

**1. Opening of Meeting:**

Opened Meeting at 5:40 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 as well as the Authority website.

**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

**2. Approval of Minutes:**

Motion made by Commissioner Colaluca to waive the reading of and approve the Minutes of the Regular Meeting held November 18, 2013, as read by all Board Members. Seconded by Commissioner Monetti. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Abstain; Commissioner Madrid-Absent; Commissioner Colaluca-Yes; Commissioner Rao-Absent.

Motion made by Commissioner Colaluca to waive the reading of and approve the Minutes of the Closed Session Meeting held November 18, 2013, as read by all Board Members. Seconded by Commissioner Monetti. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Abstain; Commissioner Madrid-Absent; Commissioner Colaluca-Yes; Commissioner Rao-Absent.

**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 purchase a back hoe/bucket loader; Seconded by Commissioner Zulueta. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Absent; Commissioner Colaluca-Yes; Commissioner Rao-Absent.

Motion was made by Commissioner Colaluca to purchase a truck with a spreader; Seconded by Commissioner Zulueta. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Absent; Commissioner Colaluca-Yes; Commissioner Rao-Absent.

Motion made by Commissioner Colaluca to approve the monthly financial/banking statements; Seconded by Commissioner Zulueta. 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;
- Review of Authority accomplishments for year;
- 2014 Budget;
- Warnings being issued in new zone;
- Sweeper training;
- New software update;
- Leasing vehicles;
- Union update.

Motion was made by Commissioner Colaluca to enter closed session to discuss personnel and contract negotiations; Seconded by Commissioner Zulueta. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Absent; Commissioner Colaluca-Yes; Commissioner Rao-Absent.

Motion was made by Commissioner Zulueta to return to open session; Seconded by Commissioner Colaluca. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Absent; Commissioner Colaluca-Yes; Commissioner Rao-Absent.

Commissioner Zulueta made a motion to accept the Memorandum of Understanding subject to ratification by the Union; Seconded by Commissioner Colaluca. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Absent; Commissioner Colaluca-Yes; Commissioner Rao-Absent.

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

#### **5. Approval of Resolutions:**

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|---------------------------|--|
| <b>Resolution # 0-988</b> | <b>Authorization for Payment of Claims</b>     |
| <b>Resolution # 0-989</b> | <b>Authorization for 2014 Meeting Schedule</b> |
| <b>Resolution # 0-990</b> | <b>Authorization for 2014 Salary Ranges</b>    |
| <b>Resolution # 0-991</b> | <b>Authorization for 2014 Salary Schedule</b>  |

- Resolution # 0-992 Authorization for Employee Leave of Absence**
- Resolution # 0-993 Authorization to Exercise Insurance Renewal Option**
- Resolution # 0-994 Authorization to Terminate Agreement for Armored Car Service**
- Resolution # 0-995 Authorization to Make Lot Lease Payments**
- Resolution # 0-996 Acceptance of Employee Resignation**
- Resolution # 0-997 Authorization to Enter Agreement for Merchant Services**
- Resolution # 0-998 Authorization for 53<sup>rd</sup> Street Garage Improvements**
- Resolution # 0-999 Adoption of 2014 Budget**

For the purpose of addressing an item on the claims list, Attorney Marotta explained that Special Counsel retained for a Parking Authority personal injury matter did additional work that was not anticipated at the time he was retained, but that the work was reasonable and necessary to achieve the requirements of his appointment.

Motion was made by Commissioner Colaluca to remove Resolution # 0-991 and Resolution # 0-999 from the Consent Agenda for independent votes; Seconded by Commissioner Zulueta. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Absent; Commissioner Colaluca-Yes; Commissioner Rao-Absent.

Motion was made by Commissioner Zulueta to approve the Consent Agenda of Resolutions with the exclusions of #0-991 and 0-999; Seconded by Commissioner Colaluca. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Absent; Commissioner Colaluca-Yes; Commissioner Rao-Absent.

Motion was made by Commissioner Zulueta to approve Resolution #0-991; Seconded by Commissioner Colaluca. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Absent; Commissioner Colaluca-Yes; Commissioner Rao-Absent.

Motion was made by Commissioner Zulueta to approve Resolution #0-999; 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:**

There were no members of the public present.

**7. Old/New Business:**

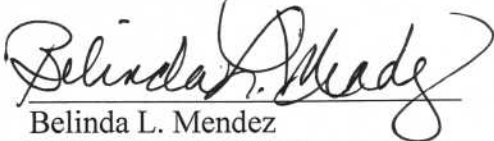
A motion was made by Commissioner Colaluca to authorize inquiring about the purchase of cameras for the parking lots; Seconded by Commissioner Zulueta. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Absent; Commissioner Colaluca-Yes; Commissioner Rao-Absent.

**8. End of Meeting:**

Meeting Ended at 6:49 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  
12/18/2013