

1. Opening of Meeting:

Opened Meeting at 6:12 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 Vasu Rao
Commissioner Diana Madrid
Commissioner Juan Sanchez
Executive Director Robert P. Baselice
Clerk/Secretary Belinda L. Mendez
Counsel Kathleen Garvey, Esq.

b. Absent:

Chairman Steven R. Monetti
Commissioner Frank Colaluca

2. Approval of Minutes:

Motion was made by Commissioner Sanchez to table the reading and approval of the minutes of the regular and closed session meetings held August 3, 2016; Seconded by Commissioner Madrid. Roll Call: Chairman Monetti-Absent; Vice Chairman Colaluca-Absent; Commissioner Madrid- Yes; Commissioner Rao-Yes; Commissioner Sanchez - Yes.

Motion was made by Commissioner Madrid to waive the reading and approve the minutes of the regular meeting held October 26, 2016; Seconded by Commissioner Sanchez. Roll Call: Chairman Monetti-Absent; Vice Chairman Colaluca-Absent; Commissioner Madrid- 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 Madrid to approve the monthly financial/banking statement; Seconded by Commissioner Sanchez. Roll Call: Chairman Monetti-Absent; Vice Chairman Colaluca-Absent; Commissioner Madrid- 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;
- Commercial ordinance;
- Powers of eminent domain;
- Holiday meter bags.

Motion was made by Commissioner Rao to make a recommendation to the Township to amend the Ordinance that established the Parking Authority to provide the Authority with the powers of eminent domain; Seconded by Commissioner Sanchez. Roll Call: Chairman Monetti-Absent; Vice Chairman Colaluca-Absent; Commissioner Madrid- Yes; Commissioner Rao-Yes; Commissioner Sanchez - Yes.

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

5. Approval of Resolutions:

Resolution #2016-055	Authorization for Payment of Claims
Resolution #2016-056	Appointment of Insurance Brokerage Services
Resolution #2016-057	Authorization for Employee Leave of Absence
Resolution #2016-058	Acceptance of Employee Resignation

Resolution #2016-056 was pulled from the Consent Agenda for an independent vote.

Motion was made by Commissioner Madrid to approve the Consent Agenda of Resolutions (2016-055 and 2016-057 through 2016-058); Seconded by Commissioner Sanchez. Roll Call: Chairman Monetti-Absent; Vice Chairman Colaluca-Absent; Commissioner Madrid- Yes; Commissioner Rao-Yes; Commissioner Sanchez - Yes.

Motion was made by Commissioner Sanchez to allow the Executive Director to approve a leave of absence for another employee on the same grounds as those provided for in Resolution #2016-057 should action be required prior to the next meeting of the Board; Seconded by Commissioner Rao. Roll Call: Chairman Monetti-Absent; Vice Chairman Colaluca-Absent; Commissioner Madrid- Yes; Commissioner Rao-Yes; Commissioner Sanchez - Yes.

Motion was made by Commissioner Madrid to approve tabling Resolution #2016-056; Seconded by Commissioner Sanchez. Roll Call: Chairman Monetti-Absent; Vice Chairman Colaluca-Absent; Commissioner Madrid- Yes; Commissioner Rao-Yes; Commissioner Sanchez - Yes.

6. Public Portion of Meeting:

None.

7. **Old/New Business:**

None.

8. **End of Meeting:**

Meeting Ended at 6:41 p.m.

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

End of Meeting



Belinda L. Mendez
NBPA Board Clerk/Secretary
11/9/2016