

**1. Opening of Meeting:**

Opened Meeting at 6:02 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:**

Commissioner Vasu Rao  
Commissioner Frank Colaluca  
Commissioner Diana Madrid  
Commissioner Juan Sanchez  
Executive Director Robert P. Baselice  
Clerk/Secretary Belinda L. Mendez  
General Counsel Neil Marotta, Esq.

**b. Absent:**

Chairman Steven R. Monetti

Motion was made by Commissioner Colaluca to re-appoint Steven R. Monetti as Chairperson; Seconded by Commissioner Rao. Roll Call: Chairman Monetti-Absent; Commissioner Madrid-Yes; Commissioner Colaluca- Yes; Commissioner Rao-Yes; Commissioner Sanchez-Yes.

Motion was made by Commissioner Rao to appoint Frank Colaluca as Vice-Chairperson; Seconded by Commissioner Madrid. Roll Call: Chairman Monetti-Absent; Commissioner Madrid-Yes; Commissioner Colaluca- Yes; Commissioner Rao-Yes; Commissioner Sanchez-Yes.

Motion was made by Commissioner Madrid to re-appoint Vasu Rao as Treasurer; Seconded by Commissioner Colaluca. Roll Call: Chairman Monetti-Absent; Commissioner Madrid-Yes; Commissioner Colaluca- Yes; Commissioner Rao-Yes; Commissioner Sanchez-Yes.

Motion to introduce **Resolution #2015-001 Re-Organization of Board Members** was made by Commissioner Madrid; Seconded by Commissioner Sanchez. Roll Call: Chairman Monetti-Absent; Commissioner Madrid-Yes; Commissioner Colaluca- Yes; Commissioner Rao-Yes; Commissioner Sanchez-Yes.

**2. Approval of Minutes:**

Motion was made by Commissioner Rao to waive the reading of and approve the minutes of the regular meeting held December 17, 2014, as read by all Board Members; Seconded by Commissioner Sanchez. Roll Call: Chairman Monetti-Absent; Vice Chairman Colaluca-Yes; Commissioner Madrid-Yes; Commissioner Rao-Yes; Commissioner Sanchez - Yes.

Motion was made by Commissioner Madrid to waive the reading of and approve the minutes of the closed session meeting held December 17, 2014, as read by all Board Members; Seconded by Commissioner Rao. Roll Call: Chairman Monetti-Absent; Vice Chairman Colaluca-Yes; Commissioner Madrid-Yes; Commissioner Rao-Yes; Commissioner Sanchez - Yes.

### **3. Approval of the Monthly Financial Statement**

Director Baselice gave a report on the authority's financial status. He further advised that the Township was discussing the potential for an interlocal agreement with the Parking Authority to share the costs of a bond for capital project funding.

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

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

### **5. Approval of Resolutions:**

<b>Resolution #2015-002</b>	<b>Authorization for Payment of Claims</b>
<b>Resolution #2015-003</b>	<b>Appointment of Board Clerk/Secretary</b>
<b>Resolution #2015-004</b>	<b>Authorization for Official Newspapers</b>
<b>Resolution #2015-005</b>	<b>Appointment of Public Agency Compliance Officer</b>
<b>Resolution #2015-006</b>	<b>Appointment of Public Records Custodian</b>
<b>Resolution #2015-007</b>	<b>Appointment of Petty Cash Custodian</b>
<b>Resolution #2015-008</b>	<b>Authorization of Cash Management Plan</b>
<b>Resolution #2015-009</b>	<b>Authorization to Appoint Custodian to Cash Drawer Fund</b>
<b>Resolution #2015-010</b>	<b>Appointment of Auditor</b>
<b>Resolution #2015-011</b>	<b>Adoption of 2015 Budget</b>

Resolution #2015-011 was pulled from the consent agenda for an independent vote.

Motion was made by Commissioner Rao to approve the Consent Agenda of Resolutions (2015-002 through 2015-010); Seconded by Commissioner Sanchez. Roll Call: Chairman Monetti-Absent; Vice Chairman Colaluca-Yes; Commissioner Madrid-Yes; Commissioner Rao-Yes; Commissioner Sanchez - Yes.

Motion was made by Commissioner Rao to approve Resolution #2015-011; Seconded by Commissioner Sanchez. Roll Call: Chairman Monetti-Absent; Vice Chairman Colaluca-Yes; Commissioner Madrid-Yes; Commissioner Rao-Yes; Commissioner Sanchez - Yes.

**6. Public Portion of Meeting:**

There were no members of the public present.

**7. Old/New Business:**

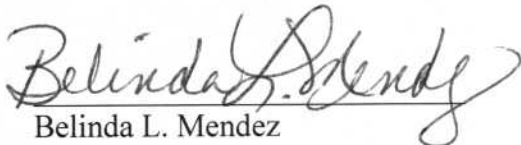
None.

**8. End of Meeting:**

Meeting Ended at 6:31 p.m.

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

End of Meeting



Belinda L. Mendez  
NBPA Board Clerk/Secretary  
01/07/2015