



# 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**

## FEBRUARY 20, 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.
  3. Roll call.
- II. APPROVAL OF MINUTES
  1. Motion to waive reading and approve the Minutes of the Regular Meeting and the Minutes of the Closed Session Meeting held **January 23, 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 # 0-909 Appointment of Auditor for 2012 Audit (Re-introduced after being tabled at 12/19/12 meeting)**
    - **Resolution # 0-930 Authorization for Payment of Claims**
    - **Resolution # 0-931 Appointment of Engineering Firm (Tabled)**
    - **Resolution # 0-932 Authorization to Amend Job Title**
    - **Resolution # 0-933 Acceptance of Employee Resignation**
    - **Resolution # 0-934 Authorization to Donate Office Furniture to Township**
    - **Resolution # 0-935 Amendment to Resolution #0-630**
- VI. PUBLIC PORTION
- VII. OLD/NEW BUSINESS