

1. Opening of Meeting:

Opened Meeting at 5:52 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 Juan Sanchez
Executive Director Robert P. Baselice
Clerk/Secretary Belinda L. Mendez
General Counsel Neil Marotta, Esq.

b. Excused:

Commissioner Vasu Rao
Commissioner Massimo Graziano

2. Approval of Minutes:

Motion was made by Commissioner Sanchez to waive the reading of and approve the minutes of the regular meeting held April 18, 2018, as read by all Board Members; Seconded by Commissioner Madrid. Roll Call: Chairman Colaluca-Yes; Commissioner Madrid-Yes; Commissioner Rao-Absent; Commissioner Sanchez-Yes; Commissioner Graziano- Absent.

3. Approval of the Monthly Financial Statement

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

Motion made by Commissioner Sanchez to approve the monthly financial/banking statement; Seconded by Commissioner Madrid. Roll Call: Chairman Colaluca-Yes; Commissioner Madrid-Yes; Commissioner Rao-Absent; Commissioner Sanchez-Yes; Commissioner Graziano- Absent.

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;
- Pilot area updates;
- Radio communication update;

- Focus on training; and
- LPR update – assessing purchase of two additional cameras.

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

5. Approval of Resolutions:

Resolution #2018-016 Authorization for Payment of Claims

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

6. Public Portion of Meeting:

There were no members of the public present.

7. Old/New Business:

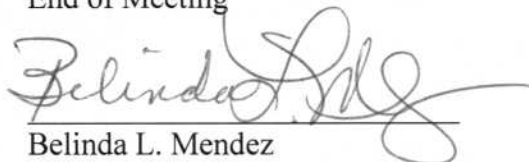
None.

8. End of Meeting:

Meeting Ended at 6:05 p.m.

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

End of Meeting



Belinda L. Mendez
NBPA Board Clerk/Secretary
05/16/2018