



WEEHAWKEN PARKING AUTHORITY

4200 Park Avenue, Weehawken, NJ 07086

Office: 201-863-1523 / Fax: 201-863-1525

parksmart@weehawkenpa.org

Carmela Silvestri-Ehret

Executive Director

Eric Negron

Asst. Executive Director

Neil D. Marotta

General Counsel

PUBLIC MEETING AGENDA

January 16, 2025

Commissioners

Jose A. Hechavarria

Christina 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 16, 2025, 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
3. EXECUTIVE DIRECTOR’S REPORT
4. CITIZENS COMMENTS ON AGENDA ITEMS
5. FINANCIAL REPORT
6. OLD/UNFINISHED BUSINESS
7. NEW BUSINESS
 - a. **Resolution #2025-001** **Reorganization of Board Members 2025**
 - b. **Resolution #2025-002** **Approval of Payment of Bills**
 - c. **Resolution #2025-003** **Void Check(s)**
 - d. **Resolution #2025-004** **Appointment of Daniel's Law Redactor(s)**
 - e. **Resolution #2025-005** **Title, Salary & Hourly Range Structure**
 - f. **Resolution #2025-006** **Shared Services Agreement between the WPA and the Township**
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.