

## WEEHAWKEN PARKING AUTHORITY

4200 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 October 8, 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, October 8, 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 a computer, tablet or smartphone: <a href="https://global.gotomeeting.com/join/140700613">https://global.gotomeeting.com/join/140700613</a>
You can also dial in using <a href="your phone">your phone</a>: <a href="https://global.gotomeeting.com/join/140700613">1 (646) 749-3122 Access Code: 140-700-613#</a>
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 September 10, 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 # 2020-026

Approval of Payment of Bills

2. Resolution # 2020-027

LFB approval of Project Notes

- 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.