



# 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

**June 20, 2024**

### 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, June 20, 2024, at 7:00pm** 1<sup>st</sup> 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.
- d. Executive Director welcoming new member.

2. APPROVAL OF MINUTES

3. EXECUTIVE DIRECTOR’S REPORT

4. CITIZENS COMMENTS ON AGENDA ITEMS

5. FINANCIAL REPORT

6. OLD/UNFINISHED BUSINESS

7. NEW BUSINESS

- a. **Resolution #2024-016**      **Approval of Payment of Bills**
- b. **Resolution #2024-017**      **Void and Reissue Check(s)**
- c. **Resolution #2024-018**      **Void Check(s)**
- d. **Resolution #2024-019**      **Comprehensive Annual Audit Report 2023**
- e. **Resolution #2024-020**      **2023 Audit Corrective Action Plan**
- f. **Resolution #2024-021**      **Amending Section 315(1)(b) of the Authority’s  
General Bond Resolution**

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.