



# WEEHAWKEN PARKING AUTHORITY

4200 Park Avenue, Weehawken, NJ 07086

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

[parksmart@weehawkenpa.org](mailto:parksmart@weehawkenpa.org)

**Carmela Silvestri-Ehret**  
*Executive Director*  
**Eric Negron**  
*Asst. Executive Director*  
**Neil D. Marotta**  
*General Counsel*

## PUBLIC MEETING AGENDA December 10, 2020

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, December 10, 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: <https://global.gotomeeting.com/join/304163325>

You can also dial in using your phone: 1 (571) 317-3112 Access Code: 304 163 325#

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 November 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;
 

<ol style="list-style-type: none"> <li>a. Resolution #2020-032</li> <li>b. Resolution #2020-033</li> <li>c. Resolution #2020-034</li> <li>d. Resolution #2020-035</li> <li>e. Resolution #2020-036</li> <li>f. Resolution #2020-037</li> <li>g. Resolution #2020-038</li> <li>h. Resolution #2020-039</li> <li>i. Resolution #2020-040</li> <li>j. Resolution #2020-041</li> <li>k. Resolution #2020-042</li> <li>l. Resolution #2020-043</li> </ol>	<p><b>Approval of Payment of Bills</b>  <b>Auditor-Accountant Appointment 2021</b>  <b>Bond Counsel Appointment 2021</b>  <b>General Counsel Appointment 2021</b>  <b>Labor Counsel Appointment 2021</b>  <b>WPA 2021 Meeting Dates</b>  <b>Appointing Petty Cash Custodian</b>  <b>Cash Management Plan</b>  <b>Designation of Official Newspapers</b>  <b>Designation of Public Agency Compliance Officer</b>  <b>Appointing Open Public Records Act Custodian</b>  <b>Appointing Board Clerk/Secretary</b></p>
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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.