



NORTH BERGEN PARKING AUTHORITY

4225 BERGEN TURNPIKE
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CHAIRMAN
ROBERT P. BASELICE
EXECUTIVE DIRECTOR
NEIL D. MAROTTA
GENERAL COUNSEL

COMMISSIONERS
FRANK COLALUCA
VASU RAO
DIANA MADRID
JUAN SANCHEZ

MARCH 29, 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.
- II. APPROVAL OF MINUTES
 1. Motion to waive reading and approve the Minutes of the Emergency Meeting held **December 29, 2016** as read by all board members.
 2. Motion to waive reading and approve the Minutes of the Regular Meeting held **January 10, 2017** as read by all board members.
- III. APPROVAL OF MONTHLY FINANCIAL STATEMENT
 1. Motion to approve the Financial Statements 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 # 2017-013** **Authorization for Payment of Claims**
 - **Resolution # 2017-014** **Authorization for Employee Leave of Absence**
 - **Resolution # 2017-015** **Acceptance of Employee Resignation**
 - **Resolution # 2017-016** **Ratify Hiring of P/T PEO**
 - **Resolution # 2017-017** **Authorization of Supplemental Vehicle Repair Services**
 - **Resolution # 2017-018** **Authorization to Amend Hourly Rate for Parking Enforcement Officers**
 - **Resolution # 2017-019** **Authorization to Amend Employee Status**
 - **Resolution # 2017-020** **Authorization for PEO Supervisor Salary Adjustment**
 - **Resolution # 2017-021** **Authorization to Cancel Outstanding Checks in the Current Fund**
 - **Resolution # 2017-022** **Authorization to Enter Annual Maintenance Agreement for Pay Stations**
 - **Resolution # 2017-023** **Authorization to Enter Agreement for WC Premium Recovery Audit**
 - **Resolution # 2017-024** **Authorization to Explore Potential Parking Lot Properties**
- VI. PUBLIC PORTION
- VII. OLD/NEW BUSINESS
 1. Any other business presented by the Board of Commissioners. Formal action may be taken.