



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
FRANK COLALUCA
VASU RAO
DIANA MADRID
JUAN SANCHEZ

DECEMBER 17, 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.
- II. APPROVAL OF MINUTES
 1. Motion to waive reading and approve the Minutes of the Regular Meeting held **November 12, 2014** 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 # 2014-065** **Authorization for Payment of Claims**
 - **Resolution # 2014-066** **Authorization for 2015 Meeting Schedule**
 - **Resolution # 2014-067** **Authorization for 2015 Salary Ranges**
 - **Resolution # 2014-068** **Authorization for Employee Family Leave of Absence**
 - **Resolution # 2014-069** **Acceptance of Employee Resignation**
 - **Resolution # 2014-070** **Acknowledgment of Employee Resignation**
 - **Resolution # 2014-071** **Appointment of General Counsel for 2015**
 - **Resolution # 2014-072** **Appointment of Labor Counsel for 2015**
 - **Resolution # 2014-073** **Authorization to Enter Agreement for Insurance Brokerage Services**
 - **Resolution # 2014-074** **Authorization to Enter Lease Agreement for Parking Lot**
 - **Resolution # 2014-075** **Authorization to Enter Lease Agreement for Parking Lot**
 - **Resolution # 2014-076** **Authorization to Enter Interlocal Agreement with Township**
- VI. PUBLIC PORTION
- VII. OLD/NEW BUSINESS
 1. Any other business presented by the Board of Commissioners. Formal action may be taken.