

1. Opening of Meeting:

Opened Meeting at 6:03 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 Sanchez to table the reading and approval of the minutes of the regular and closed session meetings held August 3, 2016; Seconded by Commissioner Madrid. Roll Call: Chairman Monetti-Yes; Vice Chairman Colaluca-Yes; Commissioner Madrid- Yes; Commissioner Rao-Absent; Commissioner Sanchez - Yes.

Motion was made by Commissioner Sanchez to waive the reading and approve the minutes of the regular meeting held September 21, 2016; Seconded by Commissioner Colaluca. 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;
- Meters;
- Commercial ordinance;
- 53rd Street update;
- LPR;
- National co-ops.

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

5. Approval of Resolutions:

Resolution #2016-048	Authorization for Payment of Claims
Resolution #2016-049	Appointment of General Counsel for 2017
Resolution #2016-050	Appointment of Labor Counsel for 2017
Resolution #2016-051	Appointment of Auditor for 2016 Audit
Resolution #2016-052	Authorization to Enter Agreement for NIPA
Resolution #2016-053	Authorization to Enter Agreement for Merchant Services
Resolution #2016-054	Introduction of 2017 Budget

Resolution #2016-054 was pulled from the Consent Agenda for an independent vote.

Motion was made by Commissioner Colaluca to approve the Consent Agenda of Resolutions (2016-048 through 2016-053); Seconded by Commissioner Madrid. Roll Call: Chairman Monetti-Yes; Vice Chairman Colaluca-Yes; Commissioner Madrid- Yes; Commissioner Rao-Absent; Commissioner Sanchez - Yes.

Motion was made by Commissioner Colaluca to approve Resolution #2016-054; 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: The Authority is still searching for a storage facility for its equipment. The Board asked Attorney Marotta to research the possibility of the Authority utilizing eminent domain. The Board was also advised that the CCTV cameras for the parking lots are coming as soon as the

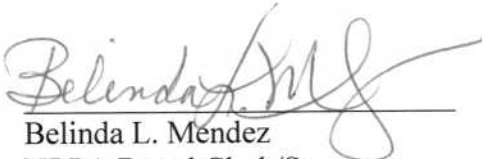
Township's RFP is completed.

8. End of Meeting:

Meeting Ended at 7:00 p.m.

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

End of Meeting



Belinda L. Mendez
NBPA Board Clerk/Secretary
10/26/2016