

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 Diana Madrid
Commissioner Juan Sanchez
Executive Director Robert P. Baselice
Clerk/Secretary Belinda L. Mendez
General Counsel Neil Marotta, Esq.

b. Absent:

Commissioner Vasu Rao

2. Approval of Minutes:

Motion was made by Commissioner Colaluca to table the reading and approval of the open and closed session minutes of the meeting held April 20, 2016 as a result of the lack of majority vote due to abstentions; Seconded by Commissioner Madrid. Roll Call: Chairman Monetti-Yes; Vice Chairman Colaluca-Yes; Commissioner Madrid-Yes; Commissioner Rao-Absent; 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 Sanchez. Roll Call: Chairman Monetti-Yes; Vice Chairman Colaluca-Yes; Commissioner Madrid-Yes; Commissioner Rao-Absent; 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;
- 2015 Audit;
- Garage.

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

At the conclusion of the Executive Director's report, the Board entered into a closed session to discuss possible land acquisition. The motion to enter into closed session was made by Commissioner Colaluca, Seconded by Commissioner Sanchez. Roll Call: Chairman Monetti-Yes; Vice Chairman Colaluca-Yes; Commissioner Madrid-Yes; Commissioner Rao-Absent; Commissioner Sanchez - Yes.

Upon concluding the closed session meeting, Commissioner Madrid made a motion to re-enter open session, Seconded by Commissioner Colaluca. Roll Call: Chairman Monetti-Yes; Vice Chairman Colaluca-Yes; Commissioner Madrid-Yes; Commissioner Rao-Absent; Commissioner Sanchez - Yes.

5. Approval of Resolutions:

Resolution #2016-029	Authorization for Payment of Claims
Resolution #2016-030	Authorization for Probationary Adjustment
Resolution #2016-031	Authorization for Probationary Adjustment
Resolution #2016-032	Acceptance of Employee Resignation

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-Absent; Commissioner Sanchez - Yes.

6. Public Portion of Meeting:

None.

7. Old/New Business:

Old Business: The Commissioners were shown a sample of the new permit that will be available at the pay and display machines. The Board also discussed moving forward with a pilot program for meters on Broadway.

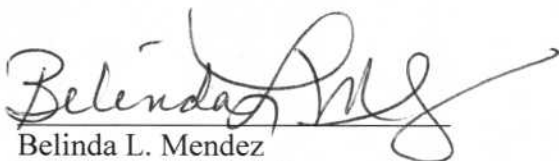
New Business: The Executive Director advised the Board that retaining employees needs to be examined. The Board discussed the need for more competitive starting wages. The Board also discussed the annual fee of a Section 125 plan. Commissioner Colaluca made a motion to authorize payment of the \$300 annual fee on the Section 125 plan; Seconded by Commissioner Sanchez. Roll Call: Chairman Monetti-Yes; Vice Chairman Colaluca-Yes; Commissioner Madrid-Yes; Commissioner Rao-Absent; Commissioner Sanchez - Yes.

8. End of Meeting:

Meeting Ended at 6:44 p.m.

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

End of Meeting

A handwritten signature in cursive script, appearing to read "Belinda L. Mendez". The signature is written in black ink and is positioned above the printed name.

Belinda L. Mendez
NBPA Board Clerk/Secretary
05/18/2016