

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
Executive Director Robert P. Baselice
Clerk/Secretary Belinda L. Mendez
General Counsel Neil Marotta, Esq.

2. Approval of Minutes:

Motion was made by Commissioner Rao to waive the reading of and approve the minutes of the regular meeting held August 27, 2014, as read by all Board Members; Seconded by Commissioner Madrid. Roll Call: Chairman Monetti-Yes; Commissioner Madrid-Yes; Commissioner Colaluca-Abstain; 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 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-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;
- 2015 Budget preparation;
- Parking Authority newsletter update;
- PSE&G Construction in Downtown areas and Tonnelle Avenue to affect parking.

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

Upon completion of the Director's Report, Commissioner Colaluca made a motion to enter into closed session to discuss Authority property; Seconded by Commissioner Madrid. Roll Call: Chairman Monetti-Yes; Commissioner Madrid-Yes; Commissioner Colaluca-Yes; Commissioner Rao-Yes.

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

Commissioner Colaluca made a motion to approve the engineer's plans to address the lot sidewalk and wall at the 51st Street parking lot; Seconded by Commissioner Rao. Roll Call: Chairman Monetti-Yes; Commissioner Madrid-Yes; Commissioner Colaluca-Yes; Commissioner Rao-Yes.

5. Approval of Resolutions:

Resolution #2014-051

Authorization for Payment of Claims

Resolution #2014-052

Authorization to Appoint Counsel

Motion was made by Commissioner Rao to approve Resolution #2014-051; Seconded by Commissioner Madrid. Roll Call: Chairman Monetti-Yes; Commissioner Madrid-Yes; Commissioner Colaluca-Yes; Commissioner Rao-Yes.

Motion was made by Commissioner Colaluca to approve Resolution #2014-052; Seconded by Commissioner Rao. Roll Call: Chairman Monetti-Yes; 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:

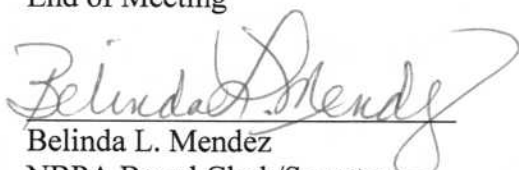
None.

8. End of Meeting:

Meeting Ended at 6:46 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.

End of Meeting



Belinda L. Mendez
NBPA Board Clerk/Secretary
09/17/2014