

1. Opening of Meeting:

Opened Meeting at 6:08 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 Juan Sanchez
Executive Director Robert P. Baselice
Clerk/Secretary Belinda L. Mendez
General Counsel Neil Marotta, Esq.

b. Absent

Chairman Steven R. Monetti
Commissioner Vasu Rao

2. Approval of Minutes:

Motion was made by Commissioner Madrid to table the reading and approval of the minutes of the emergency meeting held December 29, 2016, due to lack of quorum; Seconded by Commissioner Sanchez. Roll Call: Chairman Monetti-Absent; Commissioner Madrid-Yes; Commissioner Colaluca- Yes; Commissioner Rao-Absent; Commissioner Sanchez-Yes.

Motion was made by Commissioner Madrid to waive the reading of and approve the minutes of the regular meeting held March 29, 2017, as read by all Board Members; Seconded by Commissioner Sanchez. Roll Call: Chairman Monetti-Absent; Commissioner Madrid-Yes; Commissioner Colaluca- Yes; Commissioner Rao-Absent; Commissioner Sanchez-Yes.

Motion was made by Commissioner Madrid to waive the reading of and approve the minutes of the closed session meeting held March 29, 2017, as read by all Board Members; Seconded by Commissioner Sanchez. Roll Call: Chairman Monetti-Absent; Commissioner Madrid-Yes; Commissioner Colaluca- 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 Madrid to approve the financial/banking statement; Seconded by Commissioner Sanchez. Roll Call: Chairman Monetti-Absent; Commissioner Madrid-Yes; Commissioner Colaluca- 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;
- Policy updates;
- Parking lot updates;
- 2016 Audit update.

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

5. Approval of Resolutions:

- | | |
|-----------------------------|--|
| Resolution #2017-025 | Authorization for Payment of Claims |
| Resolution #2017-026 | Ratify Hiring of P/T PEO |
| Resolution #2017-027 | Ratify Hiring of P/T PEO |

Motion was made by Commissioner Madrid to approve the Consent Agenda of Resolutions; Seconded by Commissioner Sanchez. Roll Call: Chairman Monetti-Absent; Commissioner Madrid-Yes; Commissioner Colaluca- Yes; Commissioner Rao-Absent; Commissioner Sanchez-Yes.

6. Public Portion of Meeting:

There were no members of the public present.

7. Old/New Business:

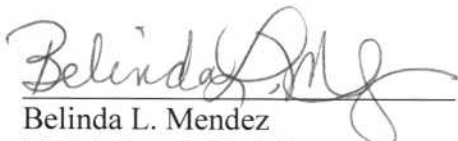
New Business: The Board discussed the need to begin weekend enforcement.

8. End of Meeting:

Meeting Ended at 6:37 p.m.

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

End of Meeting



Belinda L. Mendez

NBPA Board Clerk/Secretary
04/26/2017