



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

January 9, 2020

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 December 12, 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 #2020-001	Approval of Payment of Bills
2. Resolution #2020-002	Reorganization of Board Members
3. Resolution #2020-003	Salary Range Resolution
4. Resolution #2020-004	New Hire
5. Resolution #2020-005	Review the Findings of the Local Finance Board
6. Resolution #2020-006	Banking Institution Addition
7. Resolution #2020-007	Void Check
8. Resolution #2020-008	Application to Local Finance Board
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.