

RESOLUTION

NO.: 2016-053

WHEREAS, the Parking Authority of the Township of North Bergen currently receives its Merchant Services in the form of credit card, debit card and check guarantee services through First Data; and

WHEREAS, the Parking Authority desires to expand the services to include the customer service stations and provide credit and debit payment options to our customers;

WHEREAS, First Data is offering to provide these services at the current rate charged to the Parking Authority, is found to be most responsive and advantageous to the Authority price and other factors considered,

NOW THEREFORE, BE IT RESOLVED, by the Commissioners of the Parking Authority of the Township of North Bergen that the Executive Director or other necessary personnel are hereby authorized to enter into an agreement with First Data for the provision of Merchant Services, as referenced above and in accordance with its proposal which is incorporated herein by reference, subject to final review by General Counsel and certification that funds are available; 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. First Data

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

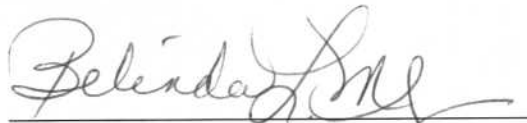
DATED: October 26, 2016

ATTEST:



BELINDA L. MENDEZ
CLERK/SECRETARY

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE NORTH BERGEN PARKING AUTHORITY ON OCTOBER 26, 2016.



BELINDA L. MENDEZ
CLERK/SECRETARY