



**TOWNSHIP OF NORTH BERGEN
PARKING AUTHORITY**

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

FRANK COLALUCA
CHAIRMAN
ROBERT P. BASELICE
EXECUTIVE DIRECTOR
NEIL D. MAROTTA
GENERAL COUNSEL

COMMISSIONER
MASSIMO GRAZIANO
DIANA MADRID
VASU RAO
JUAN SANCHEZ

AUGUST 16, 2017 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.
- II. APPROVAL OF MINUTES
 1. Motion to waive reading and approve the Minutes of the Regular Meeting held **June 21, 2017** as read by all board members.
 2. Motion to waive reading and approve the Minutes of the Regular Meeting held **July 19, 2017** as read by all board members.
- III. APPROVAL OF MONTHLY FINANCIAL STATEMENT
 1. Motion to approve the Financial Statements 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 # 2017-049** **Authorization for Payment of Claims**
 - **Resolution # 2017-050** **Authorization for Probationary Adjustment**
 - **Resolution # 2017-051** **Authorization to Change Employee Status**
- VI. PUBLIC PORTION
- VII. OLD/NEW BUSINESS
 1. Any other business presented by the Board of Commissioners. Formal action may be taken.