

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

2. Approval of Minutes:

Motion was made by Commissioner Rao to waive the reading of and approve the minutes of the regular meeting held November 12, 2014, as read by all Board Members; Seconded by Commissioner Madrid. Roll Call: Chairman Monetti-Yes; Commissioner Madrid-Yes; Commissioner Colaluca-Yes; Commissioner Rao-Yes; 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 Madrid. Roll Call: Chairman Monetti-Yes; Commissioner Madrid-Yes; Commissioner Colaluca-Yes; Commissioner Rao-Yes; Commissioner Sanchez - Yes.

4. Approval of the Executive Director's Report:

The Director provided the Board with updates of the following Authority business:

- Finances and parking enforcement;
- Personnel matters;
- Pay and Display machine update;

- Holiday meter bags.

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

5. Approval of Resolutions:

Resolution #2014-065	Authorization for Payment of Claims
Resolution #2014-066	Authorization for 2015 Meeting Schedule
Resolution #2014-067	Authorization for 2015 Salary Ranges
Resolution #2014-068	Authorization for Employee Family Leave of Absence
Resolution #2014-069	Acceptance of Employee Resignation
Resolution #2014-070	Acknowledgment of Employee Resignation
Resolution #2014-071	Appointment of General Counsel for 2015
Resolution #2014-072	Appointment of Labor Counsel for 2015
Resolution #2014-073	Authorization to Enter Agreement for Insurance Brokerage Services
Resolution #2014-074	Authorization to Enter Lease Agreement for Parking Lot
Resolution #2014-075	Authorization to Enter Lease Agreement for Parking Lot
Resolution #2014-076	Authorization to Enter Interlocal Agreement with Township

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

6. Public Portion of Meeting:

Parking Enforcement Officer Carlos Figueroa attended this portion of the meeting. At the request of Mr. Figueroa, Commissioner Colaluca made a motion to enter into closed session to discuss personnel matters; Seconded by Commissioner Sanchez. Roll Call: Chairman Monetti-Yes; Commissioner Madrid-Yes; Commissioner Colaluca-Yes; Commissioner Rao-Yes; Commissioner Sanchez - Yes.

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

A motion was made by Commissioner Madrid to offer a Last Chance Agreement to Mr. Figueroa and to allow the Executive Director to execute same; Seconded by Commissioner Colaluca. Roll Call: Chairman Monetti-Yes; Commissioner Madrid-Yes; Commissioner Colaluca-Yes; Commissioner Rao-Yes; Commissioner Sanchez - Yes.

7. **Old/New Business:**

The Board wished everyone in attendance a happy holiday season.

8. **End of Meeting:**

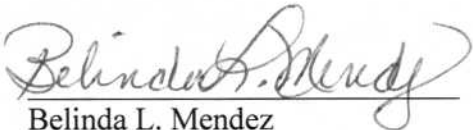
Meeting Ended at 6:55 p.m.

Motion made by Commissioner Madrid to close meeting, Seconded by Commissioner Rao.

Roll Call: Chairman Monetti-Yes; Commissioner Madrid-Yes; Commissioner Colaluca-Yes;

Commissioner Rao-Yes; Commissioner Sanchez - Yes.

End of Meeting



Belinda L. Mendez

NBPA Board Clerk/Secretary

12/17/2014