



# 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

**January 12, 2023**

### Commissioners

**James V. Marchetti**

*Chairperson*

**Jose A. Hechavarría**

**William McLellan**

**Sam Mezzina**

**Eleazar Nuñez**

Please take notice, the Parking Authority of the Township of Weehawken will meet at a regular meeting on **Thursday, January 12, 2023, at 7:00pm** 1<sup>st</sup> Floor, 4200 Park Avenue, Weehawken, NJ in addition to via telephone, computer, tablet, or smartphone. Please take further notice that members of the public can monitor the meeting at that time and will have the opportunity to join and provide public comment.

**PLEASE SEE THE ATTACHMENT FOR INSTRUCTIONS TO JOIN THE MEETING USING A COMPUTER, TABLET, SMARTPHONE, OR TO DIAL INTO THE MEETING USING A TELEPHONE.**

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 a notice is posted at the Parking Authority’s office.

2. APPROVAL OF MINUTES

a. Motion to waive reading and approve the Minutes of the Meeting held on December 15, 2022, 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 #2023-001**

b. **Resolution #2023-002**

c. **Resolution #2023-003**

d. **Resolution #2023-004**

e. **Resolution #2023-005**

f. **Resolution #2023-006**

**Reorganization of Board Members**

**Approval of Payment of Bills**

**Void Check(s)**

**Salary and Hourly Range Structure**

**Ratification of Payment of Certain Expenses(s)**

**Application to Local Finance Board**

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.

# WPA JANUARY 2023 VIRTUAL MEETING INSTRUCTIONS

Here is the link to download the app on android:

[https://play.google.com/store/apps/details?id=us.zoom.videomeetings&hl=en\\_US&gl=US&pli=1](https://play.google.com/store/apps/details?id=us.zoom.videomeetings&hl=en_US&gl=US&pli=1)

And here is the link to download the app on iPhone:

<https://apps.apple.com/us/app/zoom-one-platform-to-connect/id546505307>

App for Mac computer:

<https://zoom.en.softonic.com/mac>

App for Windows/PC:

<https://apps.microsoft.com/store/detail/zoom-one-platform-to-connect/XP99J3KP4XZ4VV>

Join Zoom Meeting

<https://zoom.us/j/92731722902?pwd=cDh6ZWY3TG40aEV5aWczRUdmV0NwZz09>

Meeting ID: 927 3172 2902

Passcode: 727914

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+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 9128 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

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