

**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  
Vice-Chairman Frank Colaluca  
Commissioner Diana Madrid  
Commissioner Juan Sanchez (arrived at 6:10 p.m.)  
Clerk/Secretary Belinda L. Mendez  
Executive Director Robert P. Baselice  
General Counsel Neil Marotta, Esq.

**b. Absent:**

Commissioner Vasu Rao – Absent with cause, was out of country

**2. Approval of Minutes:**

Motion was made by Commissioner Colaluca to waive the reading of and approve the minutes of the regular meeting held September 23, 2015, as read by all Board Members; Seconded by Commissioner Madrid. Roll Call: Chairman Monetti-Yes; Vice Chairman Colaluca-Yes; Commissioner Madrid-Yes; Commissioner Rao-Absent; Commissioner Sanchez-Absent.

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

The Board reviewed a report on the authority's financial status.

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

**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;

- Snow removal;
- Pay stations;
- Vehicles;
- 23<sup>rd</sup> and 50<sup>th</sup> Streets.

The Board briefly discussed a question by Commissioner Sanchez regarding the sharing of NBPA personnel during township events/activities. The Board asked the Executive Director and Board Attorney to confer with the Township and possibly formalize it in the Inter-local Agreement.

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

**5. Approval of Resolutions:**

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|-----------------------------|--|
| <b>Resolution #2015-062</b> | <b>Authorization for Payment of Claims</b>                           |
| <b>Resolution #2015-063</b> | <b>Acceptance of Employee Resignation</b>                            |
| <b>Resolution #2015-064</b> | <b>Recommend Additional Rental Spaces in Municipal Parking Areas</b> |
| <b>Resolution #2015-065</b> | <b>Recommend RPP Parking on Broadway after Meter Enforcement</b>     |
| <b>Resolution #2015-066</b> | <b>Introduction of 2016 Authority Budget</b>                         |

Motion was made by Commissioner Colaluca to approve the Consent Agenda of Resolutions (Resolutions #2015-062 through 2015-064); Seconded by Commissioner Sanchez. Roll Call: Chairman Monetti-Yes; Vice Chairman Colaluca-Yes; Commissioner Madrid-Yes; Commissioner Rao- Absent; Commissioner Sanchez - Yes.

Motion was made by Commissioner Colaluca to table Resolution #2015-065; Seconded by Commissioner Sanchez. Roll Call: Chairman Monetti-Yes; Vice Chairman Colaluca-Yes; Commissioner Madrid-Yes; Commissioner Rao- Absent; Commissioner Sanchez - Yes.

Resolution #2015-066 was pulled from the Consent Agenda for an independent vote. Motion was made by Commissioner Colaluca to approve Resolution #2015-066; Seconded by Commissioner Sanchez. Roll Call: Chairman Monetti-Yes; Vice Chairman Colaluca-Yes; Commissioner Madrid-Yes; Commissioner Rao- Absent; 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 6:30 p.m.

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

End of Meeting



Belinda L. Mendez  
NBPA Board Clerk/Secretary  
10/21/2015