

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 Rao to waive the reading of and approve the minutes of the regular meeting held February 17, 2016, as read by all Board Members; Seconded by Commissioner Sanchez. Roll Call: Chairman Monetti-Yes; Vice Chairman Colaluca-Abstain; Commissioner Madrid-Abstain; Commissioner Rao-Yes; Commissioner Sanchez - Yes.

3. Approval of the Monthly Financial Statement

Director Baselice gave a report on the Authority's financial status.

Motion made by Commissioner Colaluca to approve the monthly financial/banking statement; Seconded by Commissioner Rao. 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;
- GovDeals surplus auction;
- National purchasing cooperatives;
- Procurement cards.

Motion made by Commissioner Colaluca 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 #2016-020	Authorization for Payment of Claims
Resolution #2016-021	Authorization to Change Employee Status
Resolution #2016-022	Authorization to Change Employee Status
Resolution #2016-023	Ratify Hiring of P/T Cashier/Clerk/Secretary
Resolution #2016-024	Ratify Hiring of P/T Cashier/Clerk/Secretary
Resolution #2016-025	Ratify Hiring of P/T PEO
Resolution #2016-026	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:

Old Business: The Board discussed updates on the commercial ordinance definitions and a Court review that revealed the need for a new procedure to allow the Court to advise the Authority when tickets are dismissed so officers don't repeat the same error when issuing summonses.

A motion to close the public portion and enter closed session was made by Commissioner Colaluca; Seconded by Commissioner Rao. Roll Call: Chairman Monetti-Yes; Vice Chairman Colaluca-Yes; Commissioner Madrid-Yes; Commissioner Rao-Yes; Commissioner Sanchez - Yes.

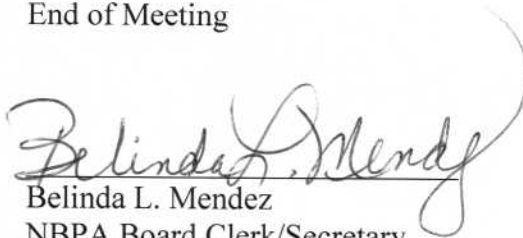
Upon the completion of the closed session discussion, a motion to reopen the meeting to the public was made by Commissioner Madrid; Seconded by Commissioner Colaluca. Roll Call: Chairman Monetti-Yes; Vice Chairman Colaluca-Yes; Commissioner Madrid-Yes; Commissioner Rao-Yes; Commissioner Sanchez - Yes.

8. End of Meeting:

Meeting Ended at 6:23 p.m.

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

End of Meeting

A handwritten signature in cursive script that reads "Belinda L. Mendez". The signature is written in black ink and is positioned above the printed name and title.

Belinda L. Mendez
NBPA Board Clerk/Secretary
03/16/2016