



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

DECEMBER 21, 2016 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 **November 9, 2016** 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 # 2016-056 Appointment of Insurance Brokerage Services (Tabled last meeting)**
 - **Resolution # 2016-059 Authorization for Payment of Claims**
 - **Resolution # 2016-060 Acceptance of Employee Resignation**
 - **Resolution # 2016-061 Acceptance of Employee Resignation**
 - **Resolution # 2016-062 Acceptance of Employee Resignation**
 - **Resolution # 2016-063 Authorization to Change Employee Status**
 - **Resolution # 2016-064 Authorization to Change Employee Status**
 - **Resolution # 2016-065 Authorization to Change Employee Status**
 - **Resolution # 2016-066 Authorization to Enter Inter-local Agreement with Township**
 - **Resolution # 2016-067 Authorization for Township Employee Hangtags**
 - **Resolution # 2016-068 Authorization to Repeal Resolutions #0-471, 0-607, 0-612**
 - **Resolution # 2016-069 Authorization for 2017 Salary Ranges**
 - **Resolution # 2016-070 Authorization for 2017 Meeting Schedule**
 - **Resolution # 2016-071 Authorization of Membership in Joint Insurance Fund**
 - **Resolution # 2016-072 Adoption of 2017 Budget**
- VI. PUBLIC PORTION
- VII. OLD/NEW BUSINESS
 1. Any other business presented by the Board of Commissioners. Formal action may be taken.