

**1. Opening of Meeting:**

Opened Meeting at 6:09 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  
Commissioner Juan Sanchez  
Executive Director Robert P. Baselice  
Clerk/Secretary Belinda L. Mendez  
General Counsel Neil Marotta, Esq.

The new commissioner introduced himself to the Board. Attorney Marotta briefly explained the standard procedures on conducting an open public meeting for Commissioner Sanchez.

**2. Approval of Minutes:**

Motion was made by Commissioner Madrid to waive the reading of and approve the minutes of the regular meeting held September 17, 2014, as read by all Board Members; Seconded by Commissioner Rao. Roll Call: Chairman Monetti-Yes; Commissioner Madrid-Yes; Commissioner Colaluca-Yes; Commissioner Rao-Yes; Commissioner Sanchez - Abstain.

Motion was made by Commissioner Rao to waive the reading of and approve the minutes of the closed session meeting held September 17, 2014, as read by all Board Members; Seconded by Commissioner Madrid. Roll Call: Chairman Monetti-Yes; Commissioner Madrid-Yes; Commissioner Colaluca-Yes; Commissioner Rao-Yes; Commissioner Sanchez - Abstain.

**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 Rao. Roll Call: Chairman Monetti-Yes; Commissioner Madrid-Yes; Commissioner Colaluca-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;
- 53<sup>rd</sup> Street project;
- NJ League of Municipalities Conference – Commissioner Colaluca advised he will be attending.
- Handicap parking at meters – Attorney Marotta was asked to provide an opinion with regards to the enforcement of handicap placards at meters;
- The Authority is pursuing locations for future municipal parking lots;
- Projects to be considered to improve parking in the Township.

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

**5. Approval of Resolutions:**

<b>Resolution #2014-053</b>	<b>Authorization for Payment of Claims</b>
<b>Resolution #2014-054</b>	<b>Authorization for Differential Adjustment</b>
<b>Resolution #2014-055</b>	<b>Authorization for Maintenance Adjustment</b>
<b>Resolution #2014-056</b>	<b>Authorization for Probationary Adjustment</b>
<b>Resolution #2014-057</b>	<b>Authorization for Probationary Adjustment</b>
<b>Resolution #2014-058</b>	<b>Authorization for Leave of Absence</b>
<b>Resolution #2014-059</b>	<b>RPP Designation</b>
<b>Resolution #2014-060</b>	<b>Acceptance of Employee Resignation</b>
<b>Resolution #2014-061</b>	<b>Introduction of 2015 Authority Budget</b>

Resolution #2014-061 was pulled for an independent vote.

Motion was made by Commissioner Colaluca to approve the Consent Agenda of Resolutions (2014-053 through 2014-060); Seconded by Commissioner Rao. Roll Call: Chairman Monetti-Yes; Commissioner Madrid-Yes; Commissioner Colaluca-Yes; Commissioner Rao-Yes; Commissioner Sanchez – Yes.

Motion was made by Commissioner Colaluca to approve Resolution # 2014-61; Seconded by Commissioner Rao. Roll Call: Chairman Monetti-Yes; Commissioner Madrid-Yes; Commissioner Colaluca-Yes; Commissioner Rao-Yes; Commissioner Sanchez – Yes.

**6. Public Portion of Meeting:**

Parking Enforcement Officer Carlos Figueroa attended this portion of the meeting. At the request of Mr. Figueroa, Commissioner Madrid made a motion to enter into closed session to discuss personnel matters; Seconded by Commissioner Rao. Roll Call: Chairman Monetti-Yes; Commissioner Madrid-Yes; Commissioner Colaluca-Yes; Commissioner Rao-Yes; Commissioner Sanchez - Yes.

At the conclusion of the closed session, Commissioner Madrid made a motion to reopen the meeting to the public; Seconded by Commissioner Colaluca. Roll Call: Chairman Monetti-Yes; Commissioner Madrid-Yes; Commissioner Colaluca-Yes; Commissioner Rao-Yes; Commissioner

Sanchez - Yes.

A motion was made by Commissioner Rao to table discussion of the personnel matter until the next meeting; Seconded by Commissioner Colaluca. Roll Call: Chairman Monetti-Yes; Commissioner Madrid-Yes; Commissioner Colaluca-Yes; Commissioner Rao-Yes; Commissioner Sanchez - Yes.

**7. Old/New Business:**

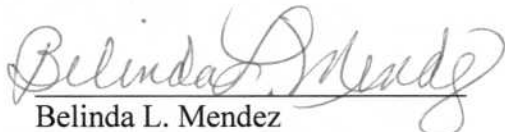
None.

**8. End of Meeting:**

Meeting Ended at 7:05 p.m.

Motion made by Commissioner Madrid to close meeting. Seconded by Commissioner Colaluca. 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  
10/29/2014