

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

**b. Absent:**

Commissioner Frank Colaluca  
Commissioner Diana Madrid

**2. Approval of Minutes:**

Motion was made by Commissioner Rao to waive the reading of and approve the minutes of the regular meeting held January 6, 2016, as read by all Board Members; Seconded by Commissioner Sanchez. Roll Call: Chairman Monetti-Yes; Vice Chairman Colaluca-Absent; Commissioner Madrid-Absent; Commissioner Rao-Yes; Commissioner Sanchez - Yes.

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

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

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

- Powerpoint presentation;
- Pre-tax health benefit deductions;
- Insurance settlement;
- Vehicle and equipment purchase;
- Moving forward with CCTV cameras in parking lots;
- Approved Budget.

There was a discussion regarding the purchase of a vehicle, snow related equipment and CCTV cameras. A motion was made by Commissioner Rao to authorize the purchase of the vehicle and equipment; Seconded by Commissioner Sanchez. Roll Call: Chairman Monetti-Yes; Vice Chairman Colaluca-Absent; Commissioner Madrid-Absent; Commissioner Rao-Yes; Commissioner Sanchez - Yes.

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

**5. Approval of Resolutions:**

<b>Resolution #2016-015</b>	<b>Authorization for Payment of Claims</b>
<b>Resolution #2016-016</b>	<b>Job Abandonment</b>
<b>Resolution #2016-017</b>	<b>Authorization for Employee Leave of Absence</b>
<b>Resolution #2016-018</b>	<b>Authorization to Change Employee Status</b>
<b>Resolution #2016-019</b>	<b>Authorization to Accept Insurance Settlement</b>

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

**6. Public Portion of Meeting:**

Luis and Vanessa Abad, of Grand Avenue, appeared before the Board to discuss the inability to purchase a residential permit for their personal van. Due to the change in Township Ordinance 215-14, panel style vans are considered commercial by definition thereby excluding them from being able to purchase a permit. Mr. and Mrs. Abad were advised that the Authority and the Authority's Attorney were addressing the matter with the Township Attorney to develop a reasonable resolution to the problem. They were further advised that until the matter is resolved, summonses would not be issued to vehicles in question by the Authority.

**7. Old/New Business:**

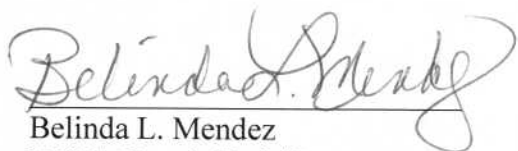
Old Business: Parking lot rental fees will be increasing as of July 1, 2016 to pay for cameras and snow removal equipment that will be servicing the Authority's parking lots.

**8. End of Meeting:**

Meeting Ended at 6:53 p.m.

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

End of Meeting



Belinda L. Mendez  
NBPA Board Clerk/Secretary  
02/17/2016