

1. Opening of Meeting:

Opened Meeting at 5:38 p.m. with Pledge of Allegiance.

In compliance with the Open Public Meetings Law, 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 Hector A. Zulueta
Commissioner Frank Colaluca
Commissioner Diana Madrid
Commissioner Vasu Rao
Executive Director Robert P. Baselice
General Counsel Neil Marotta, Esq.

b. Absent:

Chairman Steven R. Monetti
Clerk/Secretary Belinda L. Mendez

2. Approval of Minutes:

Motion made by Commissioner Zulueta to table the minutes of the August 15, 2012 meeting. Seconded by Commissioner Madrid. Roll Call: Chairman Monetti-Absent; Vice-Chairman Zulueta-Yes; Commissioner Madrid-Abstain; Commissioner Colaluca-Yes; Commissioner Rao-Yes.

3. Approval of the Monthly Financial Statement

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

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

4. Approval of the Executive Directors Report:

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

- Finances and parking enforcement;
- Addressed personnel matters;
- PERC Update;
- SCI Inquiry Update;

- Website
- RFQ's;
- 51st Street Lot
- Leases for parking lots.

Attorney Marotta researched and advised that accounting services can be brought in house.

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

5. Approval of Resolutions:

Resolution # 0-889 Authorization for Payment of Claims

Resolution # 0-890 Acceptance of Employee Resignation

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

6. Public Portion of Meeting:

No Public Present.

7. Old/New Business:

None presented.

8. End of Meeting:

Meeting Ended at 5:58 p.m.

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

End of Meeting



Neil D. Marotta
NBPA General Counsel
9/19/2012