

1. Opening of Meeting:

Opened Meeting at 6:00 p.m. with Pledge of Allegiance.

In compliance with the Open Public Meetings Law, the clerk of the North Bergen Parking Authority has notified all the required newspapers of this meeting, and notices are posted at the Municipal and Parking Authority Offices.

a. Present:

Chairman Steven R. Monetti
Commissioner Vasu Rao
Commissioner Juan Sanchez
Executive Director Robert P. Baselice
Clerk/Secretary Belinda L. Mendez
General Counsel Neil Marotta, Esq.

b. Absent:

Vice-Chairman Frank Colaluca
Commissioner Diana Madrid

2. Approval of Minutes:

Motion was made by Commissioner Sanchez to waive the reading of and approve the minutes of the regular meeting held March 18, 2015, as read by all Board Members; Seconded by Commissioner Rao. Roll Call: Chairman Monetti-Yes; Vice Chairman Colaluca-Absent; Commissioner Madrid-Absent; Commissioner Rao-Yes; Commissioner Sanchez-Yes.

Motion was made by Commissioner Rao to waive the reading of and approve the minutes of the closed session meeting held March 18, 2015, as read by all Board Members; Seconded by Commissioner Sanchez. Roll Call: Chairman Monetti-Yes; Vice Chairman Colaluca-Absent; Commissioner Madrid-Absent; Commissioner Rao-Yes; Commissioner Sanchez-Yes.

3. Approval of the Monthly Financial Statement

Director Baselice gave a report on the authority's financial status.

Motion made by Commissioner Sanchez to approve the monthly financial/banking statement; Seconded by Commissioner Rao. Roll Call: Chairman Monetti-Yes; Vice Chairman Colaluca-Absent; Commissioner Madrid-Absent; Commissioner Rao-Yes; Commissioner Sanchez - Yes.

4. Approval of the Executive Directors Report:

The Director provided the Board with updates of the following Authority business:

- Finances and parking enforcement;
- Personnel matters;
- 2014 Audit update;
- Parking Plan update;
- Weekly Lot Rentals;
- 51st Lot update.

Motion made by Commissioner Sanchez to accept the Executive Director's report, Seconded by Commissioner Rao. Roll Call: Chairman Monetti-Yes; Vice Chairman Colaluca-Absent; Commissioner Madrid-Absent; Commissioner Rao-Yes; Commissioner Sanchez - Yes.

5. Approval of Resolutions:

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|-----------------------------|--|
| Resolution #2015-024 | Authorization for Payment of Claims |
| Resolution #2015-025 | Amend Cash Drawer Fund Resolution |
| Resolution #2015-026 | Authorization for Weekly Rental Space |

Motion was made by Commissioner Sanchez to approve the Consent Agenda of Resolutions; Seconded by Commissioner Rao. Roll Call: Chairman Monetti-Yes; Vice Chairman Colaluca-Absent; Commissioner Madrid-Absent; Commissioner Rao-Yes; Commissioner Sanchez - Yes.

6. Public Portion of Meeting:

There were no members of the public present.

7. Old/New Business:

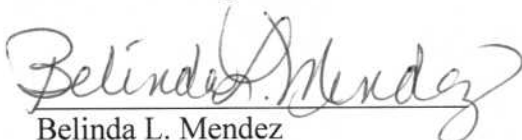
New Business: The Authority responded to a letter from Union City Mayor, Brian Stack regarding reciprocity.

8. End of Meeting:

Meeting Ended at 6:50 p.m.

Motion made by Commissioner Rao to close meeting, Seconded by Commissioner Sanchez. Roll Call: Chairman Monetti-Yes; Vice Chairman Colaluca-Absent; Commissioner Madrid-Absent; Commissioner Rao-Yes; Commissioner Sanchez - Yes.

End of Meeting



Belinda L. Mendez
 NBPA Board Clerk/Secretary
 04/14/2015