

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:

Chairman Steven R. Monetti
Commissioner Frank Colaluca
Commissioner Diana Madrid
Commissioner Vasu Rao (arrived at 6:15pm)
Commissioner Juan Sanchez
Executive Director Robert P. Baselice
Clerk/Secretary Belinda L. Mendez
General Counsel Neil Marotta, Esq.

2. Approval of Minutes:

Motion was made by Commissioner Madrid to waive the reading of and approve the minutes of the regular meeting held October 29, 2014, as read by all Board Members; Seconded by Commissioner Colaluca. Roll Call: Chairman Monetti-Yes; Commissioner Madrid-Yes; Commissioner Colaluca-Yes; Commissioner Rao-Absent; Commissioner Sanchez - Yes.

Motion was made by Commissioner Sanchez to waive the reading of and approve the minutes of the closed session meeting held October 29, 2014, as read by all Board Members; Seconded by Commissioner Colaluca. Roll Call: Chairman Monetti-Yes; Commissioner Madrid-Yes; Commissioner Colaluca-Yes; Commissioner Rao-Absent; 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 Colaluca to approve the monthly financial/banking statement; Seconded by Commissioner Madrid. Roll Call: Chairman Monetti-Yes; Commissioner Madrid-Yes; Commissioner Colaluca-Yes; Commissioner Rao-Absent; 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;
- Bus Stops and Loading Zones;
- Update on potential projects for 2015.

The Board authorized payment for employees who assist the Township in blocking streets when requested. A motion was made by Commissioner Colaluca authorizing the Authority to make such payments; Seconded by Commissioner Madrid. Roll Call: Chairman Monetti-Yes; Commissioner Madrid-Yes; Commissioner Colaluca-Yes; Commissioner Rao-Absent; Commissioner Sanchez - Yes.

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

5. Approval of Resolutions:

Resolution #2014-062	Authorization for Payment of Claims
Resolution #2014-063	Authorization for Snow Removal Differential
Resolution #2014-064	Recommendation to Designate "No Parking When Snow Covered" Areas

Motion was made by Commissioner Colaluca to approve the Consent Agenda of Resolutions; Seconded by Commissioner Madrid. Roll Call: Chairman Monetti-Yes; Commissioner Madrid-Yes; Commissioner Colaluca-Yes; Commissioner Rao-Absent; Commissioner Sanchez - Yes.

6. Public Portion of Meeting:

Parking Enforcement Officer Carlos Figueroa attended this portion of the meeting. Mr. Figueroa submitted documentation to the Board for their review. A motion was made by Commissioner Colaluca to table any discussion until next meeting to allow for proper review of the documents; Seconded by Commissioner Madrid. Roll Call: Chairman Monetti-Yes; Commissioner Madrid-Yes; Commissioner Colaluca-Yes; Commissioner Rao-Yes; Commissioner Sanchez - Yes.

7. Old/New Business:

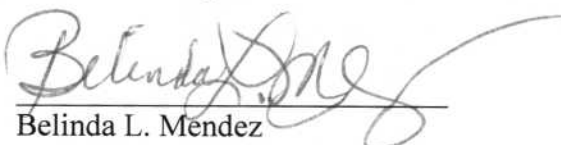
New Business: The Authority received notice from an employee that he felt he had a bed bug bite while enforcing in his Authority vehicle. The Authority quoted pest control companies to inspect and treat if there was a problem, but the inspection did not reveal any infestations. The Board complimented the purchasing department for their excellent quoting process and timely response.

8. End of Meeting:

Meeting Ended at 6:20 p.m.

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

End of Meeting



Belinda L. Mendez
NBPA Board Clerk/Secretary
11/12/2014