

1. Opening of Meeting:

Opened Meeting at 6:06 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 Frank Colaluca
Commissioner Diana Madrid (Present 6:25)
Commissioner Juan Sanchez
Executive Director Robert P. Baselice
General Counsel Neil Marotta, Esq.

b. Absent:

Commissioner Vasu Rao
Clerk/Secretary Belinda L. Mendez

2. Approval of Minutes:

Motion was made by Commissioner Colaluca to table the regular and closed session minutes of the May 20, 2015 meeting; Seconded by Commissioner Sanchez. Roll Call: Chairman Monetti-Yes; Commissioner Madrid-Absent; Commissioner Colaluca-Yes; Commissioner Rao-Absent; Commissioner Sanchez - Yes.

Motion was made by Commissioner Colaluca to table the regular minutes of the June 24, 2015 meeting; Seconded by Commissioner Sanchez. Roll Call: Chairman Monetti-Yes; Commissioner Madrid-Absent; Commissioner Colaluca-Yes; Commissioner Rao-Absent; 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 Colaluca to approve the monthly financial/banking statement; Seconded by Commissioner Sanchez. Roll Call: Chairman Monetti-Yes; Commissioner Madrid-Absent; Commissioner Colaluca-Yes; Commissioner Rao-Absent; Commissioner Sanchez - Yes.

4. Approval of the Executive Director's Report:

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

- Finances and parking enforcement;
- Personnel matters;
- Pay and Display machine update;
- Software/LPR.

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

Discussion: Commissioners discussed a request by the owner of the property next to the 51st Street parking lot, for installation of a gate between the parking lot and the owner's property. The request is to be reviewed by general counsel.

5. Approval of Resolutions:

Resolution # 2015-038	Authorization for Payment of Claims
Resolution # 2015-039	Authorization to Enter Agreement for Armored Carrier Services
Resolution # 2015-040	Authorization to Hire P/T PEO
Resolution # 2015-041	Authorization to Hire Seasonal Employee
Resolution # 2015-042	Re-Appointment of Robert P. Baselice to Executive Director
Resolution # 2015-043	Acceptance of Employee Resignation

Resolution # 2015-42 was pulled from the consent agenda for separate consideration.

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

Motion was made by Commissioner Colaluca to approve Resolution #2015-042, Re-Appointment of Robert P. Baselice to Executive Director; Seconded by Commissioner Sanchez. Roll Call: Chairman Monetti-Yes; Commissioner Madrid-Yes; Commissioner Colaluca-Yes; Commissioner Rao-Absent; Commissioner Sanchez - Yes.

Discussion: Chairman Monetti stated that Robert Baselice is one of the premier Directors in the County and, together with the Board of Commissioners, welcomes him for another term.

6. Public Portion of Meeting:

There being no public present.

7. **Old/New Business:**

8. **End of Meeting:**

Meeting Ended at 6:50 p.m.

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

End of Meeting



Neil D. Marotta
NBPA General Counsel
7/29/2015