



# 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

**December 12, 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 November 14, 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 #2019-038
2. Resolution #2019-039
3. Resolution #2019-040
4. Resolution #2019-041
5. Resolution #2019-042
6. Resolution #2019-043
7. Resolution #2019-044
8. Resolution #2019-045
9. Resolution #2019-046
10. Resolution #2019-047
11. Resolution #2019-048
12. Resolution #2019-049

- Approval of Payment of Bills
- Auditor-Accountant Appointment 2020
- Bond Counsel Appointment 2020
- General Counsel Appointment 2020
- Labor Counsel Appointment 2020
- WPA 2020 Meeting Dates
- Appointing Board Clerk/Secretary
- Appointing Petty Cash Custodian
- Cash Management Plan
- Designation of Official Newspapers
- Designation of Public Agency Compliance Officer
- Appointing Open Public Records Act Custodian

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.