



WEEHAWKEN PARKING AUTHORITY

4200 Park Avenue, Weehawken, NJ 07086

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parksmart@weehawkenpa.org

Carmela Silvestri-Ehret

Executive Director

Eric Negron

Asst. Executive Director

Neil D. Marotta

General Counsel

PUBLIC MEETING AGENDA

December 15, 2022

Commissioners

James V. Marchetti

Chairperson

Jose A. Hechavarria

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, December 15, 2022, at 7:00pm** 1st 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.

To dial into the meeting using a telephone: **1 (408) 650-3123** Access Code: **716-980-429#**

To join the meeting using a computer, tablet, or smartphone:

<https://global.gotomeeting.com/join/716980429>

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 November 17, 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 #2022-026
- b. Resolution #2022-027
- c. Resolution #2022-028
- d. Resolution #2022-029
- e. Resolution #2022-030
- f. Resolution #2022-031
- g. Resolution #2022-032
- h. Resolution #2022-033
- i. Resolution #2022-034
- j. Resolution #2022-035
- k. Resolution #2022-036
- l. Resolution #2022-037

Approval of Payment of Bills

Appointment of Auditor-Accountant 2023

Appointment of Bond Counsel 2023

Appointment of General Counsel 2023

Appointment of Labor Counsel 2023

2023 Meeting Dates

Appointing Petty Cash Custodian 2023

Cash Management Plan 2023

Designation of Official Newspapers 2023

Designation of Public Agency Compliance Officer 2023

Appointing Open Public Records Act Custodian 2023

Appointing Board Clerk/Secretary 2023

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.