	<b>Approval of Payment of Bills</b> <b>Post for Qualifications</b> <b>Adopted Budget</b> <b>Sale of 2 Paystations</b>
--	--
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.