



WEEHAWKEN PARKING AUTHORITY

4528 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

August 6, 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 rescheduled meeting Thursday, August 6, 2020 at 6:00pm 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/352170373>

You can also dial in using your phone: 1 (872) 240-3412 Access Code: 352-170-373#

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 July 9, 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 # 2020-020 2. Resolution # 2020-021 3. Resolution # 2020-022 4. Resolution # 2020-023 5. Resolution # 2020-024 	Approval of Payment of Bills Voided checks Application to Local Finance Board Supplemental Project Note Termination of Employment
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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.