



# 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

**October 14, 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, October 14, 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/358791309>

You can also dial in using your phone: 1 (571) 317-3122 Access Code: 358-791-309#

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 9, 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 #2021-025**

**b. Resolution #2021-026**

**c. Resolution #2021-027**

**d. Resolution #2021-028**

**Approval of Payment of Bills**

**LFB approval of Project Notes and Group Affidavit**

**2022 Annual Budget for Approval**

**QuickBase Renewal Contract**

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.