

1. Opening of Meeting:

Opened Meeting at 5:47 p.m. with Pledge of Allegiance.

In compliance with the Open Public Meetings Law, 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
Vice-Chairman Hector A. Zulueta
Commissioner Frank Colaluca
Executive Director Robert P. Baselice
Clerk/Secretary Belinda L. Mendez
General Counsel Neil Marotta, Esq.

b. Absent:

Commissioner Diana Madrid
Commissioner Vasu Rao

2. Approval of Minutes:

Motion made by Commissioner Zulueta to waive the reading of and approve the regular meeting minutes of August 15, 2012 as written. Seconded by Commissioner Colaluca. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Absent; Commissioner Colaluca-Yes; Commissioner Rao-Absent.

Motion made by Commissioner Zulueta to waive the reading of and approve the closed meeting minutes of August 15, 2012 as written. Seconded by Commissioner Colaluca. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Absent; Commissioner Colaluca-Yes; Commissioner Rao-Absent.

The reading and approval of the October 17, 2012 Regular Meeting Minutes were tabled due to lack of quorum. A motion to table the minutes was made by Commissioner Colaluca. Seconded by Commissioner Zulueta. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Absent; 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 was made by Commissioner Colaluca to approve the monthly financial/banking statement for the month ending September 30, 2012; Seconded by Commissioner Zulueta. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Absent; Commissioner Colaluca-Yes; Commissioner Rao-Absent.

Motion was made by Commissioner Colaluca to approve the monthly financial/banking statement for the month ending October 31, 2012; Seconded by Commissioner Zulueta. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Absent; Commissioner Colaluca-Yes; Commissioner Rao-Absent.

4. Approval of the Executive Directors Report:

The Director provided the Board with updates of the following Authority business:

- Finances and parking enforcement;
- Addressed personnel matters;
- Storm;
- Lots;
- Uptown zone;
- New zone;
- Auction;
- Inter-local agreement to cover all services.

The Board discussed the support the Authority provided during the State of Emergency presented by the storm. Commissioner Colaluca made a motion to authorize the Authority to complete a FEMA application for assistance; Seconded by Commissioner Zulueta. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Absent; Commissioner Colaluca-Yes; Commissioner Rao-Absent.

Commissioner Colaluca made a motion ratifying the costs associated with utilizing Parking Authority employees and equipment by the Executive Director, in conjunction with the Office of Emergency Management, for action taken during the emergency conditions caused by Super Storm Sandy; Seconded by Commissioner Monetti. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Absent; Commissioner Colaluca-Yes; Commissioner Rao-Absent.

Commissioner Zulueta made a motion to utilize the Township's auction service to purge old/outdated Authority items and equipment; Seconded by Commissioner Colaluca. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Absent; Commissioner Colaluca-Yes; Commissioner Rao-Absent.

Commissioner Zulueta made a motion to utilize the services of the Township Engineer to address work at the 51st Street lot and the 53rd Street garage; Seconded by Commissioner Colaluca. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Absent; Commissioner Colaluca-Yes; Commissioner Rao-Absent.

Motion made by Commissioner Zulueta to accept the Executive Director's report, Seconded by

Commissioner Colaluca. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Absent; Commissioner Colaluca-Yes; Commissioner Rao-Absent.

5. Approval of Resolutions:

- Resolution # 0-898 Authorization for Payment of Claims**
- Resolution # 0-899 Authorization for Salary Increase**
- Resolution # 0-900 Recommending Reciprocity with Adjoining Municipalities**
- Resolution # 0-901 Authorization to Amend Resolution #0-893**
- Resolution # 0-902 Recommending No Parking Zone in the Dead End at Dietz Place**
- Resolution # 0-903 Authorization for Temporary Permit for Hurricane Victims**

Motion was made by Commissioner Zulueta to approve the Consent Agenda of Resolutions (#0-898 and 0-901 thru 903); Seconded by Commissioner Colaluca. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Absent; Commissioner Colaluca-Yes; Commissioner Rao-Absent.

Resolution # 0-899 was pulled from the Consent Agenda for an independent vote. Motion was made by Commissioner Zulueta to approve Resolution # 0-899. Seconded by Commissioner Colaluca. Roll Call: Chairman Monetti-Abstain; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Absent; Commissioner Colaluca-Yes; Commissioner Rao-Absent.

Resolution # 0-900 was tabled.

6. Public Portion of Meeting:

No Public Present.

7. Old/New Business:

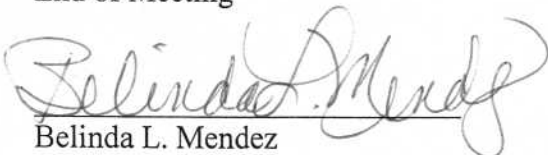
The Board discussed moving the meeting day from Wednesday to Monday for the 2013 meetings.

8. End of Meeting:

Meeting Ended at 6:21 p.m.

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

End of Meeting



Belinda L. Mendez
NBPA Board Clerk/Secretary
11/19/2012