

**1. Opening of Meeting:**

Opened Meeting at 6:05 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 Frank Colaluca  
Commissioner Juan Sanchez  
Commissioner Massimo Graziano  
Executive Director Robert P. Baselice  
Clerk/Secretary Belinda L. Mendez  
General Counsel Neil Marotta, Esq.

**b. Absent:**

Commissioner Diana Madrid  
Commissioner Vasu Rao

**2. Approval of Minutes:**

Motion was made by Commissioner Sanchez to waive the reading of and approve the minutes of the regular and closed session meetings held May 17, 2017, as read by all Board Members; Seconded by Commissioner Graziano. Roll Call: Chairman Colaluca- Yes; Commissioner Madrid-Absent; Commissioner Rao-Absent; 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 Graziano to approve the financial/banking statement; Seconded by Commissioner Sanchez. Roll Call: Chairman Colaluca- Yes; Commissioner Madrid-Absent; Commissioner Rao-Absent; 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;
- Visitor permits;

- Loading zones.

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

**5. Approval of Resolutions:**

<b>Resolution #2017-034</b>	<b>Authorization for Payment of Claims</b>
<b>Resolution #2017-035</b>	<b>Acceptance of Employee Resignation</b>
<b>Resolution #2017-036</b>	<b>Authorization for Overnight Differential</b>
<b>Resolution #2017-037</b>	<b>Authorization for Probationary Adjustment</b>
<b>Resolution #2017-038</b>	<b>Authorization to Establish a Municipal Parking Lot on 69<sup>th</sup> St/Liberty Ave</b>
<b>Resolution #2017-039</b>	<b>Authorization to Amend Bergenline Municipal Parking Lot Rental Hours</b>
<b>Resolution #2017-040</b>	<b>Authorization to Amend Requirements for Commercial Parking Permit</b>
<b>Resolution #2017-041</b>	<b>Adoption of 2016 Audit Corrective Action Plan</b>

Motion was made by Commissioner Sanchez to approve the Consent Agenda of Resolutions (#2017-034 through 2017-041); Seconded by Commissioner Graziano. Roll Call: Chairman Colaluca- Yes; Commissioner Madrid-Absent; Commissioner Rao-Absent; Commissioner Sanchez-Yes; Commissioner Graziano-Yes.

**6. Public Portion of Meeting:**

There were no members of the public present.

**7. Old/New Business:**

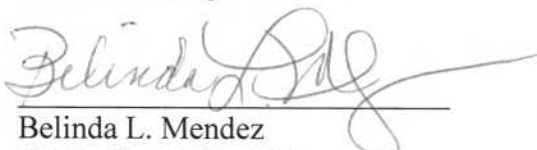
None.

**8. End of Meeting:**

Meeting Ended at 6:30 p.m.

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

End of Meeting



Belinda L. Mendez  
NBPA Board Clerk/Secretary  
06/21/2017