

**1. Opening of Meeting:**

Opened Meeting at 6:00 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 as well as the Authority website.

**a. Present:**

Chairman Steven R. Monetti  
Vice-Chairman Hector A. Zulueta  
Commissioner Frank Colaluca  
Commissioner Diana Madrid  
Commissioner Vasu Rao  
Executive Director Robert P. Baselice  
Clerk/Secretary Belinda L. Mendez  
General Counsel Neil Marotta, Esq.

**2. Approval of Minutes:**

Motion made by Commissioner Rao to waive the reading of and approve the Minutes of the Regular Meeting held September 18, 2013, as read by all Board Members. Seconded by Commissioner Zulueta. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Abstain; Commissioner Colaluca-Yes; Commissioner Rao-Yes.

**3. Approval of the Monthly Financial Statement**

Director Baselice gave a report on the Authority's financial status.

Motion made by Commissioner Zulueta to approve the monthly financial/banking statements; Seconded by Commissioner Madrid. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Yes; Commissioner Colaluca-Yes; Commissioner Rao-Yes.

**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;
- 51<sup>st</sup> Street lot project update;

- 53<sup>rd</sup> Street lot/garage project update;
- New software;
- Possible new lot locations;
- Union update.

Motion was made by Commissioner Rao to enter closed session to discuss contract negotiations and property acquisitions; Seconded by Commissioner Zulueta. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Yes; Commissioner Colaluca-Yes; Commissioner Rao-Yes.

Motion was made by Commissioner Rao to return to open session; Seconded by Commissioner Zulueta. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Yes; Commissioner Colaluca-Yes; Commissioner Rao-Yes.

Motion was made by Commissioner Rao authorizing pursuit of a proposed joint purchase of property with the Township; Seconded by Commissioner Zulueta. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Yes; Commissioner Colaluca-Yes; Commissioner Rao-Yes.

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

#### 5. Approval of Resolutions:

- Resolution # 0-973 Authorization for Payment of Claims**
- Resolution # 0-974 Authorization to Hire P/T Employee**
- Resolution # 0-975 Authorization to Hire P/T Employee**
- Resolution # 0-976 Authorization to Hire P/T Employee**
- Resolution # 0-977 Acceptance of Employee Retirement**
- Resolution # 0-978 Introduction of 2014 Budget**

Resolution # 0-978 was pulled from the Consent Agenda for an independent vote.

Motion was made by Commissioner Zulueta to approve the Consent Agenda of Resolutions with the exclusion of #0-978; Seconded by Commissioner Colaluca. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Yes; Commissioner Colaluca-Yes; Commissioner Rao-Yes.

Motion was made by Commissioner Zulueta to approve Resolution #0-978; Seconded by Commissioner Colaluca. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Yes; Commissioner Colaluca-Yes; Commissioner Rao-Yes.

#### 6. Public Portion of Meeting:

There were no members of the public present.

**7. Old/New Business:**

Commissioner Colaluca made a motion to confirm the prior hiring of an office employee, which hiring resolution inadvertently included requirements not applicable to office personnel; Seconded by Commissioner Zulueta. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Yes; Commissioner Colaluca-Yes; Commissioner Rao-Yes.

Commissioner Zulueta made a motion to approve changing the meeting time to 6pm in the upcoming year; Seconded by Commissioner Rao. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Yes; Commissioner Colaluca-Yes; Commissioner Rao-Yes.

**8. End of Meeting:**

Meeting Ended at 6:51 p.m.

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

End of Meeting



Belinda L. Mendez  
NBPA Board Clerk/Secretary  
10/23/2013