

**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:**

Chairman Steven R. Monetti  
Vice-Chairman Frank Colaluca  
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 Colaluca to waive the reading of and approve the minutes of the regular meeting held October 21, 2015, as read by all Board Members; Seconded by Commissioner Monetti. 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 Colaluca to approve the monthly financial/banking statement; Seconded by Commissioner Rao. 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;

- Potential parking lot sites;
- 51<sup>st</sup> Street lot fence;
- Sweeper enforcement;
- Holiday meter bags – Motion was made by Commissioner Monetti to allow a parking courtesy at meters for the holidays; Seconded by Commissioner Rao. Roll Call: Chairman Monetti-Yes; Vice Chairman Colaluca-Yes; Commissioner Madrid-Absent; Commissioner Rao- Yes; Commissioner Sanchez - Yes.
- RFQs for Counsel;
- Westview Towers garage renovation – Motion was made by Commissioner Colaluca to authorize a temporary placard for these residents and to allow permit refunds for those who purchased stickers; Seconded by Commissioner Rao. Roll Call: Chairman Monetti-Yes; Vice Chairman Colaluca-Yes; Commissioner Madrid-Absent; Commissioner Rao- Yes; Commissioner Sanchez - Yes.

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

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

Motion was made by Commissioner Colaluca to authorize moving forward with any potential litigation; Seconded by Commissioner Rao. Roll Call: Chairman Monetti-Yes; Vice Chairman Colaluca-Yes; Commissioner Madrid-Absent; Commissioner Rao- Yes; Commissioner Sanchez - Yes.

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

**5. Approval of Resolutions:**

<b>Resolution #2015-065</b>	<b>Recommend Applying RPP Ordinance for Overnight Parking at Broadway Meters</b>
<b>Resolution #2015-067</b>	<b>Authorization for Payment of Claims</b>
<b>Resolution #2015-068</b>	<b>Acceptance of Employee Resignation</b>
<b>Resolution #2015-069</b>	<b>Authorization to Increase Quote Threshold</b>
<b>Resolution #2015-070</b>	<b>Authorization to Amend Inter-local Agreement with Township</b>
<b>Resolution #2015-071</b>	<b>Authorization to Hire P/T PEO</b>
<b>Resolution #2015-072</b>	<b>Authorization to Hire P/T PEO</b>

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:**

The parking planner's report should be available soon. The pay and display machines will be installed shortly and we will be calling to do a ribbon cutting and press release following the installation.

**8. End of Meeting:**

Meeting Ended at 6:50 p.m.

Motion made by Commissioner Rao to close meeting, Seconded by Commissioner Colaluca. 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  
11/30/2015