

**1. Opening of Meeting:**

Opened Meeting at 5:37 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 Vasu Rao  
Executive Director Robert P. Baselice  
Clerk/Secretary Belinda L. Mendez  
General Counsel Neil Marotta, Esq.

**b. Absent:**

Commissioner Frank Colaluca  
Commissioner Diana Madrid

**2. Approval of Minutes:**

Motion made by Commissioner Zulueta to waive the reading of and approve the regular meeting minutes of January 23, 2013 as written. Seconded by Commissioner Rao. Roll Call: Chairman Monetti-Abstain; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Absent; Commissioner Colaluca-Absent; Commissioner Rao-Yes.

Motion made by Commissioner Rao to waive the reading of and approve the closed meeting minutes of January 23, 2013 as written. Seconded by Commissioner Zulueta. Roll Call: Chairman Monetti-Abstain; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Absent; Commissioner Colaluca-Absent; Commissioner Rao-Yes.

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

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

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

#### **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;
- Financial Disclosure Statements;
- New Zone;
- Update on lots;
- CD;
- Radios vs. Phones;
- Correspondence from the public;
- Handicap parking.

Motion made by Commissioner Rao 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-Absent; Commissioner Rao-Yes.

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

- Resolution # 0-909 Appointment of Auditor for 2012 Audit (Re-introduced after being tabled at 12/19/12 meeting)**
- Resolution # 0-930 Authorization for Payment of Claims**
- Resolution # 0-931 Appointment of Engineering Firm**
- Resolution # 0-932 Authorization to Amend Job Title**
- Resolution # 0-933 Acceptance of Employee Resignation**
- Resolution # 0-934 Authorization to Donate Office Furniture to Township**
- Resolution # 0-935 Amendment to Resolution # 0-630**

Motion was made by Commissioner Zulueta to approve the Consent Agenda of Resolutions (with the exclusions of 0-909 and 0-931); Seconded by Commissioner Rao. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Absent; Commissioner Colaluca-Absent; Commissioner Rao-Yes.

Resolution # 0-909 was pulled from the Consent Agenda for an independent vote and discussion. Motion was made by Commissioner Zulueta to approve Resolution # 0-909; Seconded by Commissioner Rao. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Absent; Commissioner Colaluca-Absent; Commissioner Rao-Yes.

Resolution # 0-931 was pulled from the Consent Agenda for an independent vote and discussion. Motion was made by Commissioner Zulueta to table Resolution #0-931; Seconded by Commissioner Rao. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Absent; Commissioner Colaluca-Absent; Commissioner Rao-Yes.

**6. Public Portion of Meeting:**

There were no members of the public present.

**7. Old/New Business:**

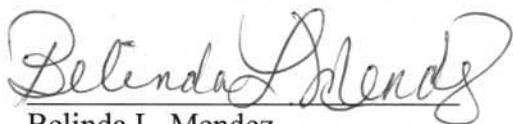
None.

**8. End of Meeting:**

Meeting Ended at 7:07 p.m.

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

End of Meeting



Belinda L. Mendez  
NBPA Board Clerk/Secretary  
2/20/2013