

1. Opening of Meeting:

Opened Meeting at 6:07 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:

Vice-Chairman Hector A. Zulueta
Commissioner Vasu Rao
Commissioner Frank Colaluca
Commissioner Diana Madrid (arrived at 6:21p.m.)
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 Colaluca to waive the reading of and approve the Minutes of the Regular Meeting held December 18, 2013, as read by all Board Members; Seconded by Commissioner Zulueta. Roll Call: Chairman Monetti-Absent; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Absent; Commissioner Colaluca-Yes; Commissioner Rao-Yes.

Motion was made by Commissioner Colaluca to waive the reading of and approve the Minutes of the Closed Session Meeting held December 18, 2013, as read by all Board Members; Seconded by Commissioner Zulueta. Roll Call: Chairman Monetti-Absent; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Absent; Commissioner Colaluca-Yes; Commissioner Rao-Yes.

Motion was made by Commissioner Colaluca to waive the reading of and approve the Minutes of the Regular Meeting held January 8, 2014, as read by all Board Members; Seconded by Commissioner Zulueta. Roll Call: Chairman Monetti-Absent; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Absent; Commissioner Colaluca-Yes; Commissioner Rao-Yes.

Motion was made by Commissioner Colaluca to waive the reading of and approve the Minutes of the Regular Meeting held January 8, 2014, as read by all Board Members; Seconded by Commissioner Zulueta. Roll Call: Chairman Monetti-Absent; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Absent; Commissioner Colaluca-Yes; Commissioner Rao-Yes.

Motion was made by Commissioner Zulueta to table the reading of the Minutes of the Regular Meeting and Closed Session Meetings held February 19, 2014, due to lack of quorum; Seconded

by Commissioner Rao. Roll Call: Chairman Monetti-Absent; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Absent; 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 Colaluca to approve the monthly financial/banking statement; Seconded by Commissioner Rao. Roll Call: Chairman Monetti-Absent; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Absent; 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;
- CCTV Cameras;
- WC Audit Increase;
- GPS Fleet Management;
- Option to open for a second late night during RPP renewals;
- Possibility of entering into State Health Benefits.

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

Upon completion of the Director's Report, Commissioner Colaluca made a motion to enter into closed session to discuss union contract negotiations; Seconded by Commissioner Zulueta. Roll Call: Chairman Monetti-Absent; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Yes; Commissioner Colaluca-Yes; Commissioner Rao-Yes.

At the conclusion of the closed session, Commissioner Colaluca made a motion to reopen the meeting to the public; Seconded by Commissioner Zulueta. Roll Call: Chairman Monetti-Absent; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Yes; Commissioner Colaluca-Yes; Commissioner Rao-Yes.

5. Approval of Resolutions:

Resolution #2014-021	Authorization for Payment of Claims
Resolution #2014-022	Authorization for Probationary Adjustment
Resolution #2014-023	Authorization for Probationary Adjustment
Resolution #2014-024	Authorization to Hire P/T Cashier/Clerk
Resolution #2014-025	Authorization to Hire P/T Cashier/Clerk
Resolution #2014-026	Authorization for Family Caregiver Permit
Resolution #2014-027	Adoption of 2014 Budget Modification

Resolution #2014-027 was pulled from the Consent Agenda for an independent vote.

Motion was made by Commissioner Rao to approve the Consent Agenda of Resolutions with the exclusion of Resolution #2014-027; Seconded by Commissioner Colaluca. Roll Call: Chairman Monetti-Absent; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Yes; Commissioner Colaluca-Yes; Commissioner Rao-Yes.

Motion was made by Commissioner Colaluca to approve Resolution #2014-027; Seconded by Commissioner Rao. Roll Call: Chairman Monetti-Absent; 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:

None.

8. End of Meeting:

Meeting Ended at 6:44 p.m.

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

End of Meeting



Belinda L. Mendez
NBPA Board Clerk/Secretary
03/19/2014