



NORTH BERGEN PARKING AUTHORITY

4225 BERGEN TURNPIKE
NORTH BERGEN, NEW JERSEY 07047
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STEVEN R. MONETTI
CHAIRMAN
ROBERT P. BASELICE
EXECUTIVE DIRECTOR
NEIL D. MAROTTA
GENERAL COUNSEL

COMMISSIONERS
HECTOR ZULUETA
FRANK COLALUCA
VASU RAO
DIANA MADRID

OCTOBER 17, 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 **September 19, 2012** 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 # 0-891 Authorization for Payment of Claims
 - Resolution # 0-892 Acceptance of Employee Resignation
 - Resolution # 0-893 Authorization to Hire P/T PEO/Maintenance Worker
 - Resolution # 0-894 Authorization for Payment of Accrued Time
 - Resolution # 0-895 Acceptance of Employee Resignation
 - Resolution # 0-896 Authorization to Change Employee Status
 - Resolution # 0-897 Introduction of 2013 Budget

- VI. PUBLIC PORTION

- VI. OLD/NEW BUSINESS