

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

b. Absent:

Commissioner Frank Colaluca
Commissioner Hector Zulueta resigned from the Board effective July 28, 2014.

2. Approval of Minutes:

Motion was made by Commissioner Madrid to waive the reading of and approve the minutes of the regular meeting held July 16, 2014, as read by all Board Members; Seconded by Commissioner Monetti. Roll Call: Chairman Monetti-Yes; Commissioner Madrid-Yes; Commissioner Colaluca-Absent; Commissioner Rao-Abstain.

3. Approval of the Monthly Financial Statement

Director Baselice gave 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; Commissioner Madrid-Yes; Commissioner Colaluca-Absent; 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;
- Completion of library parking lot – rentals to begin October 1, 2014;
- Addition of new parking lots;

- Parking Authority newsletter;
- Pay and display machines coming in near future.

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

5. Approval of Resolutions:

Resolution #2014-045	Authorization for Payment of Claims
Resolution #2014-046	Authorization for Probationary & Maintenance Adjustment
Resolution #2014-047	Authorization for Probationary & Maintenance Adjustment
Resolution #2014-048	Authorization for Probationary & Maintenance Adjustment
Resolution #2014-049	Authorization for Leave of Absence Request
Resolution #2014-050	Authorization to Award Newsletter Production

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

6. Public Portion of Meeting:

There were no members of the public present.

7. Old/New Business:

Old Business: The new 51st Street parking lot may require a retaining wall to support the lot on the west side. The Board asked Attorney Marotta to investigate the concerns of the westerly lot neighbor with the Township's Code Official as well as the Authority Engineer for the project.

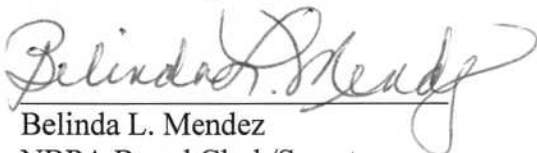
New Business: Chairman Monetti suggested that a plaque be made thanking former Commissioner Zulueta for his service to the Authority.

8. End of Meeting:

Meeting Ended at 6:36 p.m.

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

End of Meeting



Belinda L. Mendez
 NBPA Board Clerk/Secretary
 08/27/2014