



**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**

**JUNE 27, 2018 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 **May 16, 2018** 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 # 2018-017**      **Authorization for Payment of Claims**
    - **Resolution # 2018-018**      **Ratify Hiring of P/T PEO**
    - **Resolution # 2018-019**      **Authorization to Amend Employee Status**
    - **Resolution # 2018-020**      **Authorization to Amend Employee Status**
    - **Resolution # 2018-021**      **Authorization to Amend Employee Status**
    - **Resolution # 2018-022**      **Acceptance of Employee Resignation**
    - **Resolution # 2018-023**      **Authorization to Solicit Proposals for 73/Broadway Municipal Lot Improvements**
    - **Resolution # 2018-024**      **Authorization for Accountant RFQ**
    - **Resolution # 2018-025**      **Adoption of 2017 Audit**
  
- VI. PUBLIC PORTION
  
- VII. OLD/NEW BUSINESS
  1. Any other business presented by the Board of Commissioners. Formal action may be taken.