



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

September 14, 2023

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, September 14, 2023, at 7:00pm** 1st Floor, 4200 Park Avenue, Weehawken, NJ in addition to via telephone, computer, tablet, and 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 August 10, 2023, 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 #2023-022** **Approval of Payment of Bills**
 - b. **Resolution #2023-023** **Void Check(s)**
 - c. **Resolution #2023-024** **QuickBase Contract Renewal**
 - d. **Resolution #2023-025** **Amendment of the 2023 Approved Budget**
 - e. **Resolution #2023-026** **Local Finance Board Findings**
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.