



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 19, 2012 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 Closed Session Meeting held **August 15, 2012** as read by all board members.
 2. Motion to waive reading and approve the Minutes of the Regular Meeting held **October 17, 2012** as read by all board members.

- III. APPROVAL OF MONTHLY FINANCIAL STATEMENT
 1. Motion to approve the Financial Statements for Months Ending September 30, 2012 and October 31, 2012 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 # 0-898 Authorization for Payment of Claims**
 - **Resolution # 0-899 Authorization for Salary Increase**
 - **Resolution # 0-900 Recommending Reciprocity with Adjoining Municipalities (Tabled)**
 - **Resolution # 0-901 Authorization to Amend Resolution # 0-893**
 - **Resolution # 0-902 Recommending No Parking Zone in the Dead End at Dietz Place**
 - **Resolution # 0-903 Authorization for Temporary Permit for Hurricane Victims**

- VI. PUBLIC PORTION

- VI. OLD/NEW BUSINESS