

RESOLUTION

NO.: 2016-051

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 Auditor; and

WHEREAS, on October 15, 2016, the Parking Authority received one (1) response to the Request for Qualifications; and

WHEREAS, after a review of qualifications, the qualifications from Samuel Klein & Co., of Newark, New Jersey is found to be most advantages to the Authority,

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the North Bergen Parking Authority, that the Chairman of the North Bergen Parking Authority, is hereby authorized to enter into an Agreement with Samuel Klein & Co. to provide auditing services for the Parking Authority, for a sum not to exceed \$8,900, for the fiscal year ending December 31, 2016, pursuant to the Request for Qualifications and qualifications submitted, a copy of which are made a part hereof, by reference, effective January 1, 2017 through December 31, 2017; 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. Clerk of the Township of North Bergen
4. The Jersey Journal
5. Samuel Klein & Co.

	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"/>

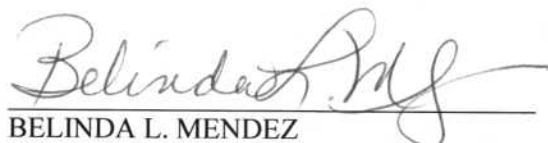
DATED: October 26, 2016

ATTEST:



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.



BELINDA L. MENDEZ
CLERK/SECRETARY