



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 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, December 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 November 16, 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 #2023-036 | Approval of Payment of Bills |
| b. Resolution #2023-037 | Appointment of Auditor-Accountant 2024 |
| c. Resolution #2023-038 | Appointment of Bond Counsel 2024 |
| d. Resolution #2023-039 | Appointment of General Counsel 2024 |
| e. Resolution #2023-040 | Appointment of Labor Counsel 2024 |
| f. Resolution #2023-041 | 2024 Meeting Dates |
| g. Resolution #2023-042 | Designation of Petty Cash Custodian 2024 |
| h. Resolution #2023-043 | Cash Management Plan 2024 |
| i. Resolution #2023-044 | Appointment of Official Newspaper(s) 2024 |
| j. Resolution #2023-045 | Designation of P.A.C.O. 2024 |
| k. Resolution #2023-046 | Designation of O.P.R.A. Custodian 2024 |
| l. Resolution #2023-047 | Appointment of Board Clerk/Secretary 2024 |
| m. Resolution #2023-048 | Void Check(s) |
| n. Resolution #2023-049 | Void Check(s) |

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 DECEMBER VIRTUAL MEETING INSTRUCTIONS

Join Zoom Meeting

<https://zoom.us/j/91764914812?pwd=RkgydjJkMjB6N1VQT1YzOW1JZmVKUT09>

Meeting ID: 917 6491 4812

Passcode: 934648

One tap mobile

+13092053325,,91764914812#,,,,*934648# US

+13126266799,,91764914812#,,,,*934648# US (Chicago)

Dial by your location

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+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

Meeting ID: 917 6491 4812

Passcode: 934648

Find your local number: <https://zoom.us/u/adFV0TDtQh>