

1. Opening of Meeting:

Opened Meeting at 5:38 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
Commissioner Diana Madrid
Executive Director Robert P. Baselice
General Counsel Neil Marotta, Esq.

b. Absent:

Commissioner Frank Colaluca
Commissioner Vasu Rao
Clerk/Secretary Belinda L. Mendez

2. Approval of Minutes:

Motion made by Commissioner Zulueta to table the approval of the April 15, 2013 minutes due to lack of quorum. Seconded by Commissioner Madrid. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Yes; Commissioner Colaluca-Absent; Commissioner Rao-Absent.

3. Approval of the Monthly Financial Statement

Director Baselice gave a report on the authority's financial status. The Board discussed the change in method in preparing financial statements.

Motion made by Commissioner Madrid to approve the monthly financial/banking statements; Seconded by Commissioner Zulueta. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Yes; Commissioner Colaluca-Absent; Commissioner Rao-Absent.

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;
- Health Benefit Deduction Reimbursement;
- Reviewing Township Parking Ordinances;
- 51st Street Lot Update;
- Postage Machine;
- Patch Request;
- Leave of Absence Request.

Motion was made by Commissioner Zulueta to enter closed session to discuss a personnel matter; Seconded by Commissioner Madrid. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Yes; Commissioner Colaluca-Absent; Commissioner Rao-Absent.

Motion was made by Commissioner Zulueta to go back into open session at the conclusion of their discussion; Seconded by Commissioner Madrid. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Yes; Commissioner Colaluca-Absent; Commissioner Rao-Absent.

Motion was made by Commissioner Zulueta to approve the leave of absence request; Seconded by Commissioner Madrid. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Yes; Commissioner Colaluca-Absent; Commissioner Rao-Absent.

Motion was made by Commissioner Zulueta to approve a permit application for resident borrowing an automobile from a family member. All documentation was provided; Seconded by Commissioner Madrid. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Yes; Commissioner Colaluca-Absent; Commissioner Rao-Absent.

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-Absent; Commissioner Rao-Absent.

5. Approval of Resolutions:

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|---------------------------|---|
| Resolution # 0-944 | Authorization for Payment of Claims |
| Resolution # 0-945 | Authorization for Supplemental Vehicle Repair Services |
| Resolution # 0-946 | Authorization to Hire P/T Employee |
| Resolution # 0-947 | Authorization to Hire P/T Employee |
| Resolution # 0-948 | Adoption of 2012 Audit |
| Resolution # 0-949 | Authorization to Amend 2013 Meeting Schedule |
| Resolution # 0-950 | Authorization to Quote Deferred Compensation Plans |

The Board briefly discussed the utility bill on the claims list and reviewed the 2012 Audit.

Resolution # 0-948 was pulled for an independent vote. Motion was made by Commissioner Madrid to approve Resolution #0-948; Seconded by Commissioner Zulueta. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Yes; Commissioner Colaluca-Absent; Commissioner Rao-Absent.

Motion was made by Commissioner Madrid 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-Absent; Commissioner Rao-Absent.

6. Public Portion of Meeting:

There were no members of the public present.

7. Old/New Business:

Old Business: The Board discussed architects for the 53rd Street project and the repairs in the new office building.

8. End of Meeting:

Meeting Ended at 6:21 p.m.

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

End of Meeting



Neil D. Marotta, Esq.
NBPA General Counsel
5/22/2013