



# WEEHAWKEN PARKING AUTHORITY

4200 Park Avenue, Weehawken, NJ 07086

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**Carmela Silvestri-Ehret**

*Executive Director*

**Eric Negron**

*Asst. Executive Director*

**Neil D. Marotta**

*General Counsel*

## PUBLIC MEETING AGENDA

July 15, 2021

### Commissioners

**James V. Marchetti**

*Chairperson*

**Jose A. Hechavarria**

**William McLellan**

**Sam Mezzina**

**Eleazar Nuñez**

The Parking Authority of the Township of Weehawken will meet at a regular meeting Thursday, July 15, 2021, 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 a computer, tablet, or smartphone: <https://global.gotomeeting.com/join/443330685>

You can also dial in using your phone: 1 (224) 501-3412 Access Code:443 330 685#

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 should 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 June 10, 2021 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;

**a. Resolution #2021-019**

**b. Resolution #2021-020**

**Approval of Payment of Bills**

**Project Note Supplemental Resolution Series 2021**

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.