

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 Hector A. Zulueta (arrived at 6:05p.m.)
Commissioner Vasu Rao
Commissioner Frank Colaluca
Commissioner Diana Madrid
Executive Director Robert P. Baselice
Clerk/Secretary Belinda L. Mendez
General Counsel Neil Marotta, Esq.

Also present were Labor Counsel, Allan Roth, Esq., Charles Hall and Jasper Parnell.

Mr. Hall accepted the Board's invitation to address the Board at this time. Mr. Hall is the union representative for the Authority Parking Enforcement Officers. Mr. Hall explained that the proposed Contract was voted against twice. He then read a prepared statement regarding wages, paid time off and passed out copies of news articles. He asked the Board to reconsider its position on eliminating paid time off.

Mr. Parnell declined to add any statements.

Mr. Hall thanked the Board for their consideration then he and Mr. Parnell exited the meeting.

2. Approval of Minutes:

Motion was made by Commissioner Madrid to waive the reading of and approve the Minutes of the Regular Meeting held February 19, 2014, as read by all Board Members; Seconded by Commissioner Rao. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Abstain; Commissioner Madrid-Yes; Commissioner Colaluca-Abstain; Commissioner Rao-Yes.

Motion was made by Commissioner Madrid to waive the reading of and approve the Minutes of the Closed Session Meeting held February 19, 2014, as read by all Board Members; Seconded by Commissioner Rao. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Abstain; Commissioner Madrid-Yes; Commissioner Colaluca-Abstain; Commissioner Rao-Yes.

Motion was made by Commissioner Zulueta to waive the reading of and approve the Minutes of the Regular Meeting held March 19, 2014, as read by all Board Members; Seconded by

Commissioner Colaluca. Roll Call: Chairman Monetti-Abstain; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Yes; Commissioner Colaluca-Yes; Commissioner Rao-Yes.

Motion was made by Commissioner Zulueta to waive the reading of and approve the Minutes of the Closed Session Meeting held March 19, 2014, as read by all Board Members; Seconded by Commissioner Rao. Roll Call: Chairman Monetti-Abstain; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Yes; Commissioner Colaluca-Yes; Commissioner Rao-Yes.

3. Approval of the Monthly Financial Statement

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

Motion made by Commissioner Zulueta to approve the monthly financial/banking statement; Seconded by Commissioner Madrid. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Yes; 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;
- Personnel matters;
- Addressed policy change;
- CCTV Cameras;
- GPS Fleet Management;
- 53rd Street Garage Project update;
- 2013 Audit.

A motion was made by Commissioner Colaluca to accept the policy change to add the acceptance of state issued non-driver's ID; Seconded by Commissioner Rao. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Yes; Commissioner Colaluca-Yes; Commissioner Rao-Yes.

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

Upon completion of the Director's Report, Commissioner Zulueta made a motion to enter into closed session to discuss union contract negotiations; Seconded by Commissioner Colaluca. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Yes; Commissioner Colaluca-Yes; Commissioner Rao-Yes.

At the conclusion of the closed session, Commissioner Zulueta made a motion to reopen the meeting to the public; Seconded by Commissioner Rao. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Yes; Commissioner Colaluca-Yes; Commissioner Rao-Yes.

5. Approval of Resolutions:

Resolution #2014-029	Authorization for Payment of Claims
Resolution #2014-030	Authorization to Hire P/T Cashier/Clerk
Resolution #2014-031	Authorization to Hire P/T Cashier/Clerk
Resolution #2014-032	Authorization to Hire P/T Parking Enforcement Officer
Resolution #2014-033	Authorization to Hire P/T Parking Enforcement Officer
Resolution #2014-034	Authorization for Probationary Adjustment
Resolution #2014-035	Adoption of 2013 Audit

Resolution #2014-035 was pulled from the Consent Agenda for discussion and an independent vote.

Motion was made by Commissioner Colaluca to approve the Consent Agenda of Resolutions with the exclusion of Resolution #2014-035; Seconded by Commissioner Rao. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Yes; Commissioner Colaluca-Yes; Commissioner Rao-Yes.

Motion was made by Commissioner Rao to approve Resolution #2014-035; Seconded by Commissioner Zulueta. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Yes; Commissioner Colaluca-Yes; Commissioner Rao-Yes.

6. Public Portion of Meeting:

There were no members of the public present.

7. Old/New Business:

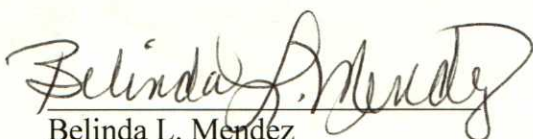
None.

8. End of Meeting:

Meeting Ended at 7:17 p.m.

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

End of Meeting



Belinda L. Mendez
NBPA Board Clerk/Secretary
04/16/2014