

1. Opening of Meeting:

Opened Meeting at 6:07 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:

Commissioner Frank Colaluca
Commissioner Diana Madrid
Commissioner Juan Sanchez
Executive Director Robert P. Baselice
Clerk/Secretary Belinda L. Mendez
General Counsel Neil Marotta, Esq.

b. Absent

Chairman Steven R. Monetti
Commissioner Vasu Rao

Motion was made by Commissioner Colaluca to re-appoint Steven R. Monetti as Chairperson; Seconded by Commissioner Madrid. Roll Call: Chairman Monetti-Absent; Commissioner Madrid-Yes; Commissioner Colaluca- Yes; Commissioner Rao-Absent; Commissioner Sanchez-Yes.

Motion was made by Commissioner Madrid to appoint Frank Colaluca as Vice-Chairperson; Seconded by Commissioner Sanchez. Roll Call: Chairman Monetti-Absent; Commissioner Madrid-Yes; Commissioner Colaluca- Yes; Commissioner Rao-Absent; Commissioner Sanchez-Yes.

Motion was made by Commissioner Colaluca to re-appoint Vasu Rao as Treasurer; Seconded by Commissioner Madrid. Roll Call: Chairman Monetti-Absent; Commissioner Madrid-Yes; Commissioner Colaluca- Yes; Commissioner Rao-Absent; Commissioner Sanchez-Yes.

Motion to introduce **Resolution #2017-001 Re-Organization of Board Members** was made by Commissioner Colaluca; Seconded by Commissioner Madrid. Roll Call: Chairman Monetti-Absent; Commissioner Madrid-Yes; Commissioner Colaluca- Yes; Commissioner Rao-Absent; Commissioner Sanchez-Yes.

2. Approval of Minutes:

Motion was made by Commissioner Sanchez to waive the reading of and approve the minutes of the regular meeting held November 9, 2016, as read by all Board Members; Seconded by Commissioner Madrid. Roll Call: Chairman Monetti-Absent; Commissioner Madrid-Yes; Commissioner Colaluca- Yes; Commissioner Rao-Absent; Commissioner Sanchez-Yes.

Motion was made by Commissioner Sanchez to waive the reading of and approve the minutes of the regular meeting held December 21, 2016, as read by all Board Members; Seconded by Commissioner Madrid. Roll Call: Chairman Monetti-Absent; Commissioner Madrid-Yes; Commissioner Colaluca- Yes; Commissioner Rao-Absent; Commissioner Sanchez-Yes.

Motion was made by Commissioner Madrid to table the reading and approval of the minutes of the emergency meeting held December 29, 2016, due to lack of quorum; Seconded by Commissioner Sanchez. Roll Call: Chairman Monetti-Absent; Commissioner Madrid-Yes; Commissioner Colaluca- Yes; Commissioner Rao-Absent; 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 Madrid to approve the monthly financial/banking statement; Seconded by Commissioner Sanchez. Roll Call: Chairman Monetti-Absent; Commissioner Madrid-Yes; Commissioner Colaluca- Yes; Commissioner Rao-Absent; 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;
- Building;
- Cameras;
- Meter trial.

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

5. Approval of Resolutions:

Resolution #2017-002	Authorization for Payment of Claims
Resolution #2017-003	Appointment of Board Clerk/Secretary
Resolution #2017-004	Authorization for Official Newspapers
Resolution #2017-005	Appointment of Public Agency Compliance Officer
Resolution #2017-006	Appointment of Public Records Custodian
Resolution #2017-007	Appointment of Petty Cash Custodian
Resolution #2017-008	Authorization of Cash Management Plan
Resolution #2017-009	Authorization to Appoint Custodian to Cash Drawer Fund
Resolution #2017-010	Ratify the Hiring of P/T PEO
Resolution #2017-011	Ratify Emergency Award of Insurance Services
Resolution #2017-012	Authorization to Increase Insurance Liability Limits

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

6. Public Portion of Meeting:

There were no members of the public present.

7. Old/New Business:

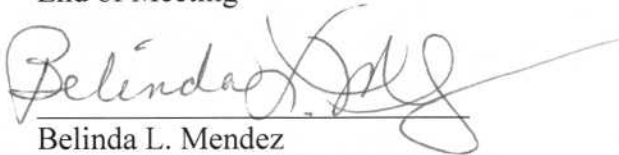
None.

8. End of Meeting:

Meeting Ended at 6:13 p.m.

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

End of Meeting



Belinda L. Mendez
NBPA Board Clerk/Secretary
01/10/2017