



NORTH BERGEN PARKING AUTHORITY

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NEIL D. MAROTTA
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COMMISSIONERS
VASU RAO
DIANA MADRID
JUAN SANCHEZ

MAY 17, 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.
4. Moment of Silence in Commemoration of our past Chairman, Steven R. Monetti.
5. Nomination of Officers

Resolution #2017-028 Re-Organization of Board Members

II. APPROVAL OF MINUTES

1. Motion to waive reading and approve the Minutes of the Emergency Meeting held **December 29, 2016** as read by all board members.
2. Motion to waive reading and approve the Minutes of the Regular Meeting held **April 26, 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 # 2017-029** **Authorization for Payment of Claims**
 - **Resolution # 2017-030** **Ratify the Hiring of P/T PEO**
 - **Resolution # 2017-031** **Authorization for NHRFR Permit**
 - **Resolution # 2017-032** **Authorization to Establish Municipal Parking Lot on 53rd Street**
 - **Resolution # 2017-033** **Adoption of 2016 Audit**

VI. PUBLIC PORTION

VII. OLD/NEW BUSINESS

1. Any other business presented by the Board of Commissioners. Formal action may be taken.