



TOWNSHIP OF NORTH BERGEN PARKING AUTHORITY

4225 BERGEN TURNPIKE
NORTH BERGEN, NEW JERSEY 07047
Tel.: (201) 869-6200 Fax: (201) 453-8686

FRANK COLALUCA
CHAIRMAN
ROBERT P. BASELICE
EXECUTIVE DIRECTOR
NEIL D. MAROTTA
GENERAL COUNSEL

COMMISSIONER
MASSIMO GRAZIANO
DIANA MADRID
VASU RAO
JUAN SANCHEZ

DECEMBER 20, 2017 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 9, 2017** as read by all board members.
- III. APPROVAL OF MONTHLY FINANCIAL STATEMENT
 1. Motion to approve the Financial Statements 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 # 2017-065** **Authorization for Payment of Claims**
 - **Resolution # 2017-066** **Ratify Hiring of P/T PEO**
 - **Resolution # 2017-067** **Ratify Hiring of P/T PEO**
 - **Resolution # 2017-068** **Authorization to Change Employee Status**
 - **Resolution # 2017-069** **Authorization for 2018 Salary Ranges**
 - **Resolution # 2017-070** **Authorization for 2018 Meeting Schedule**
 - **Resolution # 2017-071** **Appointment of General Counsel for 2018**
 - **Resolution # 2017-072** **Appointment of Labor Counsel for 2018**
 - **Resolution # 2017-073** **Appointment of Risk Management Consultant for 2018**
 - **Resolution # 2017-074** **Authorization for Maintenance Uniform Allowance**
 - **Resolution # 2017-075** **Authorization to Charge Contractors for Damaged Meters**
 - **Resolution # 2017-076** **Authorization to Enter Agreement for Credit Card Processing**
 - **Resolution # 2017-077** **Authorization to Enter Agreement for Purchase of Radios**
 - **Resolution # 2017-078** **Authorization to Join National Coop for Purchase of Permit Paystation**
 - **Resolution # 2017-079** **Recommendation to Amend Meter Ordinance 767-99**
 - **Resolution # 2017-080** **Adoption of 2018 Authority Budget**
- VI. PUBLIC PORTION
- VII. OLD/NEW BUSINESS
 1. Any other business presented by the Board of Commissioners. Formal action may be taken.