



# NORTH BERGEN PARKING AUTHORITY

4225 BERGEN TURNPIKE  
NORTH BERGEN, NEW JERSEY 07047  
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**STEVEN R. MONETTI**  
CHAIRMAN  
**ROBERT P. BASELICE**  
EXECUTIVE DIRECTOR  
**NEIL D. MAROTTA**  
GENERAL COUNSEL

COMMISSIONERS  
**FRANK COLALUCA**  
**VASU RAO**  
**DIANA MADRID**  
**JUAN SANCHEZ**

## AUGUST 19, 2015 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 and Closed Session Meetings held **May 20, 2015** as read by all board members.
  2. Motion to waive reading and approve the Minutes of the Regular Meeting held **June 24, 2015** as read by all board members.
  3. Motion to waive reading and approve the Minutes of the Regular Meeting held **July 29, 2015** 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 # 2015-044**      **Authorization for Payment of Claims**
    - **Resolution # 2015-045**      **Acceptance of Employee Resignation**
    - **Resolution # 2015-046**      **Acceptance of Employee Resignation**
    - **Resolution # 2015-047**      **Acceptance of Employee Resignation**
    - **Resolution # 2015-048**      **Acceptance of Employee Resignation**
    - **Resolution # 2015-049**      **Authorization to Hire Seasonal Employee**
    - **Resolution # 2015-050**      **Authorization to Hire P/T Clerk**
    - **Resolution # 2015-051**      **Authorization to Hire P/T PEO**
    - **Resolution # 2015-052**      **Authorization for Employee Family Leave of Absence**
  
- VI. PUBLIC PORTION
  
- VII. OLD/NEW BUSINESS
  1. Any other business presented by the Board of Commissioners. Formal action may be taken.