

1. Opening of Meeting:

Opened Meeting at 5:30 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 Vasu Rao
Clerk/Secretary Belinda L. Mendez
General Counsel Neil Marotta, Esq.

b. Absent:

Commissioner Diana Madrid
Executive Director Robert P. Basalice

2. Approval of Minutes:

Motion made by Commissioner Zulueta to waive the reading of and approve the Minutes of the Regular Meeting held April 15, 2013, as read by all Board Members. Seconded by Commissioner Colaluca. Roll Call: Chairman Monetti-Abstain; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Absent; Commissioner Colaluca-Yes; Commissioner Rao-Yes.

Motion made by Commissioner Colaluca to waive the reading of and approve the Minutes of the Regular Meeting held August 28, 2013, as read by all Board Members. Seconded by Commissioner Zulueta. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Absent; Commissioner Colaluca-Yes; Commissioner Rao-Abstain.

Motion made by Commissioner Colaluca to waive the reading of and approve the Minutes of the Closed Session Meeting held August 28, 2013, as read by all Board Members. Seconded by Commissioner Zulueta. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Absent; Commissioner Colaluca-Yes; Commissioner Rao-Abstain.

3. Approval of the Monthly Financial Statement

The Board reviewed the report on the Authority's financial status.

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

4. Approval of the Executive Directors Report:

The Board reviewed the Executive Director's report of the following Authority business:

- Finances and parking enforcement;
- Addressed personnel matters;
- 51st Street lot project update;
- 53rd Street lot/garage project update;
- 79th Street parking;
- New software update;
- Union update.

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-Yes.

5. Approval of Resolutions:

Resolution # 0-969 Authorization for Payment of Claims
Resolution # 0-970 Acceptance of Employee Resignation
Resolution # 0-971 Acceptance of Employee Resignation
Resolution # 0-972 Adoption of 2013 Budget Modification

Resolution # 0-972 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 #0-972; Seconded by Commissioner Rao. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Absent; Commissioner Colaluca-Yes; Commissioner Rao-Yes.

Motion was made by Commissioner Zulueta to approve Resolution #0-972; Seconded by Commissioner Colaluca. Roll Call: Chairman Monetti-Yes; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Absent; Commissioner Colaluca-Yes; Commissioner Rao-Yes.

6. Public Portion of Meeting:

There were no members of the public present.

7. Old/New Business:

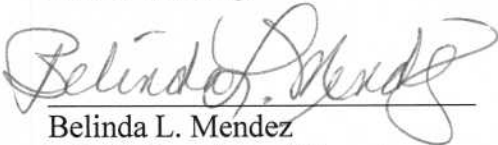
None.

8. End of Meeting:

Meeting Ended at 5:45 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-Absent;
Commissioner Colaluca-Yes; Commissioner Rao-Yes.

End of Meeting



Belinda L. Mendez
NBPA Board Clerk/Secretary
9/18/2013