

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

2. Approval of Minutes:

Motion was made by Commissioner Colaluca to waive the reading of and approve the minutes of the regular meeting held April 20, 2016, as read by all Board Members; Seconded by Commissioner Sanchez. Roll Call: Chairman Monetti-Abstain; Vice Chairman Colaluca-Yes; Commissioner Madrid-Yes; Commissioner Rao-Yes; Commissioner Sanchez - Abstain.

Motion was made by Commissioner Colaluca to waive the reading of and approve the minutes of the closed session meeting held April 20, 2016, as read by all Board Members; Seconded by Commissioner Madrid. Roll Call: Chairman Monetti-Abstain; Vice Chairman Colaluca-Yes; Commissioner Madrid-Yes; Commissioner Rao-Yes; Commissioner Sanchez - Abstain.

Motion was made by Commissioner Colaluca to waive the reading of and approve the minutes of the regular meeting held May 18, 2016, as read by all Board Members; Seconded by Commissioner Madrid. Roll Call: Chairman Monetti-Yes; Vice Chairman Colaluca-Yes; Commissioner Madrid-Yes; Commissioner Rao-Abstain; Commissioner Sanchez - Yes.

Motion was made by Commissioner Colaluca to waive the reading of and approve the minutes of the closed session meeting held May 18, 2016, as read by all Board Members; Seconded by Commissioner Madrid. Roll Call: Chairman Monetti-Yes; Vice Chairman Colaluca-Yes; Commissioner Madrid-Yes; Commissioner Rao-Abstain; Commissioner Sanchez - Abstain.

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 Colaluca. 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 provided the Board with updates of the following Authority business:

- Finances and parking enforcement;
- Personnel matters;
- 2015 Audit update;
- Pay and display machines;
- Permits;
- Garage.

During the permit discussion, the Board agreed that residents be allowed to purchase additional months for their dual residency permits after their initial six-month period. The Board also authorized the sale of a permit for the personal vehicles of any active duty military personnel provided that a copy of their active duty orders is supplied.

At the conclusion of the Executive Director's report, the Board entered into a closed session to discuss personnel and possible land acquisition. The motion to enter into closed session was made by Commissioner Rao, Seconded by Commissioner Colaluca. Roll Call: Chairman Monetti-Yes; Vice Chairman Colaluca-Yes; Commissioner Madrid-Yes; Commissioner Rao-Yes; Commissioner Sanchez - Yes.

Upon concluding the closed session meeting, Commissioner Colaluca made a motion to re-enter open session, Seconded by Commissioner Sanchez. Roll Call: Chairman Monetti-Yes; Vice Chairman Colaluca-Yes; Commissioner Madrid-Yes; Commissioner Rao-Yes; Commissioner Sanchez - Yes.

A motion was made by Commissioner Madrid authorizing Attorney Marotta to enter negotiations and to get the environmental and other necessary inspections of the property, Seconded by Commissioner Colaluca. Roll Call: Chairman Monetti-Yes; Vice Chairman Colaluca-Yes; Commissioner Madrid-Yes; Commissioner Rao-Yes; Commissioner Sanchez - Yes.

A motion, authorizing Attorney Marotta to take the appropriate actions for the personnel matters discussed, was made by Commissioner Colaluca, Seconded by Commissioner Sanchez. Roll Call: Chairman Monetti-Yes; Vice Chairman Colaluca-Yes; Commissioner Madrid-Yes; Commissioner Rao-Yes; Commissioner Sanchez - Yes.

Motion made by Commissioner Rao 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-Yes; Commissioner Sanchez - Yes.

5. Approval of Resolutions:

Resolution #2016-033

Authorization for Payment of Claims

Resolution #2016-034

Ratify Hiring of P/T PEO

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:

None.

7. Old/New Business:


None.

8. End of Meeting:

Meeting Ended at 7:31 p.m.

Motion made by Commissioner Madrid 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
06/22/2016