

1. Opening of Meeting:

Opened Meeting at 5:46 p.m. with Pledge of Allegiance.

In compliance with the Open Public Meetings Law, 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 as well as the Authority website.

a. Present:

Vice-Chairman Hector A. Zulueta
Commissioner Vasu Rao
Commissioner Frank Colaluca
Executive Director Robert P. Baselice
Clerk/Secretary Belinda L. Mendez
General Counsel Neil Marotta, Esq.

b. Absent:

Chairman Steven R. Monetti
Commissioner Diana Madrid

A moment of silence was observed for the victims of the tragedy in Boston.

2. Approval of Minutes:

Motion made by Commissioner Rao to waive the reading of and approve the regular meeting minutes of March 18, 2013 as written. Seconded by Commissioner Zulueta. Roll Call: Chairman Monetti-Absent; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Absent; Commissioner Colaluca-Yes; Commissioner Rao-Yes.

Motion made by Commissioner Zulueta to waive the reading of and approve the closed session meeting minutes of March 18, 2013 as written. Seconded by Commissioner Colaluca. Roll Call: Chairman Monetti-Absent; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Absent; Commissioner Colaluca-Yes; Commissioner Rao-Yes.

3. Approval of the Monthly Financial Statement

Director Baselice gave a report on the authority's financial status. The Board discussed the annual pension assessment.

Motion made by Commissioner Zulueta to approve the monthly financial/banking statements; Seconded by Commissioner Rao. Roll Call: Chairman Monetti-Absent; Vice-Chairman Zulueta-

Yes; Commissioner Madrid-Absent; Commissioner Colaluca-Yes; Commissioner Rao-Yes.

4. Approval of the Executive Directors Report:

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

- Finances and parking enforcement;
- Addressed personnel matters;
- Financial Disclosure Statements update;
- 2012 Audit;
- Adoption of new policies.

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

5. Approval of Resolutions:

Resolution # 0-931 Appointment of Engineering Firm (Re-introduced – Tabled 2/20/13)
Resolution # 0-941 Authorization for Payment of Claims
Resolution # 0-942 Authorization to Hire P/T Employee
Resolution # 0-943 Authorization to Hire P/T Employee

The Board briefly discussed the results of the RFP for Engineering Services and reviewed Attorney Marotta's recommendation memorandum.

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

6. Public Portion of Meeting:

There were no members of the public present.

7. Old/New Business:

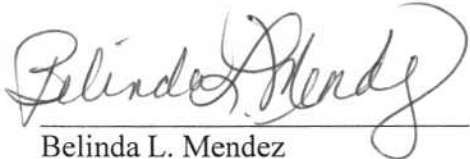
New Business: The Board discussed the request of the police department to relocate meters numbered 502 and 503 for the relocation of a bus stop. A motion was made by Commissioner Zulueta to authorize the relocation of meters numbered 502 and 503; Seconded by Commissioner Rao. Roll Call: Chairman Monetti-Absent; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Absent; Commissioner Colaluca-Yes; Commissioner Rao-Yes.

8. **End of Meeting:**

Meeting Ended at 6:12 p.m.

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

End of Meeting



Belinda L. Mendez
NBPA Board Clerk/Secretary
4/15/2013