



NORTH BERGEN PARKING AUTHORITY

4225 BERGEN TURNPIKE
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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

OCTOBER 26, 2016 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 and Closed Session Meetings held **August 3, 2016** as read by all board members.
 2. Motion to waive reading and approve the Minutes of the Regular Meeting held **September 21, 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 # 2016-048** **Authorization for Payment of Claims**
 - **Resolution # 2016-049** **Appointment of General Counsel for 2017**
 - **Resolution # 2016-050** **Appointment of Labor Counsel for 2017**
 - **Resolution # 2016-051** **Appointment of Auditor for 2016 Audit**
 - **Resolution # 2016-052** **Authorization to Enter Agreement for NIPA**
 - **Resolution # 2016-053** **Authorization to Enter Agreement for Merchant Services**
 - **Resolution # 2016-054** **Introduction of 2017 Budget**

- VI. PUBLIC PORTION

- VII. OLD/NEW BUSINESS
 1. Any other business presented by the Board of Commissioners. Formal action may be taken.