

1. Opening of Meeting:

Opened Meeting at 5:55 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 Diana Madrid
- Commissioner Massimo Graziano
- Executive Director Robert P. Baselice
- Clerk/Secretary Belinda L. Mendez
- General Counsel Neil Marotta, Esq.

b. Excused:

- Commissioner Vasu Rao
- Commissioner Juan Sanchez

2. Approval of Minutes:

Motion was made by Commissioner Graziano to waive the reading of and approve the minutes of the regular meeting held January 9, 2018, as read by all Board Members; Seconded by Commissioner Madrid. Roll Call: Chairman Colaluca-Yes; Commissioner Madrid-Yes; Commissioner Rao-Absent; Commissioner Sanchez-Absent; 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 Madrid. Roll Call: Chairman Colaluca-Yes; Commissioner Madrid-Yes; Commissioner Rao-Absent; Commissioner Sanchez-Absent; 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;
- LPR update;
- Credit card processing/database update;
- Dual Residency policy;
- Ordinances;

- 2017 Audit in progress;
- Overnight parking in bus stops;
- New parking lots.

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

5. Approval of Resolutions:

Resolution #2018-011	Authorization for Payment of Claims
Resolution #2018-012	Authorization for Actively Deployed Military Permit
Resolution #2018-013	Authorization to Enter Lease Agreement with NB Housing Authority for Communications Antenna
Resolution #2018-014	Authorization to Enter Lease Agreement with the Township for a Municipal Parking Lot at 13th Street/Paterson Plank Road

Motion was made by Commissioner Graziano to approve the Consent Agenda of Resolutions; Seconded by Commissioner Madrid. Roll Call: Chairman Colaluca-Yes; Commissioner Madrid-Yes; Commissioner Rao-Absent; Commissioner Sanchez-Absent; Commissioner Graziano- Yes.

6. Public Portion of Meeting:

There were no members of the public present.

7. Old/New Business:

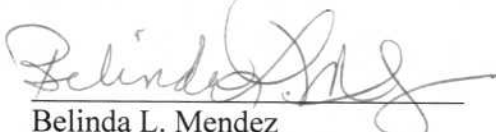
New Business: The Board approved policy changes to address visitor permit requirements.

8. End of Meeting:

Meeting Ended at 6:09 p.m.

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

End of Meeting



Belinda L. Mendez
 NBPA Board Clerk/Secretary
 03/27/2018