



NORTH BERGEN PARKING AUTHORITY

4225 BERGEN TURNPIKE
NORTH BERGEN, NEW JERSEY 07047
Tel.: (201) 869-6200 Fax: (201) 453-8686

STEVEN R. MONETTI
CHAIRMAN
ROBERT P. BASELICE
EXECUTIVE DIRECTOR
NEIL D. MAROTTA
GENERAL COUNSEL

COMMISSIONERS
HECTOR ZULUETA
FRANK COLALUCA
VASU RAO
DIANA MADRID

JANUARY 23, 2013 PUBLIC MEETING AGENDA

- I. OPENING OF MEETING
 1. Salute to the flag.
 2. In compliance with the Open Public Meetings law, the Clerk of the North Bergen Parking Authority has notified all required newspapers of this meeting, and notice is posted at the Municipal and Parking Authority Offices.
 3. Roll call.
 4. Nomination of Officers
 - Resolution #0-915 Re-Organization of Board Members**
- II. APPROVAL OF MINUTES
 1. Motion to waive reading and approve the Minutes of the Regular Meeting held **November 19, 2012** as read by all board members.
 2. Motion to waive reading and approve the Minutes of the Regular Meeting and of the Closed Session Meeting held **December 19, 2012** as read by all board members.
- III. APPROVAL OF MONTHLY FINANCIAL STATEMENT
 1. Motion to approve the Financial Statement as read by all board members.
- IV. APPROVAL OF EXECUTIVE DIRECTOR REPORT
 1. Motion to approve the Executive Director's Reports as read by all board members.
- V. APPROVAL OF BOARD ATTORNEY RESOLUTION(S)
 1. Motion to approve Consent Agenda of Resolution(s) as read by all board members.
 - **Resolution # 0-906 Authorization of 2013 Salary Schedule (Re-presenting after being tabled at 12/19/12 meeting)**
 - **Resolution # 0-916 Authorization for Payment of Claims**
 - **Resolution # 0-917 Appointment of Board Clerk/Secretary**
 - **Resolution # 0-918 Appointment of Accountant**
 - **Resolution # 0-919 Appointment of Transition Accountant**
 - **Resolution # 0-920 Authorization for Official Newspapers**
 - **Resolution # 0-921 Appointment of Public Agency Compliance Officer**
 - **Resolution # 0-922 Appointment of Public Records Custodian**
 - **Resolution # 0-923 Appointment of Petty Cash Custodian**
 - **Resolution # 0-924 Authorization of Cash Management Plan**
 - **Resolution # 0-925 Acceptance of Employee Resignation**
 - **Resolution # 0-926 Authorization to Purchase Database Software**
 - **Resolution # 0-927 Amendment of 2013 Meeting Schedule**
 - **Resolution # 0-928 Authorization to Appoint Custodian to Cash Drawer Fund**
 - **Resolution # 0-929 Adoption of 2013 Budget**
- VI. PUBLIC PORTION
- VII. OLD/NEW BUSINESS