



WEEHAWKEN PARKING AUTHORITY

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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

May 14, 2020

THE PARKING AUTHORITY OF THE TOWNSHIP OF WEEHAWKEN WILL MEET AT A REGULAR MEETING THURSDAY MAY 14TH, 2020 AT 7:00 PM. AND WILL BE CONDUCTED VIA TELEPHONE CONFERENCE ONLY AND NOT IN-PERSON.

Members of the public can monitor the meeting at that time and will have an opportunity to join in and provide public comment via telephone by calling the following number (646) 749-3112 and, when prompted, by entering the following Access Code: 549-709-317. You will be required to have your phone on “mute” during the meeting except when you are recognized for public comment.

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 March 12, 2020 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 # 2020-013** **Approval of Payment of Bills**
 2. **Resolution # 2020-014** **Purchase of Upper Parking Lot**
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.