



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
HECTOR ZULUETA
FRANK COLALUCA
VASU RAO
DIANA MADRID

JANUARY 8, 2014 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 #2014-001 Re-Organization of Board Members
- II. APPROVAL OF MINUTES
 1. Motion to waive reading and approve the Minutes of the Regular Meeting and of the Closed Session Meeting held **December 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 # 2014-002 Authorization for Payment of Claims**
 - **Resolution # 2014-003 Appointment of Board Clerk/Secretary**
 - **Resolution # 2014-004 Authorization for Official Newspapers**
 - **Resolution # 2014-005 Appointment of Public Agency Compliance Officer**
 - **Resolution # 2014-006 Appointment of Public Records Custodian**
 - **Resolution # 2014-007 Appointment of Petty Cash Custodian**
 - **Resolution # 2014-008 Authorization of Cash Management Plan**
 - **Resolution # 2014-009 Authorization to Appoint Custodian to Cash Drawer Fund**
 - **Resolution # 2014-010 Appointment of General Counsel for 2014**
 - **Resolution # 2014-011 Appointment of Labor Counsel for 2014**
 - **Resolution # 2014-012 Appointment of Auditor**
 - **Resolution # 2014-013 Acceptance of Employee Resignation**
- VI. PUBLIC PORTION
- VII. OLD/NEW BUSINESS