



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

SEPTEMBER 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 and Closed Session Meetings held **August 15, 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 # 0-889 Authorization for Payment of Claims**
 - **Resolution # 0-890 Acceptance of Employee Resignation**

VI. PUBLIC PORTION

VI. OLD/NEW BUSINESS