

**1. Opening of Meeting:**

Opened Meeting at 5:48 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 Vasu Rao  
Commissioner Massimo Graziano  
Commissioner Juan Sanchez  
Executive Director Robert P. Baselice  
Clerk/Secretary Belinda L. Mendez  
General Counsel Neil Marotta, Esq.

**b. Excused:**

Commissioner Frank Colaluca  
Commissioner Diana Madrid

**2. Approval of Minutes:**

Motion was made by Commissioner Rao to table the reading and approval of minutes of the regular meeting held May 16, 2018; Seconded by Commissioner Sanchez. Roll Call: Chairman Colaluca-Absent; Commissioner Madrid-Absent; 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 Graziano to approve the monthly financial/banking statement; Seconded by Commissioner Sanchez. Roll Call: Chairman Colaluca-Absent; Commissioner Madrid-Absent; 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;
- Ordinance update;
- Parking lot updates;
- Radio communication update;
- Database upgrades; and
- 2017 Audit.

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

**5. Approval of Resolutions:**

<b>Resolution #2018-017</b>	<b>Authorization for Payment of Claims</b>
<b>Resolution #2018-018</b>	<b>Ratify Hiring of P/T PEO</b>
<b>Resolution #2018-019</b>	<b>Authorization to Amend Employee Status</b>
<b>Resolution #2018-020</b>	<b>Authorization to Amend Employee Status</b>
<b>Resolution #2018-021</b>	<b>Authorization to Amend Employee Status</b>
<b>Resolution #2018-022</b>	<b>Acceptance of Employee Resignation</b>
<b>Resolution #2018-023</b>	<b>Authorization to Solicit Proposals for 73/Broadway Municipal Lot Improvements</b>
<b>Resolution #2018-024</b>	<b>Authorization for Accountant RFQ</b>
<b>Resolution #2018-025</b>	<b>Adoption of 2017 Audit</b>

Motion was made by Commissioner Graziano to pull Resolution #2018-025 for an independent vote; Seconded by Commissioner Sanchez. Roll Call: Chairman Colaluca-Absent; Commissioner Madrid-Absent; Commissioner Rao-Yes; Commissioner Sanchez-Yes; Commissioner Graziano-Yes.

Motion was made by Commissioner Graziano to approve the Consent Agenda of Resolutions (#2018-017 through 2018-024); Seconded by Commissioner Sanchez. Roll Call: Chairman Colaluca-Absent; Commissioner Madrid-Absent; Commissioner Rao-Yes; Commissioner Sanchez-Yes; Commissioner Graziano- Yes.

Motion was made by Commissioner Rao to approve Resolution # 2018-025; Seconded by Commissioner Graziano. Roll Call: Chairman Colaluca-Absent; Commissioner Madrid-Absent; 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:**

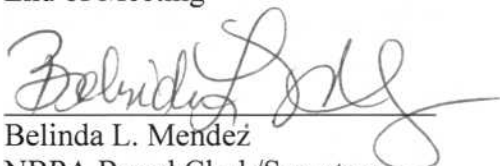
None.

**8. End of Meeting:**

Meeting Ended at 6:11 p.m.

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

End of Meeting



Belinda L. Mendez  
NBPA Board Clerk/Secretary

06/27/2018