

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:

Vice-Chairman Frank Colaluca
Commissioner Vasu Rao
Commissioner Diana Madrid
Commissioner Juan Sanchez
Clerk/Secretary Belinda L. Mendez
Executive Director Robert P. Baselice
General Counsel Neil Marotta, Esq.

b. Absent:

Chairman Steven R. Monetti

2. Approval of Minutes:

Motion was made by Commissioner Rao to waive the reading of and approve the minutes of the regular meeting held November 30, 2015, as read by all Board Members; Seconded by Commissioner Sanchez. Roll Call: Chairman Monetti-Absent; Vice Chairman Colaluca-Yes; Commissioner Madrid-Abstain; Commissioner Rao-Yes; Commissioner Sanchez-Yes.

Motion was made by Commissioner Rao to waive the reading of and approve the minutes of the closed session meeting held November 30, 2015, as read by all Board Members; Seconded by Commissioner Madrid. Roll Call: Chairman Monetti-Absent; Vice Chairman Colaluca-Yes; Commissioner Madrid-Abstain; Commissioner Rao-Yes; Commissioner Sanchez-Yes.

3. Approval of the Monthly Financial Statement

The Board reviewed a report on the authority's financial status.

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

4. Approval of the Executive Directors Report:

The Director's report provided the Board with updates of the following Authority business:

- Finances and parking enforcement;
- Personnel matters;
- Sent floral arrangement and condolences to Mayor Sacco for passing of his father;
- Pay and Display machines update;
- AJM insurance renewal – reduced premiums;
- Holiday meter bags began December 15th;
- RFQs for attorneys have been returned.

Motion was made by Commissioner Rao to enter into closed session to discuss RFQs; Seconded by Commissioner Madrid. Roll Call: Chairman Monetti-Absent; Vice Chairman Colaluca-Yes; Commissioner Madrid-Yes; Commissioner Rao- Yes; Commissioner Sanchez - Yes.

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

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

5. Approval of Resolutions:

Resolution #2015-073	Authorization for Payment of Claims
Resolution #2015-074	Acceptance of Employee Resignation
Resolution #2015-075	Acceptance of Employee Resignation
Resolution #2015-076	Authorization for 2016 Meeting Schedule
Resolution #2015-077	Appointment of General Counsel for 2016
Resolution #2015-078	Appointment of Labor Counsel for 2016
Resolution #2015-079	Authorization for 2016 Salary Ranges
Resolution #2015-080	Authorization for Snow Removal Stipend
Resolution #2015-081	Authorization to Change Employee Status
Resolution #2015-082	Authorization to Rescind Resolution #2015-072
Resolution #2015-083	Authorization to Exercise Insurance Renewal Option
Resolution #2015-084	Recommendation for Rate Adjustment of Daily Visitor Permit
Resolution #2015-085	Amendment to Resolution #2015-066
Resolution #2015-086	Request for Budget Acceptance
Resolution #2015-087	Adoption of 2016 Budget

Motion was made by Commissioner Sanchez to approve the Consent Agenda of Resolutions (Resolutions 2015-073 through 2015-084 and 2015-086); Seconded by Commissioner Rao. Roll Call: Chairman Monetti-Absent; Vice Chairman Colaluca-Yes; Commissioner Madrid-Yes; Commissioner Rao- Yes; Commissioner Sanchez - Yes.

Resolution #2015-085 was pulled from the Consent Agenda of Resolutions for an independent vote. Motion was made by Commissioner Rao to approve Resolution #2015-085; Seconded by Commissioner Sanchez. Roll Call: Chairman Monetti-Absent; Vice Chairman Colaluca-Yes; Commissioner Madrid-Yes; Commissioner Rao- Yes; Commissioner Sanchez - Yes.

Resolution #2015-087 was pulled from the Consent Agenda of Resolutions for an independent vote. Motion was made by Commissioner Madrid to approve Resolution #2015-087; Seconded by Commissioner Sanchez. Roll Call: Chairman Monetti-Absent; Vice Chairman Colaluca-Yes; Commissioner Madrid-Yes; Commissioner Rao- Yes; Commissioner Sanchez - Yes.

6. Public Portion of Meeting:

There were no members of the public present.

7. Old/New Business:

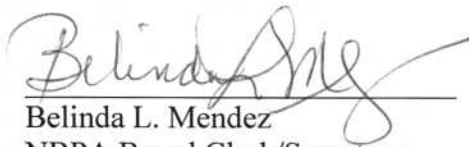
None.

8. End of Meeting:

Meeting Ended at 6:32 p.m.

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

End of Meeting


Belinda L. Mendez
NBPA Board Clerk/Secretary
12/16/2015