

1. Opening of Meeting:

Opened Meeting at 6:25 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:

Vice-Chairman Frank Colaluca
Commissioner Vasu Rao
Commissioner Juan Sanchez
Clerk/Secretary Belinda L. Mendez
General Counsel Neil Marotta, Esq.

b. Absent:

Chairman Steven R. Monetti
Commissioner Diana Madrid
Executive Director Robert P. Baselice

2. Approval of Minutes:

Motion was made by Commissioner Rao to waive the reading of and approve the minutes of the regular meeting held April 14, 2015, as read by all Board Members; Seconded by Commissioner Sanchez. Roll Call: Chairman Monetti-Absent; Vice Chairman Colaluca-Abstain; Commissioner Madrid-Absent; Commissioner Rao-Yes; Commissioner Sanchez-Yes.

3. Approval of the Monthly Financial Statement

The Board reviewed 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-Absent ; Vice Chairman Colaluca-Yes; Commissioner Madrid-Absent; Commissioner Rao-Yes; Commissioner Sanchez - Yes.

4. Approval of the Executive Directors Report:

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

- Finances and parking enforcement;
- Personnel matters;
- 51st Street Lot update;
- 53rd Street Project update.

The Board was notified that the architect on the 53rd Street project was leaving public sector work and did not wish to pursue the next phase of the project. Attorney Marotta advised the Board that Boswell Engineering presented a proposal to prepare the specifications to put the remainder of the project out for bid. Commissioner Colaluca made a motion to authorize Boswell Engineering to proceed at a cost not to exceed the amount of their proposal; Seconded by Commissioner Sanchez. Roll Call: Chairman Monetti-Absent; Vice Chairman Colaluca-Yes; Commissioner Madrid-Absent; Commissioner Rao-Yes; Commissioner Sanchez - Yes.

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

5. Approval of Resolutions:

Resolution #2015-027	Authorization for Payment of Claims
Resolution #2015-028	Acceptance of Employee Resignation
Resolution #2015-029	Acceptance of Employee Resignation
Resolution #2015-030	Authorization to Hire P/T Parking Enforcement Officer
Resolution #2015-031	Authorization to Hire P/T Parking Enforcement Officer
Resolution #2015-032	Adoption of 2014 Audit
Resolution #2015-033	Acceptance of Employee Resignation

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

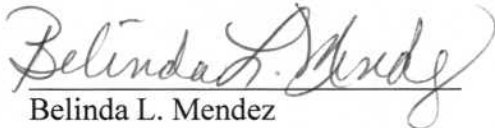
None.

8. **End of Meeting:**

Meeting Ended at 6:40 p.m.

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

End of Meeting



Belinda L. Mendez
NBPA Board Clerk/Secretary
05/20/2015