

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 Vasu Rao (arrived at 6:05 p.m.)
Commissioner Frank Colaluca
Commissioner Diana Madrid
Executive Director Robert P. Baselice
Clerk/Secretary Belinda L. Mendez
General Counsel Neil Marotta, Esq.

b. Absent:

Vice-Chairman Hector A. Zulueta

2. Approval of Minutes:

Motion was made by Commissioner Colaluca to waive the reading of and approve the Minutes of the Regular Meeting held April 16, 2014, as read by all Board Members; Seconded by Commissioner Madrid. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Absent; Commissioner Madrid-Yes; Commissioner Colaluca-Yes; Commissioner Rao-Absent.

Motion was made by Commissioner Colaluca to waive the reading of and approve the Minutes of the Closed Session Meeting held April 16, 2014, as read by all Board Members; Seconded by Commissioner Madrid. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Absent; Commissioner Madrid-Yes; Commissioner Colaluca-Yes; Commissioner Rao-Absent.

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 Madrid. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Absent; Commissioner Madrid-Yes; Commissioner Colaluca-Yes; Commissioner Rao-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;
- Addressed policy change;
- Financial Disclosure Statements;
- Booting List update;
- 53rd Street Garage Project update;
- Staff meeting/Employee update.

The Board agreed during discussions to allow the Executive Director to adjust policies as is required.

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

Upon completion of the Director's Report, Commissioner Colaluca made a motion to enter into closed session to discuss personnel matters; Seconded by Commissioner Rao. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Absent; Commissioner Madrid-Yes; Commissioner Colaluca-Yes; Commissioner Rao-Yes.

At the conclusion of the closed session, Commissioner Colaluca made a motion to reopen the meeting to the public; Seconded by Commissioner Rao. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Absent; Commissioner Madrid-Yes; Commissioner Colaluca-Yes; Commissioner Rao-Yes.

5. Approval of Resolutions:

Resolution #2014-036

Authorization for Payment of Claims

Resolution #2014-037

Acceptance of Maintenance Bond and Release of Performance Bond for 51st Street Lot Project

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

6. Public Portion of Meeting:

There were no members of the public present.

7. Old/New Business:

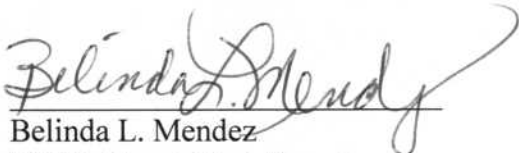
New Business: There was a discussion regarding the request from a renter in one of the municipal parking lots for a second hangtag for his additional vehicle that would utilize the one space they rent. It was the Board's decision to not issue the second hangtag due to possible enforcement concerns.

8. End of Meeting:

Meeting Ended at 6:43 p.m.

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

End of Meeting



Belinda L. Mendez
NBPA Board Clerk/Secretary
05/21/2014