

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:

Commissioner 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 January 7, 2015, as read by all Board Members; Seconded by Commissioner Rao. Roll Call: Chairman Monetti-Abstain; 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 Rao to approve the monthly financial/banking statement; Seconded by Commissioner Sanchez. 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;

- Potential parking lot updates;
- Pay and display machine update;
- Capital project update.

Motion was made by Commissioner Rao to use the Inter-local Agreement for Engineering Services to get plans and cost analysis for potential lot on 51st Street; Seconded by Commissioner Sanchez. Roll Call: Chairman Monetti-Yes; Vice Chairman Colaluca-Absent; Commissioner Madrid-Absent; Commissioner Rao-Yes; Commissioner Sanchez - Yes.

The Board discussed doing an analysis for Supervisor increases to include premium pay for snow removal duties. Commissioner Rao made a motion to authorize premium pay for hours worked during snow removal or emergency duties for all other staff; Seconded by Commissioner Sanchez. Roll Call: Chairman Monetti-Yes; Vice Chairman Colaluca-Absent; Commissioner Madrid-Absent; Commissioner Rao-Yes; Commissioner Sanchez - Yes.

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

5. Approval of Resolutions:

Resolution #2015-012	Authorization for Payment of Claims
Resolution #2015-013	Acceptance of Employee Resignation
Resolution #2015-014	Authorization to Change Employee Status
Resolution #2015-015	Authorization to Change Employee Status
Resolution #2015-016	Authorization to Hire P/T Parking Enforcement Officer
Resolution #2015-017	Authorization for Maintenance Adjustment
Resolution #2015-018	Authorization of 2015 Cost of Living Adjustments
Resolution #2015-019	Authorization to Enter Inter-local Agreement with Township for Capital Project Funding

Motion was made by Commissioner Rao to approve the Consent Agenda of Resolutions; Seconded by Commissioner Sanchez. 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:

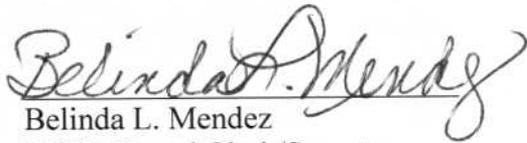
Ticket enforcement was temporarily suspended due to snow.

8. End of Meeting:

Meeting Ended at 7:35 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
02/18/2015