

1. Opening of Meeting:

Opened Meeting at 5:56 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 (arrived at 6pm)
Commissioner Juan Sanchez
Commissioner Massimo Graziano
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 Graziano to waive the reading of and approve the minutes of the regular meeting held October 18, 2017, as read by all Board Members; Seconded by Commissioner Sanchez. Roll Call: Chairman Colaluca- Yes; Commissioner Madrid-Absent; Commissioner Rao-Absent; Commissioner Sanchez-Yes; 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 Sanchez to approve the financial/banking statement; Seconded by Commissioner Graziano. Roll Call: Chairman Colaluca- Yes; Commissioner Madrid-Yes; Commissioner Rao-Absent; Commissioner Sanchez-Yes; 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 update;
- Parking Lot improvements;
- County park parking regulations;

- Transition to radio communication system;
- Dell Avenue parking update.

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-Yes.

5. Approval of Resolutions:

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| Resolution #2017-060 | Authorization for Payment of Claims |
| Resolution #2017-061 | Authorization for Probationary Adjustment |
| Resolution #2017-062 | Authorization for Overnight Rental in 21st/Kennedy Blvd Municipal Lot |
| Resolution #2017-063 | Authorization to Enter MOU with the County of Hudson to Enforce Parking Regulations in the County Park |
| Resolution #2017-064 | Authorization for 15 Minute Parking Meters |

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

6. Public Portion of Meeting:

There were no members of the public present.

7. Old/New Business:

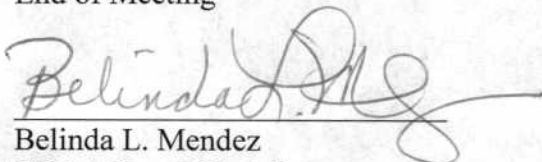
Motion was made by Commissioner Graziano to authorize the Authority to go out for RFQ for the professional services of General Counsel, Labor Counsel and Risk Management Consultant for Insurance; Seconded by Commissioner Sanchez. Roll Call: Chairman Colaluca- Yes; Commissioner Madrid-Yes; Commissioner Rao-Absent; Commissioner Sanchez-Yes; Commissioner Graziano-Yes.

8. End of Meeting:

Meeting Ended at 6:28 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-Yes.

End of Meeting



Belinda L. Mendez
 NBPA Board Clerk/Secretary
 11/9/2017