

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 Vasu Rao
Commissioner Juan Sanchez
Executive Director Robert P. Baselice
Clerk/Secretary Belinda L. Mendez
General Counsel Neil Marotta, Esq.

b. Absent:

Commissioner Diana Madrid

2. Approval of Minutes:

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

3. Approval of the Monthly Financial Statement

Director Baselice gave a report on the Authority's financial status for July and August.

Motion made by Commissioner Colaluca to approve the monthly financial/banking statement of July, 2016; Seconded by Commissioner Rao. Roll Call: Chairman Monetti-Yes; Vice Chairman Colaluca-Yes; Commissioner Madrid- Absent; Commissioner Rao-Yes; Commissioner Sanchez - Yes.

Motion made by Commissioner Colaluca to approve the monthly financial/banking statement of August, 2016; Seconded by Commissioner Sanchez. Roll Call: Chairman Monetti-Yes; Vice Chairman Colaluca-Yes; Commissioner Madrid- Absent; 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;
- Pay and display machines;
- Commercial ordinance;
- League of Municipalities Conference;
- Rutgers Mini MBA program;
- RPP ordinance;
- Press/Business permit;
- DOT lot conveyance to Township, following 495 work, potential municipal parking lot;
- Potential new meters along 43rd Street between Tonnelle and Dell Avenues.

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

5. Approval of Resolutions:

Resolution #2016-042	Authorization for Payment of Claims
Resolution #2016-043	Acceptance of Employee Resignation
Resolution #2016-044	Acceptance of Employee Resignation
Resolution #2016-045	Acceptance of Employee Resignation for Purpose of Retirement
Resolution #2016-046	Authorization for Maintenance Adjustment
Resolution #2016-047	Authorization for Maintenance Adjustment & Overnight Differential

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

6. Public Portion of Meeting:

None.

7. Old/New Business:

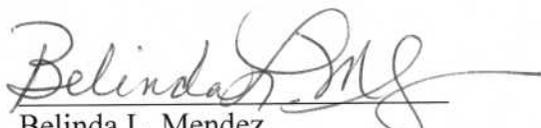
The Authority is adopting our insurance carrier's suggested policy amendment for reviewing employee's, and potential employee's, Motor Vehicle Records.

8. End of Meeting:

Meeting Ended at 6:22 p.m.

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

End of Meeting

A handwritten signature in cursive script, appearing to read "Belinda L. Mendez", with a long horizontal flourish extending to the right.

Belinda L. Mendez
NBPA Board Clerk/Secretary
09/21/2016