



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

NOVEMBER 18, 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 as well as the Authority website.
 3. Roll call.
- II. APPROVAL OF MINUTES
 1. Motion to waive reading and approve the Minutes of the Regular and Closed Session Meetings held **October 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 # 0-979 Authorization for Payment of Claims**
 - **Resolution # 0-980 Authorization to Hire P/T Employee**
 - **Resolution # 0-981 Authorization for Street Sweeper Program Violations**
 - **Resolution # 0-982 Acceptance of Employee Retirement**
 - **Resolution # 0-983 Authorization to Expand 28th Street Lot and Allow Commercial Parking**
 - **Resolution # 0-984 Authorization to Hire P/T Employee**
 - **Resolution # 0-985 Authorization to Hire P/T Employee**
 - **Resolution # 0-986 Authorization for Meadowview Avenue Parking Lot**
- VI. PUBLIC PORTION
- VII. OLD/NEW BUSINESS