

1. Opening of Meeting:

Opened Meeting at 5:30 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
Vice-Chairman Hector A. Zulueta (arrived at 5:35 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 made by Commissioner Zulueta to waive the reading of and approve the regular meeting minutes of February 20, 2013 as written. Seconded by Commissioner Rao. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Abstain; Commissioner Colaluca-Abstain; 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 Madrid to approve the monthly financial/banking statements; Seconded by Commissioner Rao. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Absent; 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;
- Addressed personnel matters;
- Financial Disclosure Statements update;

- New zone permits;
- Update on lot.

The Board discussed an extension for hangtag permits purchased for the month of February in the new zone due to the extension of the warning campaign. Commissioner Colaluca made a motion to provide a one month extension for hangtag permits purchased for the month of February in the new zone at no cost; Seconded by Commissioner Madrid. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Yes; Commissioner Colaluca-Yes; Commissioner Rao-Yes.

The Board discussed the submittals for the RFP for Engineering Services. Commissioner Colaluca made a motion to re-quote for the services to clarify the lot size; Seconded by Commissioner Madrid. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Yes; Commissioner Colaluca-Yes; Commissioner Rao-Yes.

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

5. Approval of Resolutions:

- Resolution # 0-936 Authorization for Payment of Claims**
- Resolution # 0-937 Authorization to Hire P/T PEO**
- Resolution # 0-938 Authorization for Commercial Vehicle Parking in Dietz Place Lot**
- Resolution # 0-939 Acceptance of Employee Resignation**
- Resolution # 0-940 Authorization to Designate Rate for Probationary Employees**

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

The Executive Director informed the Board of a meeting that has been scheduled to discuss taking over street cleaning violations as well as other violations. The Board then entered closed session for further discussion. Commissioner Colaluca made a motion to enter closed session; Seconded by Commissioner Zulueta. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Yes; Commissioner Colaluca-Yes; Commissioner Rao-Yes.

At the conclusion of the closed session, Commissioner Zulueta made a motion to re-open the

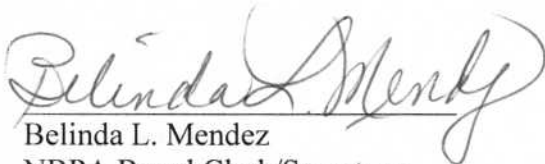
meeting to the public; Seconded by Commissioner Colaluca. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Yes; Commissioner Colaluca-Yes; Commissioner Rao-Yes.

8. End of Meeting:

Meeting Ended at 5:49 p.m.

Motion made by Commissioner Madrid to close meeting, Seconded by Commissioner Rao. 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
3/18/2013