



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

JANUARY 10, 2017 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. Nomination of Officers
Resolution #2017-001 Re-Organization of Board Members
- 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.
 2. Motion to waive reading and approve the Minutes of the Regular Meeting held **December 21, 2016** as read by all board members.
 3. Motion to waive reading and approve the Minutes of the Emergency Meeting held **December 29, 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 # 2017-002 Authorization for Payment of Claims**
 - **Resolution # 2017-003 Appointment of Board Clerk/Secretary**
 - **Resolution # 2017-004 Authorization for Official Newspapers**
 - **Resolution # 2017-005 Appointment of Public Agency Compliance Officer**
 - **Resolution # 2017-006 Appointment of Public Records Custodian**
 - **Resolution # 2017-007 Appointment of Petty Cash Custodian**
 - **Resolution # 2017-008 Authorization of Cash Management Plan**
 - **Resolution # 2017-009 Authorization to Appoint Custodian to Cash Drawer Fund**
 - **Resolution # 2017-010 Ratify the Hiring of P/T PEO**
 - **Resolution # 2017-011 Ratify Emergency Award of Insurance Services**
 - **Resolution # 2017-012 Authorization to Increase Insurance Liability Limits**
- VI. PUBLIC PORTION
- VII. OLD/NEW BUSINESS
 1. Any other business presented by the Board of Commissioners. Formal action may be taken.