

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

b. Absent:

Vice-Chairman Hector A. Zulueta
Commissioner Vasu Rao

2. Approval of Minutes:

Motion was made by Commissioner Colaluca to waive the reading of and approve the minutes of the regular meeting held June 17, 2014, as read by all Board Members; Seconded by Commissioner Madrid. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Absent; Commissioner Madrid-Yes; Commissioner Colaluca-Yes; Commissioner Rao-Absent.

3. Approval of the Monthly Financial Statement

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

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

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;
- Office closing due to loss of A/C;
- Pension & Health Benefit deductions increased in accordance with Ch. 78 regulations;
- Removal of Old River Road meters and installing RPP signs – Commissioner Colaluca made a motion to authorize the Authority to remove meters on Old River Road as

needed, Seconded by Commissioner Madrid. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Absent; Commissioner Madrid-Yes; Commissioner Colaluca-Yes; Commissioner Rao-Absent;

- Going out for quote for an Authority newsletter – Commissioner Madrid made a motion authorizing the production of the newsletter, Seconded by Commissioner Colaluca. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Absent; Commissioner Madrid-Yes; Commissioner Colaluca-Yes; Commissioner Rao-Absent.

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

5. Approval of Resolutions:

Resolution #2014-042	Authorization for Payment of Claims
Resolution #2014-043	Acceptance of Resignation
Resolution #2014-044	Authorization for Salary Adjustment

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

6. Public Portion of Meeting:

There were no members of the public present.

7. Old/New Business:

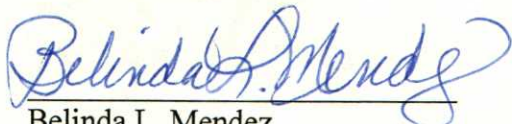
Old Business: Chairman Monetti queried the status of the small lot on 51st Street as a potential parking lot. The Board decided the Authority could pursue this further after the newsletter.

8. End of Meeting:

Meeting Ended at 6:30 p.m.

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

End of Meeting



Belinda L. Mendez
NBPA Board Clerk/Secretary
07/16/2014