

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 Diana Madrid - attended from 6:14 pm to 7:13 pm
Commissioner Vasu Rao – arrived at 6:15 pm
Commissioner Juan Sanchez – attended meeting until 7:15 pm
Commissioner Massimo Graziano
Executive Director Robert P. Baselice
Clerk/Secretary Belinda L. Mendez
General Counsel Neil Marotta, Esq.

A moment of silence was then observed in commemoration of our Chairman, Steven R. Monetti, who passed away earlier this month.

Due to the passing of the Chairman, the Board accepted nominations for a re-organization of its officers. The Board also welcomed its newest Commissioner, Massimo Graziano.

Motion was made by Commissioner Graziano to appoint Frank Colaluca as Chairperson; Seconded by Commissioner Sanchez. Roll Call: Commissioner Colaluca- Yes; Commissioner Madrid-Absent; Commissioner Rao-Absent; Commissioner Sanchez-Yes; Commissioner Graziano-Yes.

Motion was made by Commissioner Colaluca to appoint Diana Madrid as Vice-Chairperson; Seconded by Commissioner Sanchez. Roll Call: Commissioner Colaluca- Yes; Commissioner Madrid-Absent; Commissioner Rao-Absent; Commissioner Sanchez-Yes; Commissioner Graziano-Yes.

Commissioner Rao will remain as the Treasurer.

Motion to introduce **Resolution #2017-028 Re-Organization of Board Members** was made by Commissioner Sanchez; Seconded by Commissioner Graziano. Roll Call: Chairman Colaluca- Yes; Commissioner Madrid-Absent; Commissioner Rao-Absent; Commissioner Sanchez-Yes; Commissioner Graziano-Yes.

2. Approval of Minutes:

Motion was made by Commissioner Sanchez to waive the reading of and approve the minutes of the regular meeting held April 26, 2017, as read by all Board Members; Seconded by Commissioner Madrid. Roll Call: Chairman Colaluca- Yes; Commissioner Madrid-Yes; Commissioner Rao-Abstain; Commissioner Sanchez-Yes; Commissioner Graziano-Abstain.

Approval of the emergency meeting minutes was completed out of order from our regular agenda to allow for quorum.

Motion was made by Commissioner Rao to waive the reading of and approve the minutes of the emergency meeting held December 29, 2016; Seconded by Commissioner Graziano. Roll Call: Chairman Colaluca- Yes; Commissioner Madrid-Absent; Commissioner Rao-Absent; Commissioner Sanchez-Yes; Commissioner Graziano-Abstain.

3. Approval of the Monthly Financial Statement

Director Baselice gave a report on the Authority's financial status. He explained that the License Plate Recognition (LPR) system that is being developed for the Authority is taking longer than expected. He suggested the Authority fill the vacant PEO positions because the system will not be implemented before September, 2017 and do not want to incur a ticket revenue decrease in this year's budget.

Motion made by Commissioner Sanchez to approve the financial/banking statement; Seconded by Commissioner Graziano. Roll Call: Chairman Colaluca- Yes; Commissioner Madrid-Absent; Commissioner Rao-Absent; Commissioner Sanchez-Yes; Commissioner Graziano-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;
- Use of parking lot for Active Shooter exercise;
- Proposed parking lot projects;
- Guttenberg BOE permit request;
- 2016 Audit update;
- Bergenline Avenue lot;
- Press placard/hangtag;
- NHRFR permit.

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

A motion was made by Commissioner Madrid to re-enter open session; Seconded by Commissioner Sanchez. Roll Call: Chairman Colaluca- Yes; Commissioner Madrid-Yes; Commissioner Rao-Yes; Commissioner Sanchez-Yes; Commissioner Graziano-Yes.

A motion was made by Commissioner Rao to authorize the hiring of an appraisal expert to provide an estimated value of two properties in a sum, not to exceed \$2,000.00; Seconded by Commissioner Sanchez. Roll Call: Chairman Colaluca- Yes; Commissioner Madrid-Yes; Commissioner Rao-Yes; Commissioner Sanchez-Yes; Commissioner Graziano-Yes.

Commissioner Rao also made a motion to authorize the Executive Director, Chairman and General Counsel to negotiate the purchase of property based on the value stated in the appraisal reports and to consider any other options for potentially acquiring the properties; Seconded by Commissioner Sanchez. Roll Call: Chairman Colaluca- Yes; Commissioner Madrid-Yes; Commissioner Rao-Yes; Commissioner Sanchez-Yes; Commissioner Graziano-Yes.

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

5. Approval of Resolutions:

Resolution #2017-029	Authorization for Payment of Claims
Resolution #2017-030	Ratify Hiring of P/T PEO
Resolution #2017-031	Authorization for NHRFR Permit
Resolution #2017-032	Authorization to Establish Municipal Parking Lot on 53rd Street
Resolution #2017-033	Adoption of 2016 Audit

Resolution #2017-033 was pulled from the Consent Agenda for an independent vote.

Motion was made by Commissioner Madrid to approve the Consent Agenda of Resolutions (#2017-29 through 2017-032); Seconded by Commissioner Sanchez. Roll Call: Chairman Colaluca- Yes; Commissioner Madrid-Yes; Commissioner Rao-Yes; Commissioner Sanchez-Yes; Commissioner Graziano-Yes.

Motion was made by Commissioner Madrid to approve the Resolution #2017-033; Seconded by Commissioner Sanchez. Roll Call: Chairman Colaluca- Yes; Commissioner Madrid-Yes; Commissioner Rao-Yes; Commissioner Sanchez-Yes; Commissioner Graziano-Yes.

6. Public Portion of Meeting:

There were no members of the public present.

7. Old/New Business:

New Business: Commissioner Rao made a motion to authorize the opening of two additional bank

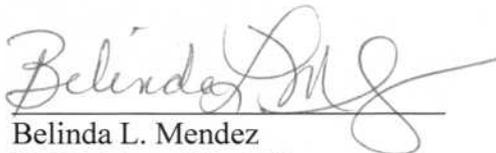
accounts for capital projects and compensated absence reserves; Seconded by Commissioner Sanchez. Roll Call: Chairman Colaluca- Yes; Commissioner Madrid-Yes; Commissioner Rao-Yes; Commissioner Sanchez-Yes; Commissioner Graziano-Yes.

8. End of Meeting:

Meeting Ended at 7:20 p.m.

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

End of Meeting



Belinda L. Mendez
NBPA Board Clerk/Secretary
05/17/2017