



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

DECEMBER 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 held **October 17, 2012** as read by all board members.
 2. Motion to waive reading and approve the Minutes of the Regular Meeting held **November 19, 2012** as read by all board members.
- III. APPROVAL OF MONTHLY FINANCIAL STATEMENT
 1. Motion to approve the monthly Financial Statement as read by all board members.
- IV. APPROVAL OF EXECUTIVE DIRECTOR REPORT
 1. Motion to approve the Executive Director's Report 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 # 0-904 Authorization for Payment of Claims**
 - **Resolution # 0-905 Authorization of 2013 Meeting Schedule**
 - **Resolution # 0-906 Authorization of 2013 Salary Schedule (Tabled)**
 - **Resolution # 0-907 Appointment of General Counsel for 2013**
 - **Resolution # 0-908 Appointment of Labor Counsel for 2013**
 - **Resolution # 0-909 Appointment of Auditor for 2012 Audit (Tabled)**
 - **Resolution # 0-910 Authorization to Enter Agreement for Insurance Brokerage Services**
 - **Resolution # 0-911 Authorization to Hire P/T PEO**
 - **Resolution # 0-912 Authorization to Establish a Cash Drawer Fund**
 - **Resolution # 0-913 Authorization to Terminate Merchant Services Agreement with First Data**
 - **Resolution # 0-914 Authorization to Amend Resolution # 0-898**
- VI. PUBLIC PORTION
- VI. OLD/NEW BUSINESS