



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
HECTOR ZULUETA
FRANK COLALUCA
VASU RAO
DIANA MADRID

AUGUST 28, 2013 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 as well as the Authority website.
 3. Roll call.

- II. APPROVAL OF MINUTES
 1. Motion to waive reading and approve the Minutes of the Regular Meeting held **April 15, 2013** as read by all board members.
 2. Motion to waive reading and approve the Minutes of the Regular Meeting held **June 19, 2013** as read by all board members.
 3. Motion to waive reading and approve the Minutes of the Regular and Closed Session Meetings held **July 17, 2013** 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 # 0-963 Authorization for Payment of Claims**
 - **Resolution # 0-964 Authorization for Probationary Adjustment**
 - **Resolution # 0-965 Authorization to Hire Seasonal Employee**
 - **Resolution # 0-966 Authorization to Amend Employee Status**
 - **Resolution # 0-967 Authorization to Award Contract for Parking Lot Construction**
 - **Resolution # 0-968 Authorization to Award and Construct Fence in Parking Lot**

- VI. PUBLIC PORTION

- VII. OLD/NEW BUSINESS