1. Opening of Meeting:

Opened Meeting at 5:37 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.

a. Present:

> 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:

> Chairman Steven R. Monetti
> Vice-Chairman Hector A. Zulueta

2. Approval of Minutes:

The reading and approval of the August 15, 2012 Regular Meeting and Closed Session Minutes was tabled due to lack of quorum.

Motion made by Commissioner Rao to waive the reading of and approve the regular meeting minutes of September 19, 2012 as written. Seconded by Commissioner Colaluca. Roll Call: Chairman Monetti-Absent; Vice-Chairman Zulueta-Absent; Commissioner Madrid-Yes; Commissioner Colaluca-Yes; Commissioner Rao-Yes.

3. Approval of the Monthly Financial Statement

Commissioner Rao made a motion to table the September financials because the Court revenue was not received in time to complete them. Seconded by Commissioner Colaluca. Roll Call: Chairman Monetti-Absent; 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;
- RFQs;
- 51st Street Lot;
- 53rd Street Lot/Building;
- Leases;
- Request to County to paint crosswalks around office;
- Sick Time;
- Renewal of uptown zone;
- Addition of new zone;
- 2013 Budget.

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

5. Approval of Resolutions:

Resolution # 0-891	**Authorization for Payment of Claims**
Resolution # 0-892	**Acceptance of Employee Resignation**
Resolution # 0-893	**Authorization to Hire P/T PEO/Maintenance Worker**
Resolution # 0-894	**Authorization for Payment of Accrued Time**
Resolution # 0-895	**Acceptance of Employee Resignation**
Resolution # 0-896	**Authorization to Change Employee Status**
Resolution # 0-897	**Introduction of 2013 Budget**

Motion was made by Commissioner Madrid to approve the Consent Agenda of Resolutions (#0-891 – 0-896); Seconded by Commissioner Colaluca. Roll Call: Chairman Monetti-Absent; Vice-Chairman Zulueta-Absent; Commissioner Madrid-Yes; Commissioner Colaluca-Yes; Commissioner Rao-Yes.

Resolution # 0-897 was pulled from the Consent Agenda for an independent vote. Motion was made by Commissioner Colaluca to approve Resolution # 0-897. Seconded by Commissioner Rao. Roll Call: Chairman Monetti-Absent; Vice-Chairman Zulueta-Absent; Commissioner Madrid-Yes; Commissioner Colaluca-Yes; Commissioner Rao-Yes.

6. Public Portion of Meeting:

No Public Present.

7. Old/New Business:

New Business: A motion was made by Commissioner Madrid authorizing the Executive Director to attend the NJ League of Municipalities Conference for training; Seconded by Commissioner

Colaluca. Roll Call: Chairman Monetti-Absent; Vice-Chairman Zulueta-Absent; Commissioner Madrid-Yes; Commissioner Colaluca-Yes; Commissioner Rao-Yes.
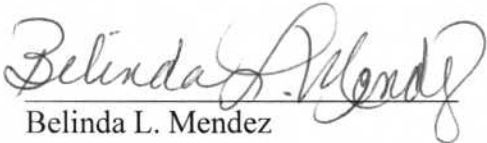
The Board discussed having the municipal prosecutor do an in-service training for the PEOs. The Board also advised Attorney Marotta to review the fine-share for Ordinance 107-11 and to address having an Interlocal Agreement with the Township for Engineering Services.

8. End of Meeting:

Meeting Ended at 6:21 p.m.

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

End of Meeting

Belinda L. Mendez
NBPA Board Clerk/Secretary
10/17/2012