

1. Opening of Meeting:

Opened Meeting at 6:00 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 Diana Madrid
Commissioner Vasu Rao
Commissioner Juan Sanchez
Commissioner Massimo Graziano
Executive Director Robert P. Baselice
Clerk/Secretary Belinda L. Mendez
General Counsel Neil Marotta, Esq.

2. Approval of Minutes:

Motion was made by Commissioner Sanchez to waive the reading of and approve the minutes of the regular meeting held August 16, 2017, as read by all Board Members; Seconded by Commissioner Rao. Roll Call: Chairman Colaluca- Yes; Commissioner Madrid-Abstain; Commissioner Rao-Yes; Commissioner Sanchez-Yes; Commissioner Graziano-Abstain.

3. Approval of the Monthly Financial Statement

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

Motion made by Commissioner Sanchez to approve the financial/banking statement; Seconded by Commissioner Madrid. Roll Call: Chairman Colaluca- Yes; Commissioner Madrid-Yes; 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;
- League of Municipalities Conference;
- LPR update;
- Loading Zone update;
- Budget preparation.

The Board briefly discussed the opening of two reserve accounts. One is earmarked for accumulated absence liability and the other is earmarked for pension liability.

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

5. Approval of Resolutions:

Resolution #2017-052	Authorization for Payment of Claims
Resolution #2017-053	Authorization to Change Employee Status
Resolution #2017-054	Authorization to Hire Unpaid Intern
Resolution #2017-055	Authorization to Enter Agreement with Fisted Dove Excavating Inc. for Sidewalk Repair at Parking Avenue Municipal Parking Lot

Motion was made by Commissioner Rao to approve the Consent Agenda of Resolutions (#2017-052 through 2017-055); Seconded by Commissioner Madrid. Roll Call: Chairman Colaluca- Yes; Commissioner Madrid-Yes; 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:

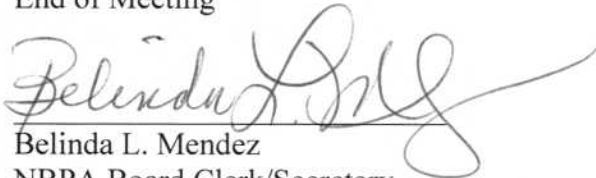
The Executive Director advised the Board about the issues the Authority has had with regards to the armored carrier coin deposits. If the matter cannot be corrected with the vault, the Authority may look to change carriers and banking institutions.

8. End of Meeting:

Meeting Ended at 6:30 p.m.

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

End of Meeting



Belinda L. Mendez
NBPA Board Clerk/Secretary
09/20/2017