

1. Opening of Meeting:

Opened Meeting at 5:30 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 Vasu Rao
Commissioner Diana Madrid
Commissioner Juan Sanchez
Clerk/Secretary Belinda L. Mendez
Executive Director Robert P. Baselice
General Counsel Neil Marotta, Esq.

2. Approval of Minutes:

Motion was made by Commissioner Sanchez to waive the reading of and approve the minutes of the regular meeting held August 19, 2015, as read by all Board Members; Seconded by Commissioner Rao. Roll Call: Chairman Monetti-Yes; Vice Chairman Colaluca-Yes; Commissioner Madrid-Abstain; Commissioner Rao-Yes; 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 Rao to approve the monthly financial/banking statement; Seconded by Commissioner Madrid. Roll Call: Chairman Monetti-Yes; Vice Chairman Colaluca-Yes; Commissioner Madrid-Yes; Commissioner Rao- Yes; 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;
- LPR update;
- Snow removal;
- Pay and Display Machine update.

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

5. Approval of Resolutions:

Resolution #2015-053	Authorization for Payment of Claims
Resolution #2015-054	Acceptance of Employee Resignation
Resolution #2015-055	Authorization to Terminate Armored Carrier Service with Garda
Resolution #2015-056	Authorization to Hire P/T PEO
Resolution #2015-057	Authorization to Hire P/T PEO
Resolution #2015-058	Authorization to Hire P/T PEO
Resolution #2015-059	Authorization to Hire Seasonal Cashier/Clerk
Resolution #2015-060	Amendment to Resolution #2015-039
Resolution #2015-061	Authorization to Amend P/T Hours

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- Yes; Commissioner Sanchez - Yes.

6. Public Portion of Meeting:

There were no members of the public present.

7. Old/New Business:

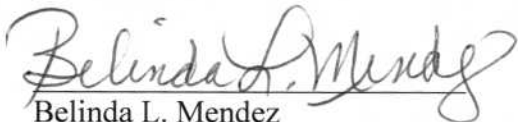
None.

8. End of Meeting:

Meeting Ended at 6:13 p.m.

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

End of Meeting



Belinda L. Mendez
NBPA Board Clerk/Secretary
09/23/2015