



# 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**

## JULY 17, 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.
  
- 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 # 0-954 Authorization for Payment of Claims**
    - **Resolution # 0-955 Authorization to Hire P/T Employee**
    - **Resolution # 0-956 Authorization to Hire P/T Employee**
    - **Resolution # 0-957 Authorization for Probationary Adjustment**
    - **Resolution # 0-958 Authorization for Deferred Compensation Plan**
    - **Resolution # 0-959 Recommendation to Amend Meter Ordinance #767-99**
    - **Resolution # 0-960 Authorization to Adopt Updated Employee Manual**
    - **Resolution # 0-961 Recommendation for Parking Outside of Lines Regulation**
    - **Resolution # 0-962 Authorization to Enter Lease Agreement for Mail Machine**
  
- VI. PUBLIC PORTION
  
- VII. OLD/NEW BUSINESS