



WEEHAWKEN PARKING AUTHORITY

4528 Park Avenue, Weehawken, NJ 07086

Office: 201-863-1523 / Fax: 201-863-1525

parksmart@weehawkenpa.org

Carmela Silvestri-Ehret

Executive Director

Eric Negron

Asst. Executive Director

Neil D. Marotta

General Counsel

PUBLIC MEETING AGENDA

June 11, 2020

Commissioners

James V. Marchetti

Chairperson

Jose A. Hechavarria

William P. McLellan

Sam Mezzina

Eleazar Nuñez

The Parking Authority of the Township of Weehawken will meet at a regular meeting Thursday, June 11, 2020 at 7:00pm and will be conducted via telephone, computer, tablet or smartphone only and not in person. Members of the public can monitor the meeting and will have the opportunity to join in and provide public comment. To join the meeting from your computer, tablet or smartphone: <https://global.gotomeeting.com/join/878863109>

You can also dial in using your phone: (312) 757-3121 Access Code: 878-863-109#

(For supported devices, tap a one-touch number below to join instantly.)

One-touch: tel:+13127573121,878863109#

You will be required to be on "mute" during the meeting except when you are recognized for public comment.

If you plan to comment; you can let us know when you join the meeting.

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 May 14, 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;

<ol style="list-style-type: none"> 1. Resolution # 2020-015 2. Resolution # 2020-016 3. Resolution # 2020-017 4. Resolution # 2020-018 	<ol style="list-style-type: none"> Approval of Payment of Bills Pay Station Sale Annual Audit-Local Finance Board Certification Corrective Action Plan
--	--
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.