



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

December 16, 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, December 16, 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/357885869>

You can also dial in using your phone: 1 (646) 749-3122 Access Code: 357-885-869#

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 18, 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;

<ol style="list-style-type: none"> a. Resolution #2021-032 b. Resolution #2021-033 c. Resolution #2021-034 d. Resolution #2021-035 e. Resolution #2021-036 f. Resolution #2021-037 g. Resolution #2021-038 h. Resolution #2021-039 i. Resolution #2021-040 j. Resolution #2021-041 k. Resolution #2021-042 l. Resolution #2021-043 m. Resolution #2021-044 	<p>Approval of Payment of Bills</p> <p>Appointment of Auditor-Accountant 2022</p> <p>Appointment of Bond Counsel 2022</p> <p>Appointment of General Counsel 2022</p> <p>Appointment of Labor Counsel 2022</p> <p>2022 Meeting Dates</p> <p>Appointing Petty Cash Custodian 2022</p> <p>Cash Management Plan 2022</p> <p>Designation of Official Newspapers 2022</p> <p>Designation of Public Agency Compliance Officer 2022</p> <p>Appointing Open Public Records Act Custodian 2022</p> <p>Appointing Board Clerk/Secretary 2022</p> <p>Void Check(s)</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.