

**1. Opening of Meeting:**

Opened Meeting at 5:33 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 Diana Madrid  
Commissioner Vasu Rao  
Commissioner Massimo Graziano  
Commissioner Juan Sanchez  
Executive Director Robert P. Baselice  
Clerk/Secretary Belinda L. Mendez  
General Counsel Neil Marotta, Esq.

**2. Approval of Minutes:**

Motion was made by Commissioner Graziano to waive the reading of and approve the minutes of the regular meeting held March 27, 2018, as read by all Board Members; Seconded by Commissioner Madrid. Roll Call: Chairman Colaluca-Yes; Commissioner Madrid-Yes; Commissioner Rao-Abstain; Commissioner Sanchez-Abstain; Commissioner Graziano- Yes.

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

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

Motion made by Commissioner Rao to approve the monthly financial/banking statement; Seconded by Commissioner Madrid. Roll Call: Chairman Colaluca-Yes; Commissioner Madrid-Yes; Commissioner Rao-Yes; Commissioner Sanchez-Yes; Commissioner Graziano- 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;
- New vehicles;
- LPR updates;
- Dual Residency policy;
- Ordinances;
- Pilot area with enforcement detail;

- 2017 Audit in progress;
- New parking lots;
- Install meters in Broadway lots.

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

**5. Approval of Resolutions:**

**Resolution #2018-015                      Authorization for Payment of Claims**

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

**6. Public Portion of Meeting:**

There were no members of the public present.

**7. Old/New Business:**

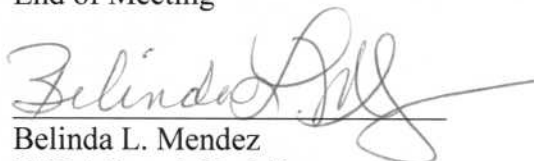
New Business: The Authority will combine all municipal parking lot leases with the Township into one consolidated lease.

**8. End of Meeting:**

Meeting Ended at 6:01 p.m.

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

End of Meeting



Belinda L. Mendez  
NBPA Board Clerk/Secretary  
04/18/2018