



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

MAY 22, 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 as well as the Authority website.
 3. Roll call.
- II. APPROVAL OF MINUTES
 1. Motion to waive reading and approve the Minutes of the Regular Meeting held **April 15, 2013** 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 # 0-944 Authorization for Payment of Claims
 - Resolution # 0-945 Authorization for Supplemental Vehicle Repair Services
 - Resolution # 0-946 Authorization to Hire P/T Employee
 - Resolution # 0-947 Authorization to Hire P/T Employee
 - Resolution # 0-948 Adoption of 2012 Audit
 - Resolution # 0-949 Authorization to Amend 2013 Meeting Schedule
 - Resolution # 0-950 Authorization to Quote Deferred Compensation Plans
- VI. PUBLIC PORTION
- VII. OLD/NEW BUSINESS