

**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  
Commissioner Frank Colaluca  
Commissioner Diana Madrid  
Commissioner Juan Sanchez  
Executive Director Robert P. Baselice  
Clerk/Secretary Belinda L. Mendez  
Neil D. Marotta, Esq., General Counsel

**b. Absent:**

Commissioner Vasu Rao

**2. Approval of Minutes:**

Motion was made by Commissioner Madrid to table the reading and approval of the minutes of the regular meeting held November 9, 2016; Seconded by Commissioner Sanchez. Roll Call: Chairman Monetti-Yes; Vice Chairman Colaluca-Yes; Commissioner Madrid- Yes; Commissioner Rao-Absent; Commissioner Sanchez - Yes.

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

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

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

- Commercial ordinance update;
- Holiday meter bags;
- Building;
- Cameras;
- 53<sup>rd</sup> Street parking spaces.

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

**5. Approval of Resolutions:**

<b>Resolution #2016-056</b>	<b>Appointment of Insurance Brokerage Services (tabled 11/9/16)</b>
<b>Resolution #2016-059</b>	<b>Authorization for Payment of Claims</b>
<b>Resolution #2016-060</b>	<b>Acceptance of Employee Resignation</b>
<b>Resolution #2016-061</b>	<b>Acceptance of Employee Resignation</b>
<b>Resolution #2016-062</b>	<b>Acceptance of Employee Resignation</b>
<b>Resolution #2016-063</b>	<b>Authorization to Change Employee Status</b>
<b>Resolution #2016-064</b>	<b>Authorization to Change Employee Status</b>
<b>Resolution #2016-065</b>	<b>Authorization to Change Employee Status</b>
<b>Resolution #2016-066</b>	<b>Authorization to Enter Inter-local Agreement with Township</b>
<b>Resolution #2016-067</b>	<b>Authorization for Township Employee Hangtags</b>
<b>Resolution #2016-068</b>	<b>Authorization to Repeal Resolutions #0-471, 0-607 &amp; 0-612</b>
<b>Resolution #2016-069</b>	<b>Authorization for 2017 Salary Ranges</b>
<b>Resolution #2016-070</b>	<b>Authorization for 2017 Meeting Schedule</b>
<b>Resolution #2016-071</b>	<b>Authorization of Membership in Join Insurance Fund</b>
<b>Resolution #2016-072</b>	<b>Adoption of 2017 Budget</b>

Resolutions #2016-056 and #2016-071 were tabled and pulled from the Consent Agenda of Resolutions.

Motion was made by Commissioner Colaluca to approve the Consent Agenda of Resolutions (excluding 2016-056 and 2016-071); Seconded by Commissioner Sanchez. Roll Call: Chairman Monetti-Yes; Vice Chairman Colaluca-Yes; Commissioner Madrid- Yes; Commissioner Rao-Absent; Commissioner Sanchez - Yes.

**6. Public Portion of Meeting:**

None.

**7. Old/New Business:**

Motion was made by Commissioner Madrid to authorize the Parking Authority to explore the extension of the Authority's current insurance contract and to determine whether the Parking Authority was able to enroll in a Joint Insurance Fund; Seconded by Commissioner Colaluca.

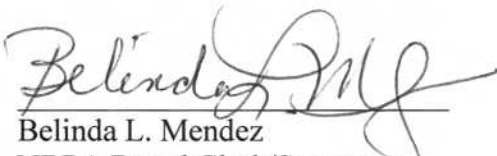
Roll Call: Chairman Monetti-Yes; Vice Chairman Colaluca-Yes; Commissioner Madrid- Yes;  
Commissioner Rao-Absent; Commissioner Sanchez - Yes.

**8. End of Meeting:**

Meeting Ended at 6:27 p.m.

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

End of Meeting

  
Belinda L. Mendez  
NBPA Board Clerk/Secretary  
12/21/2016