



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

DECEMBER 18, 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 and Closed Session Meetings held **November 18, 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 # 0-988 Authorization for Payment of Claims**
 - **Resolution # 0-989 Authorization for 2014 Meeting Schedule**
 - **Resolution # 0-990 Authorization for 2014 Salary Ranges**
 - **Resolution # 0-991 Authorization for 2014 Salary Schedule**
 - **Resolution # 0-992 Authorization for Employee Leave of Absence**
 - **Resolution # 0-993 Authorization to Exercise Insurance Renewal Option**
 - **Resolution # 0-994 Authorization to Terminate Agreement for Armored Car Service**
 - **Resolution # 0-995 Authorization to Make Lot Lease Payments**
 - **Resolution # 0-996 Acceptance of Employee Resignation**
 - **Resolution # 0-997 Authorization to Enter Agreement for Merchant Services**
 - **Resolution # 0-998 Authorization for 53rd Street Garage Improvements**
 - **Resolution # 0-999 Adoption of 2014 Budget**
- VI. PUBLIC PORTION
- VII. OLD/NEW BUSINESS