

**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  
Vice-Chairman Frank Colaluca  
Commissioner Diana Madrid  
Commissioner Juan Sanchez  
Clerk/Secretary Belinda L. Mendez  
Executive Director Robert P. Baselice  
General Counsel Neil Marotta, Esq.

**b. Absent:**

Commissioner Vasu Rao

**2. Approval of Minutes:**

Motion was made by Commissioner Colaluca to table the minutes of the regular and closed session meetings held May 20, 2015, due to lack of majority vote; Seconded by Commissioner Sanchez. Roll Call: Chairman Monetti-Yes; Vice Chairman Colaluca-Yes; Commissioner Madrid-Yes; Commissioner Rao-Absent; Commissioner Sanchez-Yes.

**3. Approval of the Monthly Financial Statement**

The Board reviewed a report on the authority's financial status.

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

#### **4. Approval of the Executive Directors Report:**

The Director's report provided the Board with updates of the following Authority business:

- Finances and parking enforcement;
- Personnel matters;
- Armored transportation for coin;
- Pay and Display machines;
- Foreign Coin;
- Parking for residents of 53<sup>rd</sup> Street.

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

#### **5. Approval of Resolutions:**

<b>Resolution #2015-034</b>	<b>Authorization for Payment of Claims</b>
<b>Resolution #2015-035</b>	<b>Acceptance of Employee Resignation</b>
<b>Resolution #2015-036</b>	<b>Appointment of Right To Know Representative</b>
<b>Resolution #2015-037</b>	<b>Authorization for Maintenance Adjustment</b>

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-Yes; Commissioner Rao-Absent; Commissioner Sanchez - Yes.

#### **6. Public Portion of Meeting:**

There were no members of the public present.

#### **7. Old/New Business:**

Old Business: The Board discussed amending the RPP ordinance and adding permits for those with special circumstances. A motion was made by Commissioner Madrid to include language in the amended RPP ordinance that would authorize the Authority to approve supplemental documentation at its discretion for individuals seeking permits and have special circumstances; Seconded by Commissioner Sanchez. Roll Call: Chairman Monetti-Yes; Vice Chairman Colaluca-Yes; Commissioner Madrid-Yes; Commissioner Rao-Absent; Commissioner Sanchez - Yes.

The Board also discussed parking matters to be addressed by the new Township Parking Planner.

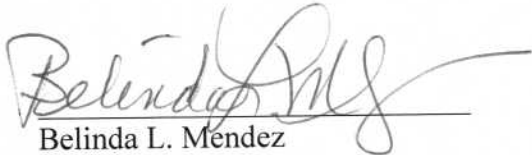
Lastly, the Board advised Attorney Marotta to send a letter to Daibes if the problem is not corrected with the concrete run-off that ran through the 51<sup>st</sup> Street parking lot.

**8. End of Meeting:**

Meeting Ended at 6:42 p.m.

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

End of Meeting



Belinda L. Mendez  
NBPA Board Clerk/Secretary  
06/24/2015