

**1. Opening of Meeting:**

Opened Meeting at 5:30 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  
Commissioner Diana Madrid  
Executive Director Robert P. Baselice  
Clerk/Secretary Belinda L. Mendez  
General Counsel Neil Marotta, Esq.

**b. Absent:**

Commissioner Frank Colaluca

**2. Approval of Minutes:**

Motion made by Commissioner Madrid to table the approval of the Minutes of the Regular Meetings held April 15, 2013 and June 19, 2013 due to lack of quorum from those who attended each of the meetings; Seconded by Commissioner Zulueta. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Yes; 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 Madrid. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Yes; 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;
- Deferred Compensation Plan;
- 51<sup>st</sup> Street lot project update;
- 51<sup>st</sup> Street/Durham Avenue lot request;
- 53<sup>rd</sup> Street update;
- New zone opened;
- Pursue space for proposed Park/Ride;
- Vehicle leases;
- New database.

The Board briefly discussed leasing vehicles for the Authority fleet to assist in reducing the cost of vehicle maintenance. Motion was made by Commissioner Zulueta to approve the process of obtaining up to four (4) leased vehicles; Seconded by Commissioner Rao. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Yes; Commissioner Colaluca-Absent; Commissioner Rao-Yes.

Motion was made by Commissioner Zulueta to enter closed session to discuss union contract negotiations; Seconded by Commissioner Madrid. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Yes; Commissioner Colaluca-Absent; Commissioner Rao-Yes.

Motion was made by Commissioner Rao to return to open session; Seconded by Commissioner Zulueta. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Yes; Commissioner Colaluca-Absent; Commissioner Rao-Yes.

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

## 5. Approval of Resolutions:

- |                           |  |
|---------------------------|--|
| <b>Resolution # 0-954</b> | <b>Authorization for Payment of Claims</b>                     |
| <b>Resolution # 0-955</b> | <b>Authorization to Hire P/T Employee</b>                      |
| <b>Resolution # 0-956</b> | <b>Authorization to Hire P/T Employee</b>                      |
| <b>Resolution # 0-957</b> | <b>Authorization for Probationary Adjustment</b>               |
| <b>Resolution # 0-958</b> | <b>Authorization for Deferred Compensation Plan</b>            |
| <b>Resolution # 0-959</b> | <b>Recommendation to Amend Meter Ordinance #767-99</b>         |
| <b>Resolution # 0-960</b> | <b>Authorization to Adopt Updated Employee Manual</b>          |
| <b>Resolution # 0-961</b> | <b>Recommendation for Parking Outside of Lines Regulation</b>  |
| <b>Resolution # 0-962</b> | <b>Authorization to Enter Lease Agreement for Mail Machine</b> |

The Board heard presentations from each of the three vendors for the Deferred Compensation Plan, namely, Lincoln Financial Advisors, Valic and MetLife Resources. The Board then discussed the proposals and made their selection as voted in Resolution # 0-958.

Resolution # 0-958 was pulled from the Consent Agenda of Resolutions for an independent vote. Motion was made by Commissioner Rao to approve Resolution # 0-958; Seconded by Commissioner Zulueta. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Yes; Commissioner Colaluca-Absent; Commissioner Rao-Yes.

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

**6. Public Portion of Meeting:**

There were no members of the public present.

**7. Old/New Business:**

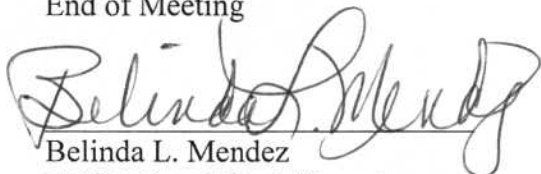
New Business: The Board was advised of a Family Leave Request from an employee. A motion was made by Commissioner Zulueta to approve the request if it met the FMLA requirements as approved by Attorney Marotta, Seconded by Commissioner Rao. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Yes; Commissioner Colaluca-Absent; Commissioner Rao-Yes.

**8. End of Meeting:**

Meeting Ended at 7:35 p.m.

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

End of Meeting



Belinda L. Mendez  
NBPA Board Clerk/Secretary

7/17/2013