

**1. Opening of Meeting:**

Opened Meeting at 6:13 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 Vasu Rao (present via telephone conference)  
Commissioner Diana Madrid  
Executive Director Robert P. Baselice  
Clerk/Secretary Belinda L. Mendez  
General Counsel Neil Marotta, Esq.  
Labor Counsel Allan Roth, Esq.

**b. Absent:**

Vice-Chairman Hector A. Zulueta  
Commissioner Frank Colaluca

**2. Approval of Minutes:**

Motion was made by Commissioner Madrid to table the open and closed session minutes of December 18, 2013 due to lack of quorum. Seconded by Commissioner Monetti. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Absent; Commissioner Madrid-Yes; Commissioner Colaluca-Absent; Commissioner Rao-Yes.

Motion was made by Commissioner Madrid to table the open and closed session minutes of January 8, 2014 because the Commissioners were not able to review the minutes via telephone conference. Seconded by Commissioner Monetti. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Absent; Commissioner Madrid-Yes; Commissioner Colaluca-Absent; 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 Madrid to approve the monthly financial/banking statement; Seconded by Commissioner Rao. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Absent; 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;
- CCTV Cameras;
- Pay and Display machines;
- Snow storms;
- Union Update.

Commissioner Madrid made a motion to enter into closed session to discuss the union contract negotiations update; Seconded by Commissioner Monetti. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Absent; Commissioner Madrid-Yes; Commissioner Colaluca-Absent; Commissioner Rao-Yes.

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

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

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

<b>Resolution #2014-014</b>	<b>Authorization for Payment of Claims</b>
<b>Resolution #2014-015</b>	<b>Authorization to Allow Commercial Parking Rentals in Meadowview Avenue Parking Lot</b>
<b>Resolution #2014-016</b>	<b>Authorization to Hire P/T Parking Enforcement Officer</b>
<b>Resolution #2014-017</b>	<b>Authorization to Hire P/T Parking Enforcement Officer</b>
<b>Resolution #2014-018</b>	<b>Authorization to Hire P/T Parking Enforcement Officer</b>
<b>Resolution #2014-019</b>	<b>Authorization for Probationary Adjustment</b>
<b>Resolution #2014-020</b>	<b>Authorization for Probationary Adjustment</b>

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

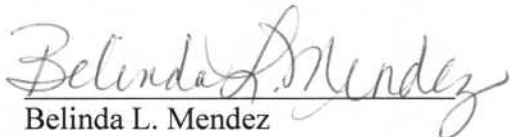
Old Business: The Board recommended that Attorney Marotta's contract be set at \$30,000 for the year noting an increase in the volume of work. A motion was made by Commissioner Madrid authorizing the contract amount; Seconded by Commissioner Monetti. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Absent; Commissioner Madrid-Yes; Commissioner Colaluca-Absent; Commissioner Rao-Yes.

**8. End of Meeting:**

Meeting Ended at 6:24 p.m.

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

End of Meeting



Belinda L. Mendez  
NBPA Board Clerk/Secretary  
02/19/2014