

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 Rao to waive the reading of and approve the minutes of the regular meeting held February 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;
- Pay and Display machine update;
- Energy audit;
- 53rd Street Garage update.

Commissioner Rao made a motion to authorize the municipal engineer, through the inter-local agreement, to provide the Authority with a quote and cost analysis for the renovation of the 53rd Street garage; 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 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.

Commissioner Sanchez made a motion to enter into closed session to discuss personnel matters; Seconded by Commissioner Rao. Roll Call: Chairman Monetti-Yes; Vice Chairman Colaluca-Absent; Commissioner Madrid-Absent; Commissioner Rao-Yes; Commissioner Sanchez - Yes.

At the conclusion of the closed session, Commissioner Rao made a motion to reopen the meeting to the public; 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 #2015-020	Authorization for Payment of Claims
Resolution #2015-021	Acceptance of Employee Resignation
Resolution #2015-022	Authorization to Hire Employees to Fill Vacancies
Resolution #2015-023	Authorization for Merchant Services Agreement

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:

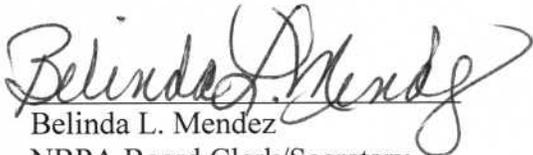
The Board expressed their condolences for the passing of Commission Ferraro and authorized sending a floral arrangement to the funeral. It was also noted that there was a scheduling conflict for the next meeting which resulted in rescheduling the meeting to April 14th. The change will be published in the newspaper. The Board also requested that Mark Tabakin, Labor Counsel, provide the Authority with an opinion regarding a possible snow removal stipend.

8. End of Meeting:

Meeting Ended at 7:09 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

A handwritten signature in cursive script that reads "Belinda L. Mendez". The signature is written in black ink and is positioned above the printed name.

Belinda L. Mendez
NBPA Board Clerk/Secretary
03/18/2015