

1. Opening of Meeting:

Opened Meeting at 6:01 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:

Chairman Steven R. Monetti
Vice-Chairman Frank Colaluca (arrived at 6:03 pm)
Commissioner Vasu Rao
Commissioner Juan Sanchez
Clerk/Secretary Belinda L. Mendez
Executive Director Robert P. Baselice
General Counsel Neil Marotta, Esq.

b. Absent:

Commissioner Diana Madrid

2. Approval of Minutes:

Motion was made by Commissioner Sanchez to waive the reading of and approve the minutes of the regular meeting held May 20, 2015, as read by all Board Members; Seconded by Commissioner Rao. Roll Call: Chairman Monetti-Abstain; Vice Chairman Colaluca-Absent; Commissioner Madrid-Absent; 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 May 20, 2015, as read by all Board Members; Seconded by Commissioner Sanchez. Roll Call: Chairman Monetti-Abstain; Vice Chairman Colaluca-Absent; Commissioner Madrid-Absent; Commissioner Rao-Yes; Commissioner Sanchez-Yes.

Motion was made by Commissioner Sanchez to waive the reading of and approve the minutes of the regular meeting held June 24, 2015, as read by all Board Members; Seconded by Commissioner Rao. Roll Call: Chairman Monetti-Yes; Vice Chairman Colaluca-Absent; Commissioner Madrid-Absent; Commissioner Rao-Abstain; Commissioner Sanchez-Yes.

Motion was made by Commissioner Sanchez to waive the reading of and approve the minutes of the regular meeting held July 29, 2015, as read by all Board Members; Seconded by Commissioner Rao. Roll Call: Chairman Monetti-Yes; Vice Chairman Colaluca-Yes; Commissioner Madrid-Absent; Commissioner Rao-Abstain; 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 Rao to approve the monthly financial/banking statement; Seconded by Commissioner Sanchez. Roll Call: Chairman Monetti-Yes; Vice Chairman Colaluca-Yes; Commissioner Madrid-Absent; 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;
- Addition of new meters including another pay and display machine;
- 51st Street Lot update;
- Grand Avenue Lot;
- 28th Street Lot update;
- Software/LPR update;
- Lot rental rate increase.

Based on complaints and online survey results directed to the long waiting lists and demand for rental space, the Board began to discuss options to address the below market lot rental rates. During the discussion, various options were considered. The Board proposed an average rate increase followed by an annual percentage increase that would allow for annual maintenance, snow removal, enforcement and utility increases. A motion was made by Commissioner Sanchez to implement a lot rental rate increase of \$15.00 for 2016 with the possibility of an annual percentage increase in the following years; Seconded by Commissioner Rao. Roll Call: Chairman Monetti-Yes; Vice Chairman Colaluca-Yes; Commissioner Madrid-Absent; Commissioner Rao-Yes; Commissioner Sanchez - Yes.

A motion was made by Commissioner Colaluca to enter an agreement for a trial period to test an LPR system; Seconded by Commissioner Sanchez. Roll Call: Chairman Monetti-Yes; Vice Chairman Colaluca-Yes; Commissioner Madrid-Absent; Commissioner Rao- Yes; Commissioner Sanchez - Yes.

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

5. Approval of Resolutions:

Resolution #2015-044	Authorization for Payment of Claims
Resolution #2015-045	Acceptance of Employee Resignation
Resolution #2015-046	Acceptance of Employee Resignation
Resolution #2015-047	Acceptance of Employee Resignation

Resolution #2015-048	Acceptance of Employee Resignation
Resolution #2015-049	Authorization to Hire Seasonal Employee
Resolution #2015-050	Authorization to Hire P/T Clerk/Cashier
Resolution #2015-051	Authorization to Hire P/T PEO
Resolution #2015-052	Authorization for Employee Family Leave of Absence

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

6. Public Portion of Meeting:

There were no members of the public present.

7. Old/New Business:

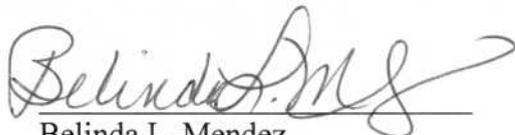
Old Business: The Board discussed the request for a gate by a neighbor of the 51st Street parking lot. Liability and other legalities were discussed. It was determined that it would not be in the best interests of the Authority to allow such request. Attorney Marotta was to notify the neighbor.

8. End of Meeting:

Meeting Ended at 7:16 p.m.

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

End of Meeting



Belinda L. Mendez
NBPA Board Clerk/Secretary
08/19/2015