

**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 Frank Colaluca  
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

**2. Approval of Minutes:**

Motion was made by Commissioner Madrid to table the reading and approval of the minutes of the emergency meeting held December 29, 2016, due to lack of quorum; Seconded by Commissioner Rao. Roll Call: Chairman Monetti-Absent; Commissioner Madrid-Yes; Commissioner Colaluca- Yes; Commissioner Rao-Yes; Commissioner Sanchez-Yes.

Motion was made by Commissioner Sanchez to waive the reading of and approve the minutes of the regular meeting held January 10, 2017, as read by all Board Members; Seconded by Commissioner Madrid. Roll Call: Chairman Monetti-Absent; Commissioner Madrid-Yes; Commissioner Colaluca- Yes; Commissioner Rao-Abstain; 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 Rao to approve the January financial/banking statement; Seconded by Commissioner Sanchez. Roll Call: Chairman Monetti-Absent; Commissioner Madrid-Yes; Commissioner Colaluca- Yes; Commissioner Rao-Yes; Commissioner Sanchez-Yes.

Motion made by Commissioner Madrid to approve the February financial/banking statement; Seconded by Commissioner Sanchez. Roll Call: Chairman Monetti-Absent; Commissioner Madrid-Yes; Commissioner Colaluca- 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;
- Policy updates;
- Cameras;
- NJ Clean Energy;
- Commercial vehicle ordinance update;
- RPP ordinance update;
- 2016 Audit.

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

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

<b>Resolution #2017-013</b>	<b>Authorization for Payment of Claims</b>
<b>Resolution #2017-014</b>	<b>Authorization for Employee Leave of Absence</b>
<b>Resolution #2017-015</b>	<b>Acceptance of Employee Resignation</b>
<b>Resolution #2017-016</b>	<b>Ratify Hiring of P/T PEO</b>
<b>Resolution #2017-017</b>	<b>Authorization of Supplemental Vehicle Repair Services</b>
<b>Resolution #2017-018</b>	<b>Authorization to Amend Hourly Rate for PEO</b>
<b>Resolution #2017-019</b>	<b>Authorization to Amend Employee Status</b>
<b>Resolution #2017-020</b>	<b>Authorization for PEO Supervisor Salary Adjustment</b>
<b>Resolution #2017-021</b>	<b>Authorization to Cancel Outstanding Checks in the Current Fund</b>
<b>Resolution #2017-022</b>	<b>Authorization to Enter Annual Maintenance Agreement for Pay-stations</b>
<b>Resolution #2017-023</b>	<b>Authorization to Enter Agreement for WC Premium Recovery Audit</b>
<b>Resolution #2017-024</b>	<b>Authorization to Explore Potential Parking Lot Properties</b>

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

A motion was made by Commissioner Madrid to enter a closed session meeting to discuss potential land acquisition; Seconded by Commissioner Rao. Roll Call: Chairman Monetti-Absent; Commissioner Madrid-Yes; Commissioner Colaluca- Yes; Commissioner Rao-Yes; Commissioner Sanchez-Yes.

A motion was made by Commissioner Rao to re-open the public meeting; Seconded by Commissioner Sanchez. Roll Call: Chairman Monetti-Absent; Commissioner Madrid-Yes; Commissioner Colaluca- Yes; Commissioner Rao-Yes; Commissioner Sanchez-Yes.

**6. Public Portion of Meeting:**

There were no members of the public present.

**7. Old/New Business:**

Old Business: The Board discussed the installation of the CCTV cameras in the municipal parking lots. A motion was made by Commissioner Madrid to approve any further required payments for the cameras in an amount not to exceed \$100,800; Seconded by Commissioner Rao. Roll Call: Chairman Monetti-Absent; Commissioner Madrid-Yes; Commissioner Colaluca- Yes; Commissioner Rao-Yes; Commissioner Sanchez-Yes.

**8. End of Meeting:**

Meeting Ended at 6:37 p.m.

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

End of Meeting

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Belinda L. Mendez  
NBPA Board Clerk/Secretary  
03/29/2017