

**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:**

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

**b. Absent:**

Chairman Steven R. Monetti  
Commissioner Juan Sanchez

**2. Approval of Minutes:**

Motion was made by Commissioner Rao to waive the reading of and approve the minutes of the regular meeting held March 16, 2016, as read by all Board Members; Seconded by Commissioner Madrid. Roll Call: Chairman Monetti-Absent; Vice Chairman Colaluca-Yes; Commissioner Madrid-Yes; Commissioner Rao-Yes; Commissioner Sanchez - Absent.

Motion was made by Commissioner Madrid to waive the reading of and approve the minutes of the closed session meeting held March 16, 2016, 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 - Absent.

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

Director Baselice gave a report on the Authority's financial status.

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

#### **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;
- 2015 Audit;
- Meter heads;
- GPS;
- Pay and display machines going online;
- 53<sup>rd</sup> Street garage;
- Enclose sally port;
- Attended GPANJ purchasing seminar.

GPANJ Seminar topics included a Key Note Address “Corruption, Don’t Become its Victim”, P-Cards, Public Procurement Legislative Update, Vendor Session – Working with Government Entities, NJ Cooperative Contracts, Selling Surplus Property Online, The ESIP Process and Selecting an ESCO, Green Purchasing, Construction Contract Requirements, Affirmative Action and Prevailing Wage Compliance and Regulations.

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

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

**Resolution #2016-027**

**Authorization for Payment of Claims**

**Resolution #2016-028**

**Ratify the Re-Hiring of a P/T PEO**

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

At the conclusion of the presentation and approval of resolutions, the Board entered into a closed session to discuss potential litigation. The motion to enter into closed session was made by Commissioner Madrid, Seconded by Commissioner Rao. Roll Call: Chairman Monetti-Absent; Vice Chairman Colaluca-Yes; Commissioner Madrid-Yes; Commissioner Rao-Yes; Commissioner Sanchez - Absent.

Upon concluding the closed session meeting, Commissioner Rao made a motion to re-enter open session, Seconded by Commissioner Madrid. Roll Call: Chairman Monetti-Absent; Vice Chairman Colaluca-Yes; Commissioner Madrid-Yes; Commissioner Rao-Yes; Commissioner Sanchez - Absent.

#### **6. Public Portion of Meeting:**

None.

7. **Old/New Business:**

None.

8. **End of Meeting:**

Meeting Ended at 6:27 p.m.

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

End of Meeting



Belinda L. Mendez  
NBPA Board Clerk/Secretary  
04/20/2016