

**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  
Vice-Chairman Hector A. Zulueta (arrived at 6:10 p.m.)  
Commissioner Vasu Rao  
Commissioner Frank Colaluca  
Commissioner Diana Madrid  
Executive Director Robert P. Baselice  
Clerk/Secretary Belinda L. Mendez  
General Counsel Neil Marotta, Esq.

**2. Approval of Minutes:**

Motion was made by Commissioner Colaluca to waive the reading of and approve the minutes of the regular meeting held May 21, 2014, as read by all Board Members; Seconded by Commissioner Rao. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Absent; Commissioner Madrid-Yes; Commissioner Colaluca-Yes; Commissioner Rao-Yes.

Motion was made by Commissioner Madrid to waive the reading of and approve the minutes of the closed session meeting held May 21, 2014, as read by all Board Members; Seconded by Commissioner Colaluca. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Absent; Commissioner Madrid-Yes; Commissioner Colaluca-Yes; 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 Rao to approve the monthly financial/banking statement; Seconded by Commissioner Zulueta. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Yes; Commissioner Colaluca-Yes; 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;
- Personnel matters;

- Future Pay and Display machines;
- 53<sup>rd</sup> Street Garage update;
- Future Cameras for lots.

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

**5. Approval of Resolutions:**

<b>Resolution #2014-038</b>	<b>Authorization for Payment of Claims</b>
<b>Resolution #2014-039</b>	<b>Acceptance of Resignation</b>
<b>Resolution #2014-040</b>	<b>Authorization to Increase Cash Drawer Fund</b>
<b>Resolution #2014-041</b>	<b>Authorization to Amend 2014 Salary Schedule and Retroactive Salary Adjustments</b>

Motion was made by Commissioner Zulueta 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-Yes; Commissioner Rao-Yes.

**6. Public Portion of Meeting:**

There were no members of the public present.

**7. Old/New Business:**

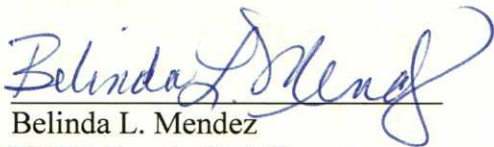
New Business: There was a discussion regarding the potential for a joint venture for a parking deck for Hudson County Community College, 48<sup>th</sup> Street Campus. During a meeting between the Township and the County, there was a request for a report/study. The Director will keep the Board updated.

**8. End of Meeting:**

Meeting Ended at 6:45 p.m.

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

End of Meeting



Belinda L. Mendez  
 NBPA Board Clerk/Secretary  
 06/17/2014