



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
FRANK COLALUCA
VASU RAO
DIANA MADRID
JUAN SANCHEZ

DECEMBER 29, 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.
 4. Explanation of Emergency.
 - i. Motion to authorize emergency meeting via teleconference.

- II. APPROVAL OF BOARD ATTORNEY RESOLUTION(S)
 1. Motion to approve Resolution(s) as read by all board members.
 - **Resolution # 2016-071 Authorization of Membership in Joint Insurance Fund**
 - **Resolution # 2016-073 Authorization to Enter Agreement with Risk Management Insurance Consultant**

Any other business presented by the Board of Commissioners. Formal action may be taken.