

1. Opening of Meeting:

Opened Meeting at 5:52 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
Commissioner Frank Colaluca
Commissioner Diana Madrid
Commissioner Vasu Rao
Executive Director Robert P. Baselice
Clerk/Secretary Belinda L. Mendez
General Counsel Neil Marotta, Esq.

b. Absent:

Vice-Chairman Hector A. Zulueta

2. Approval of Minutes:

Motion made by Commissioner Rao to waive the reading of and approve the Minutes of the Regular Meeting held October 23, 2013, as read by all Board Members. Seconded by Commissioner Madrid. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Absent; Commissioner Madrid-Yes; Commissioner Colaluca-Yes; Commissioner Rao-Yes.

Motion made by Commissioner Rao to waive the reading of and approve the Minutes of the Closed Session Meeting held October 23, 2013, as read by all Board Members. Seconded by Commissioner Colaluca. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Absent; Commissioner Madrid-Yes; 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 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;
- Budget Modification;
- New Zone;
- Meadowview Avenue Lot;
- Ribbon Cutting for 51st Street Lot;
- New Software;
- Sweeper Violations;
- New ordinances;
- Loading Zone applications and regulations being assumed by the Authority;
- Union Update.

Motion was made by Commissioner Colaluca to approve the 2013 Budget Modification as certified by the State; Seconded by Commissioner Madrid. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Absent; Commissioner Madrid-Yes; Commissioner Colaluca-Yes; Commissioner Rao-Yes.

Motion was made by Commissioner Colaluca to enter closed session to discuss contract negotiations and property acquisitions; Seconded by Commissioner Madrid. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Absent; Commissioner Madrid-Yes; Commissioner Colaluca-Yes; Commissioner Rao-Yes.

Motion was made by Commissioner Rao to return to open session; Seconded by Commissioner Colaluca. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Absent; Commissioner Madrid-Yes; Commissioner Colaluca-Yes; Commissioner Rao-Yes.

Commissioner Madrid made a motion to authorize proceeding with the pursuit of the purchase of property in conjunction with the Township; Seconded by Commissioner Rao. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Absent; Commissioner Madrid-Yes; Commissioner Colaluca-Yes; Commissioner Rao-Yes.

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

5. Approval of Resolutions:

- Resolution # 0-979 Authorization for Payment of Claims**
Resolution # 0-980 Authorization to Hire P/T Employee
Resolution # 0-981 Authorization for Street Sweeper Program Violations
Resolution # 0-982 Acceptance of Employee Retirement
Resolution # 0-983 Authorization to Expand 28th Street Lot and Allow Commercial Parking

- Resolution # 0-984 Authorization to Hire P/T Employee**
Resolution # 0-985 Authorization to Hire P/T Employee
Resolution # 0-986 Authorization for Meadowview Avenue Parking Lot
Resolution # 0-987 Authorization to Enter Agreement for Cranford Coop

Resolution # 0-987 was pulled from the Consent Agenda for an independent vote.

Motion was made by Commissioner Colaluca to approve the Consent Agenda of Resolutions with the exclusion of #0-987; Seconded by Commissioner Rao. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Absent; Commissioner Madrid-Yes; Commissioner Colaluca-Yes; Commissioner Rao-Yes.

Motion was made by Commissioner Colaluca to approve Resolution #0-987; Seconded by Commissioner Rao. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Absent; 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:

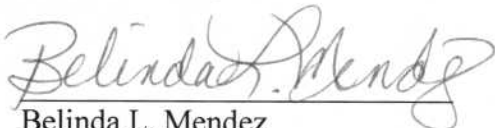
None.

8. End of Meeting:

Meeting Ended at 6:43 p.m.

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

End of Meeting



Belinda L. Mendez
NBPA Board Clerk/Secretary
11/18/2013