

**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:**

Commissioner Vasu Rao  
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 Frank Colaluca

**2. Approval of Minutes:**

Motion was made by Commissioner Madrid to waive the reading of and approve the minutes of the regular meeting held June 22, 2016, as read by all Board Members; Seconded by Commissioner Sanchez. Roll Call: Chairman Monetti-Absent; Vice Chairman Colaluca-Absent; Commissioner Madrid-Yes; Commissioner Rao-Yes; Commissioner Sanchez - Yes.

Motion was made by Commissioner Madrid to waive the reading of and approve the minutes of the closed session meeting held June 22, 2016, as read by all Board Members; Seconded by Commissioner Sanchez. Roll Call: Chairman Monetti-Absent; Vice Chairman Colaluca-Absent; Commissioner Madrid-Yes; Commissioner Rao-Yes; 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; Vice Chairman Colaluca-Absent; Commissioner Madrid-Yes; Commissioner Rao-Yes; 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;
- 2015 Audit;
- Pay and display machines;
- Garage;
- Bergenwood Condominiums garage renovation;
- Traffic Control training;
- Supplemental auto repair services.

At the conclusion of the Executive Director's report, the Board entered into a closed session to discuss possible land acquisition. The motion to enter into closed session was made by Commissioner Madrid, Seconded by Commissioner Sanchez. Roll Call: Chairman Monetti-Absent; Vice Chairman Colaluca-Absent; Commissioner Madrid-Yes; Commissioner Rao-Yes; Commissioner Sanchez – Yes.

Upon concluding the closed session meeting, Commissioner Madrid made a motion to re-enter open session, Seconded by Commissioner Sanchez. Roll Call: Chairman Monetti-Absent; Vice Chairman Colaluca-Absent; Commissioner Madrid-Yes; Commissioner Rao-Yes; Commissioner Sanchez – Yes.

A motion was made by Commissioner Madrid authorizing the Authority to move forward with the purchase of a prefab building for Authority storage, Seconded by Commissioner Sanchez. Roll Call: Chairman Monetti-Absent; Vice Chairman Colaluca-Absent; Commissioner Madrid-Yes; Commissioner Rao-Yes; Commissioner Sanchez – Yes.

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

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

<b>Resolution #2016-035</b>	<b>Authorization for Payment of Claims</b>
<b>Resolution #2016-036</b>	<b>Authorization to Hire Seasonal Employee</b>
<b>Resolution #2016-037</b>	<b>Authorization to Change Employee Status</b>
<b>Resolution #2016-038</b>	<b>Acceptance of Employee Resignation</b>
<b>Resolution #2016-039</b>	<b>Acceptance of Employee Resignation</b>
<b>Resolution #2016-040</b>	<b>Authorization for Employment Evaluations</b>
<b>Resolution #2016-041</b>	<b>Adoption of 2015 Audit</b>

Resolution #2016-041 was pulled from the Consent Agenda for an independent vote.

Motion was made by Commissioner Madrid to approve the Consent Agenda of Resolutions (Resolutions #2016-035 through #2016-040); Seconded by Commissioner Sanchez. Roll Call: Chairman Monetti-Absent; Vice Chairman Colaluca-Absent; Commissioner Madrid-Yes; Commissioner Rao-Yes; Commissioner Sanchez – Yes.

Motion was made by Commissioner Madrid to approve Resolution #2016-041; Seconded by Commissioner Sanchez. Roll Call: Chairman Monetti-Absent; Vice Chairman Colaluca-Absent; Commissioner Madrid-Yes; Commissioner Rao-Yes; Commissioner Sanchez – Yes.

**6. Public Portion of Meeting:**

None.

**7. Old/New Business:**

Motion was made by Commissioner Madrid to authorize the Authority to go out for RFQ for the professional services of Auditor, Insurance, General Counsel and Labor Counsel, Seconded by Commissioner Sanchez. Roll Call: Chairman Monetti-Absent; Vice Chairman Colaluca-Absent; Commissioner Madrid-Yes; Commissioner Rao-Yes; Commissioner Sanchez – Yes.

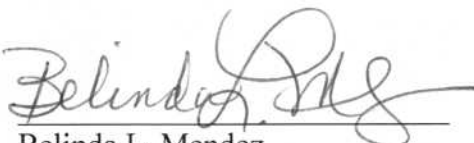
The new Commercial Vehicle Ordinance (#302-16) was also explained to the Board.

**8. End of Meeting:**

Meeting Ended at 6:30 p.m.

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

End of Meeting



Belinda L. Mendez  
NBPA Board Clerk/Secretary  
08/03/2016