

**RESOLUTION**

**NO.: 2016-038**

**WHEREAS**, the Parking Authority of the Township of North Bergen and PEO Carlos Figueroa had entered into an agreement addressing Mr. Figueroa's employment; and

**WHEREAS**, Mr. Figueroa, as a result of his breach of the agreement, was offered the opportunity to work part-time for the Parking Authority; and

**WHEREAS**, instead of working for the Parking Authority on a part-time basis, Mr. Figueroa chose to resign from his employment with the Parking Authority, which resignation was to take effect July 7, 2016, at the end of his two weeks' notice; and

**WHEREAS**, Mr. Figueroa completed his two week notice period,

**NOW THEREFORE, BE IT RESOLVED**, by the Commissioners of the Parking Authority of the Township of North Bergen that Carlos Figueroa's verbal resignation issued June 22, 2016, is hereby accepted, effective July 7, 2016; and

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be forwarded to:

1. Robert P. Baselice, NBPA Executive Director
2. Edward L. Weyand, NBPA Accountant
3. McEnerney, Brady & Co., NBPA Auditor
4. Clerk of the Township of North Bergen
5. Carlos Figueroa

	YES	NO	ABSTAIN	ABSENT
Steven R. Monetti, Chairman	___	___	___	___ ✓
Frank Colaluca, Vice Chairman	___	___	___	___ ✓
Vasu N. Rao, Treasurer	___ ✓	___	___	___
Diana Madrid, Commissioner	___ ✓	___	___	___
Juan Sanchez, Commissioner	___ ✓	___	___	___

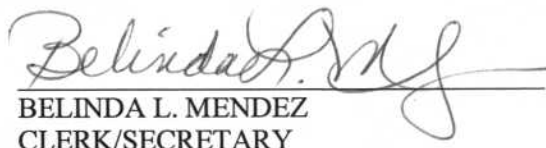
DATED: August 3, 2016

ATTEST:



BELINDA L. MENDEZ  
CLERK/SECRETARY

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE PARKING AUTHORITY OF THE TOWNSHIP OF NORTH BERGEN ON AUGUST 3, 2016.

  
BELINDA L. MENDEZ  
CLERK/SECRETARY