

1. Opening of Meeting:

Opened Meeting at 5:30 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
Commissioner Frank Colaluca
Commissioner Diana Madrid
Commissioner Vasu Rao (arrived at 5:34 pm)
Executive Director Robert P. Baselice
Clerk/Secretary Belinda L. Mendez
General Counsel Neil Marotta, Esq. (arrived at 5:34 pm)

b. Absent:

Vice-Chairman Hector A. Zulueta

2. Approval of Minutes:

Motion made by Commissioner Colaluca to waive the reading of and approve the regular meeting minutes of October 17, 2012 as written. Seconded by Commissioner Rao. Roll Call: Chairman Monetti-Abstain; Vice-Chairman Zulueta-Absent; Commissioner Madrid-Yes; Commissioner Colaluca-Yes; Commissioner Rao-Yes.

The reading and approval of the November 19, 2012 Regular Meeting Minutes were tabled due to lack of quorum. A motion to table the minutes was made by Commissioner Colaluca. Seconded by Commissioner Rao. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Absent; 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 was made by Commissioner Colaluca to approve the monthly financial/banking statement; Seconded by Commissioner Madrid. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Absent; Commissioner Madrid-Yes; 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;
- Lots;
- New zone;
- FEMA meeting.

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

5. Approval of Resolutions:

- Resolution # 0-904 Authorization for Payment of Claims**
- Resolution # 0-905 Authorization of 2013 Meeting Schedule**
- Resolution # 0-906 Authorization of 2013 Salary Schedule (Tabled)**
- Resolution # 0-907 Appointment of General Counsel for 2013**
- Resolution # 0-908 Appointment of Labor Counsel for 2013**
- Resolution # 0-909 Appointment of Auditor for 2012 Audit (Tabled)**
- Resolution # 0-910 Authorization to Enter Agreement for Insurance Brokerage Services**
- Resolution # 0-911 Authorization to Hire P/T PEO**
- Resolution # 0-912 Authorization to Establish a Cash Drawer Fund**
- Resolution # 0-913 Authorization to Terminate Merchant Services Agreement with First Data**
- Resolution # 0-914 Authorization to Amend Resolution #0-898**

Motion was made by Commissioner Colaluca to approve the Consent Agenda of Resolutions (with the exclusions of #0-906 and # 0-909); Seconded by Commissioner Rao. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Absent; Commissioner Madrid-Yes; Commissioner Colaluca-Yes; Commissioner Rao-Yes.

A motion was made by Commissioner Madrid to table Resolution # 0-906; Seconded by Commissioner Colaluca. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Absent; Commissioner Madrid-Yes; Commissioner Colaluca-Yes; Commissioner Rao-Yes.

The Board entered a closed session to discuss the Auditor RFQ submittals. Motion to enter closed session was made by Commissioner Rao; Seconded by Commissioner Colaluca. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Absent; Commissioner Madrid-Yes; Commissioner Colaluca-Yes; Commissioner Rao-Yes.

A motion was made by Commissioner Rao to re-enter the open public meeting; Seconded by Commissioner Madrid. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Absent; Commissioner Madrid-Yes; Commissioner Colaluca-Yes; Commissioner Rao-Yes.

A motion was made by Commissioner Rao to table Resolution # 0-909 and to authorize a requote of the professional service; Seconded by Commissioner Colaluca. Roll Call: Chairman Monetti-Yes;

Vice-Chairman Zulueta-Absent; Commissioner Madrid-Yes; Commissioner Colaluca-Yes; Commissioner Rao-Yes.

6. Public Portion of Meeting:

Mr. William Gonzalez came to the Board to inquire about fees for permits. He explained that he felt it was unfair to make residents, that live in non-RPP zones, pay the regular monthly visitor permit fee in order to park in RPP zones. He felt a lower costing permit should be afforded to residents in this situation. The Board proposed that a temporary permit, at the rate of \$10 per month for two months, would help residents who live on the borders of RPP zones. The Board advised that this permit will only be authorized on a case-by-case basis as residents presented their case to the Board.

7. Old/New Business:

Old Business:

The Board re-entered closed session to discuss the PERC matter. Motion to re-enter closed session was made by Commissioner Colaluca; Seconded by Commissioner Rao. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Absent; Commissioner Madrid-Yes; Commissioner Colaluca-Yes; Commissioner Rao-Yes.

Commissioner Madrid made a motion to re-enter the public meeting; Seconded by Commissioner Rao. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Absent; Commissioner Madrid-Yes; Commissioner Colaluca-Yes; Commissioner Rao-Yes.

New Business:

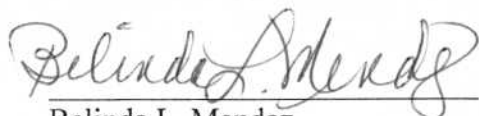
The Board authorized reimbursement of DCRP deductions to two former employees who were ineligible for the fund due to their resignations. A motion authorizing the reimbursement was made by Commissioner Colaluca; Seconded by Commissioner Rao. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Absent; Commissioner Madrid-Yes; Commissioner Colaluca-Yes; Commissioner Rao-Yes.

8. End of Meeting:

Meeting Ended at 7:03 p.m.

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

End of Meeting



Belinda L. Mendez
NBPA Board Clerk/Secretary
12/19/2012