

1. Opening of Meeting:

Opened Meeting at 5:34 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.

a. Present:

Chairman Steven R. Monetti
Vice-Chairman Hector A. Zulueta
Commissioner Frank Colaluca
Executive Director Robert P. Baselice
Clerk/Secretary Belinda L. Mendez
General Counsel Neil Marotta, Esq.
Labor Counsel Allan Roth, Esq.

b. Absent:

Commissioner Diana Madrid
Commissioner Vasu Rao

The Board welcomed Allan Roth, Esq., Labor Counsel and then convened a closed session to discuss the Authority's receipt of a PERC notice. Motion to enter closed session was made by Commissioner Colaluca; Seconded by Commissioner Zulueta. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Absent; Commissioner Colaluca-Yes; Commissioner Rao-Absent.

Commissioner Zulueta made a motion to re-enter open session at the conclusion of the closed session; Seconded by Commissioner Colaluca. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Absent; Commissioner Colaluca-Yes; Commissioner Rao-Absent.

2. Approval of Minutes:

Motion made by Commissioner Monetti to waive the reading of and approve the regular meeting minutes of July 18, 2012 as written. Seconded by Commissioner Zulueta. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Absent; Commissioner Colaluca-Abstain; Commissioner Rao-Absent.

Motion made by Commissioner Monetti to waive the reading of and approve the closed session meeting minutes of July 18, 2012 as written. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Absent; Commissioner Colaluca-Abstain; Commissioner Rao-Absent.

3. Approval of the Monthly Financial Statement

Director Baselice gave a report on the authority's financial status. The Board discussed hiring part-time PEOs for the opening of the new residential zone as well as continuing the evaluation program to create an appropriate balance of full and part-time workers.

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

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;
- PERC Notice;
- SCI Inquiry;
- Launch of new website;
- New decal;
- RFQ's;
- Adding meters to Bergen Turnpike.

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

5. Approval of Resolutions:

- Resolution # 0-885 Authorization for Payment of Claims**
Resolution # 0-886 Amendments to 2012 Meeting Schedule
Resolution # 0-887 Authorization to Enter Lease Agreement for Office Space
Resolution # 0-888 Authorization to Hire Labor Counsel

Attorney Marotta advised that he had just received the lease agreement and it was not yet finalized. The Board approved Resolution #0-887 subject to attorney approval of the lease agreement.

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

6. Public Portion of Meeting:

No Public Present.

7. **Old/New Business:**

None presented.

8. **End of Meeting:**

Meeting Ended at 6:42 p.m.

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

End of Meeting



Belinda L. Mendez
NBPA Board Clerk/Secretary
8/15/2012