

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

b. Excused:

Commissioner Frank Colaluca

2. Approval of Minutes:

Motion was made by Commissioner Sanchez to waive the reading of and approve the minutes of the regular meeting held November 9, 2017, as read by all Board Members; Seconded by Commissioner Rao. Roll Call: Chairman Colaluca- Absent; Commissioner Madrid-Yes; Commissioner Rao-Abstain; Commissioner Sanchez-Yes; 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 financial/banking statement; Seconded by Commissioner Sanchez. Roll Call: Chairman Colaluca- Absent; 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;
- LPR update;
- Credit card processing update;
- Parking lot improvements/additional lots;
- County park parking regulations;

- Transition to radio communication system;
- Dell Avenue parking update;
- National purchasing coop.

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

5. Approval of Resolutions:

Resolution #2017-065	Authorization for Payment of Claims
Resolution #2017-066	Ratify Hiring of P/T PEO
Resolution #2017-067	Ratify Hiring of P/T PEO
Resolution #2017-068	Authorization to Change Employee Status
Resolution #2017-069	Authorization for 2018 Salary Ranges
Resolution #2017-070	Authorization for 2018 Meeting Schedule
Resolution #2017-071	Appointment of General Counsel for 2018
Resolution #2017-072	Appointment of Labor Counsel for 2018
Resolution #2017-073	Appointment of Risk Management Consultant for 2018
Resolution #2017-074	Authorization for Maintenance Uniform Allowance
Resolution #2017-075	Authorization to Charge Contractors for Damaged Meters
Resolution #2017-076	Authorization to Enter Agreement for Credit Card Processing
Resolution #2017-077	Authorization to Enter Agreement for Purchase of Radios
Resolution #2017-078	Authorization to Join National Coop for Purchase of Permit Paystation
Resolution #2017-079	Recommendation to Amend Meter Ordinance 767-99
Resolution #2017-080	Adoption of 2018 Authority Budget

Resolution #2017-067 and Resolution #2017-080 were pulled from the Consent Agenda of Resolutions for independent votes.

A motion to convene a closed session to discuss personnel matters was made by Commissioner Rao; Seconded by Commissioner Madrid. Roll Call: Chairman Colaluca- Absent; Commissioner Madrid-Yes; Commissioner Rao-Yes; Commissioner Sanchez-Yes; Commissioner Graziano-Yes.

At the conclusion of the closed session discussions, a motion to reopen the meeting to the public was made by Commissioner Madrid; Seconded by Commissioner Rao. Roll Call: Chairman Colaluca- Absent; Commissioner Madrid-Yes; Commissioner Rao-Yes; Commissioner Sanchez-Yes; Commissioner Graziano-Yes.

A motion to approve Resolution #2017-067 was made by Commissioner Madrid; Seconded by Commissioner Rao. Roll Call: Chairman Colaluca- Absent; Commissioner Madrid-No; Commissioner Rao-No; Commissioner Sanchez-No; Commissioner Graziano-No. With the majority of the governing body voting no, Resolution #2017-067 was not approved.

A motion to approve Resolution #2017-080 was made by Commissioner Rao; Seconded by Commissioner Sanchez. Roll Call: Chairman Colaluca- Absent; Commissioner Madrid-Yes; Commissioner Rao-Yes; Commissioner Sanchez-Yes; Commissioner Graziano-Yes.

Motion was made by Commissioner Rao to approve the Consent Agenda of Resolutions (Resolutions #2017-065, 066, and 068 through 079); Seconded by Commissioner Sanchez. Roll Call: Chairman Colaluca- Absent; 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:

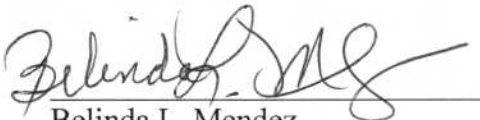
Motion was made by Commissioner Rao to authorize the Authority to purchase a CCTV camera for Dell Avenue; Seconded by Commissioner Sanchez. Roll Call: Chairman Colaluca- Absent; Commissioner Madrid-Yes; Commissioner Rao-Yes; Commissioner Sanchez-Yes; Commissioner Graziano-Yes.

8. End of Meeting:

Meeting Ended at 6:38 p.m.

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

End of Meeting



Belinda L. Mendez
NBPA Board Clerk/Secretary
12/20/2017