

1. Opening of Meeting:

Opened Meeting at 6:06 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
Commissioner Frank Colaluca
Commissioner Diana Madrid
Executive Director Robert P. Baselice
General Counsel Neil Marotta, Esq.

b. Absent:

Vice-Chairman Hector A. Zulueta
Commissioner Vasu Rao
Clerk/Secretary Belinda L. Mendez

2. Approval of Minutes:

Motion made by Commissioner Madrid to table approval of the Minutes of the Regular Meeting held April 15, 2013. Seconded by Chairman Monetti. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Absent; Commissioner Madrid-Yes; Commissioner Colaluca-Yes; Commissioner Rao-Absent.

Motion made by Chairman Monetti to waive the reading of and approve the Minutes of the Regular Meeting held May 22, 2013, 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.

Motion made by Commissioner Madrid to waive the reading of and approve the Minutes of the Closed Session Meeting held May 22, 2013, as read by all Board Members. Seconded by Chairman Monetti. 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 Baselice gave a report on the Authority's financial status.

Motion made by Commissioner Madrid to approve the monthly financial/banking statements; 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;
- Addressed personnel matters;
- Reciprocity;
- Replacement permit request;
- Retirement plans;
- New database.

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

Discussion was held regarding finalizing a care-giver permit and updating personnel manual.

5. Approval of Resolutions:

Resolution # 0-951 Authorization for Payment of Claims

Resolution # 0-952 Authorization for Probationary Adjustment

Resolution # 0-953 Appointment of Architect for 53rd Street Project

The Board briefly discussed the results of the RFP for Architectural Services and the status of the 51st Street Parking Lot.

Motion was made by Commissioner Madrid to approve the Consent Agenda of Resolutions; Seconded by Commissioner Colaluca. 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.

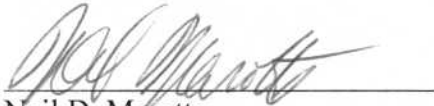
7. Old/New Business:

8. **End of Meeting:**

Meeting Ended at 7:10 p.m.

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

End of Meeting



Neil D. Marotta
General Counsel
6/19/2013