

**RESOLUTION**

**NO.: 2016-049**

**WHEREAS**, the Clerk of the Authority posted a Public Notice requesting qualifications, in accordance with NJSA 19:44A-20.4 et seq., for the position of General Counsel; and

**WHEREAS**, on September 15, 2015, the Parking Authority received two (2) responses to the Request for Qualifications; and

**WHEREAS**, after a review of qualifications, the qualifications from Neil D. Marotta, Esq., of Union City, New Jersey are found to be most advantages to the Authority,

**NOW, THEREFORE, BE IT RESOLVED**, by the Commissioners of the Parking Authority of the Township of North Bergen, that the Chairman of the Parking Authority is hereby authorized to enter into an agreement, with Neil D. Marotta, Esq., of the firm Marotta & Garvey, as General Counsel, for the provision of legal services, pursuant to the Request for Qualifications and qualifications submitted, a copy of which are incorporated herein and made a part hereof, in a contract sum of \$30,000.00, effective January 1, 2017 through December 31, 2017, or until a successor has been appointed, subject to certification that funds are available; and

**BE IT FURTHER RESOLVED**, that a notice of this action shall be printed in the Jersey Journal, as required by law.


**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. Neil D. Marotta, Esq.

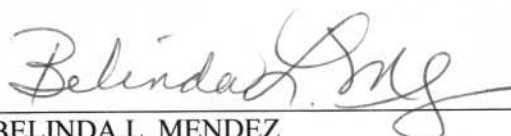
|                               | YES                                 | NO                       | ABSTAIN                  | ABSENT                              |
|-------------------------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|
| Steven R. Monetti, Chairman   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |
| Frank Colaluca, Vice Chairman | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |
| Vasu N. Rao, Treasurer        | <input type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Diana Madrid, Commissioner    | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |
| Juan Sanchez, Commissioner    | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |

DATED: October 26, 2016

ATTEST:

  
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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 OCTOBER 26, 2016.

  
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BELINDA L. MENDEZ  
CLERK/SECRETARY