

1. Opening of Meeting:

Opened Meeting at 6:12 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:

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

b. Absent:

Commissioner Frank Colaluca

2. Approval of Minutes:

Due to lack of quorum, motion was made by Commissioner Sanchez to table the reading and approval of the minutes of the regular meeting held June 21, 2017; Seconded by Commissioner Graziano. Roll Call: Chairman Colaluca- Absent; Commissioner Madrid-Yes; Commissioner Rao-Yes; Commissioner Sanchez-Yes; Commissioner Graziano-Yes.

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 financial/banking statement; Seconded by Commissioner Sanchez. Roll Call: Chairman Colaluca- Absent; Commissioner Madrid-Yes; Commissioner Rao-Yes; Commissioner Sanchez-Yes; Commissioner Graziano-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;
- Proposed parking lot projects;
- Park Avenue lot resurfacing;
- Parking lot policies/towing;

- Extended meter hours;
- LPR trial.

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

5. Approval of Resolutions:

Resolution #2017-042	Authorization for Payment of Claims
Resolution #2017-043	Authorization for Probationary Adjustment
Resolution #2017-044	Authorization for Parking Lot Policy Amendment
Resolution #2017-045	Authorization for Weekly Rental Space
Resolution #2017-046	Authorization to Enter Lease Agreement for Property Rental
Resolution #2017-047	Authorization for Weekly Visitor Permit
Resolution #2017-048	Authorization to Require Direct Deposit

Motion was made by Commissioner Sanchez to approve the Consent Agenda of Resolutions (#2017-042 through 2017-048); Seconded by Commissioner Rao. Roll Call: Chairman Colaluca- Absent; Commissioner Madrid-Yes; Commissioner Rao-Yes; Commissioner Sanchez-Yes; Commissioner Graziano-Yes.

6. Public Portion of Meeting:

There were no members of the public present.

7. Old/New Business:

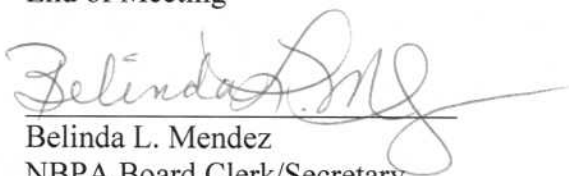
New Business: Two fleet vehicles, 2016 Ford Focuses, were recalled via Lemon Law in a Class Action suit against Ford. A motion was made by Commissioner Rao to authorize the Executive Director and the General Counsel to pursue the necessary actions for these vehicles; Seconded by Commissioner Madrid.

8. End of Meeting:

Meeting Ended at 6:51 p.m.

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

End of Meeting



Belinda L. Mendez
 NBPA Board Clerk/Secretary
 07/19/2017