

1. Opening of Meeting:

Opened Meeting at 6:05 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 Vasu Rao
Commissioner Juan Sanchez
Commissioner Massimo Graziano
Executive Director Robert P. Baselice
Clerk/Secretary Belinda L. Mendez
General Counsel Neil Marotta, Esq.

b. Absent:

Commissioner Diana Madrid

2. Approval of Minutes:

Motion was made by Commissioner Sanchez to waive the reading of and approve the minutes of the regular meeting held September 20, 2017, as read by all Board Members; Seconded by Commissioner Rao. Roll Call: Chairman Colaluca- Yes; Commissioner Madrid-Absent; Commissioner Rao-Yes; 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 Rao to approve the financial/banking statement; Seconded by Commissioner Sanchez. Roll Call: Chairman Colaluca- Yes; Commissioner Madrid-Absent; Commissioner Rao-Yes; 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;
- Vehicle purchases;

- Budget

The Board briefly discussed the two reserve accounts receiving an increase in rate from .5 to .8%.

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

5. Approval of Resolutions:

Resolution #2017-056	Authorization for Payment of Claims
Resolution #2017-057	Authorization to Change Employee Status
Resolution #2017-058	Authorization to Enter Agreement with Advanced Card Systems for LPR
Resolution #2017-059	Introduction of 2018 Authority Budget

Resolution #2017-059 was pulled from the Consent Agenda for an independent vote.

Motion was made by Commissioner Sanchez to approve the Consent Agenda of Resolutions (#2017-056 through 2017-058); Seconded by Commissioner Rao. Roll Call: Chairman Colaluca-Yes; Commissioner Madrid-Absent; Commissioner Rao-Yes; Commissioner Sanchez-Yes; Commissioner Graziano-Yes.

Motion was made by Commissioner Rao to approve Resolution #2017-059; Seconded by Commissioner Sanchez. Roll Call: Chairman Colaluca- Yes; Commissioner Madrid-Absent; Commissioner Rao-Yes; Commissioner Sanchez-Yes; Commissioner Graziano-Yes.

6. Public Portion of Meeting:

There were no members of the public present.

7. Old/New Business:

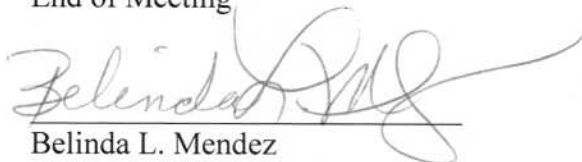
None.

8. End of Meeting:

Meeting Ended at 6:38 p.m.

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

End of Meeting



Belinda L. Mendez
NBPA Board Clerk/Secretary
10/18/2017