

1. Opening of Meeting:

Opened Meeting at 5:39 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 Vasu Rao
Commissioner Juan Sanchez
Commissioner Massimo Graziano
Executive Director Robert P. Baselice
Clerk/Secretary Belinda L. Mendez
General Counsel Neil Marotta, Esq.

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

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

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

Motion to introduce **Resolution #2018-001 Re-Organization of Board Members** was made by Commissioner Colaluca; Seconded by Commissioner Rao. Roll Call: Chairman Colaluca-Yes; Commissioner Madrid-Yes; Commissioner Rao-Yes; Commissioner Sanchez-Yes; Commissioner Graziano- Yes.

2. Approval of Minutes:

Motion was made by Commissioner Rao to waive the reading of and approve the minutes of the regular meeting held December 20, 2017, as read by all Board Members; Seconded by Commissioner Madrid. Roll Call: Chairman Colaluca-Yes; Commissioner Madrid-Yes; Commissioner Rao-Yes; Commissioner Sanchez-Yes; Commissioner Graziano- Yes.

Motion was made by Commissioner Rao to waive the reading of and approve the minutes of the

closed session meeting held December 20, 2017, as read by all Board Members; Seconded by Commissioner Sanchez. Roll Call: Chairman Colaluca-Yes; Commissioner Madrid-Yes; Commissioner Rao-Yes; Commissioner Sanchez-Yes; Commissioner Graziano- 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 Rao. Roll Call: Chairman Colaluca-Yes; Commissioner Madrid-Yes; Commissioner Rao-Yes; Commissioner Sanchez-Yes; Commissioner Graziano- 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;
- LPR update;
- Credit card processing update;
- 2018 Pension Assessment;
- Snow removal/enforcement.

Chairman Colaluca made a motion to approve non-maintenance personnel receiving the boot stipend for enforcement during inclement weather; Seconded by Commissioner Sanchez. Roll Call: Chairman Colaluca-Yes; Commissioner Madrid-Yes; Commissioner Rao-Yes; Commissioner Sanchez-Yes; Commissioner Graziano- Yes.

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

5. Approval of Resolutions:

Resolution #2018-002	Authorization for Payment of Claims
Resolution #2018-003	Appointment of Board Clerk/Secretary
Resolution #2018-004	Authorization for Official Newspapers
Resolution #2018-005	Appointment of Public Agency Compliance Officer
Resolution #2018-006	Appointment of Public Records Custodian
Resolution #2018-007	Appointment of Petty Cash Custodian
Resolution #2018-008	Authorization of Cash Management Plan
Resolution #2018-009	Authorization to Appoint Custodian to Cash Drawer Fund
Resolution #2018-010	Appointment of Auditor for 2017 Audit

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

6. Public Portion of Meeting:

There were no members of the public present.

7. Old/New Business:

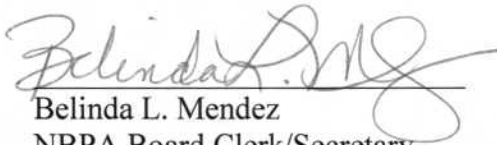
New Business: The Board approved arrangements for a staff holiday party. The Board also discussed issuing dual residency permits and asked for all cases to be presented at the next Board meeting for review.

8. End of Meeting:

Meeting Ended at 6:34 p.m.

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

End of Meeting



Belinda L. Mendez
NBPA Board Clerk/Secretary
01/09/2018