

RESOLUTION
NO.: 2016-066

WHEREAS, the Parking Authority of the Township of North Bergen has entered into an inter local agreement with the Township of North Bergen for the provision of various services, including Auto maintenance and repair services, fuel purchase, IT consulting services, CCTV, health benefits, emergency snow removal, engineering services and authorization for personnel to assist the Township in municipal events; and

WHEREAS, the Agreement expires December 31, 2016 and the Commissioners of the Parking Authority desire to renew the Agreement with the Township for two more years, effective January 1, 2017 through December 31, 2018; and

WHEREAS, said Agreement may be entered without competitive bidding pursuant to the Interlocal Services Act, N.J.S.A 40:48B-1 et seq. and Local Public Contracts Law NJSA 40A:11-5(2).

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the North Bergen Parking Authority that:

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. The Chairman and Executive Director and/ or any other necessary officer or employee of the North Bergen Parking Authority is hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution, including the execution of the Agreement to be approved by General Counsel and Township Attorney.
3. This Resolution shall be effective upon execution of the Agreement.

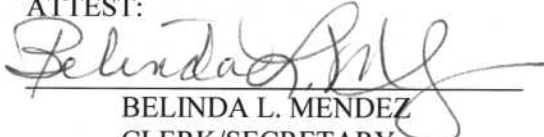
BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to:

1. Robert P. Baselice, NBPA Executive Director
2. Edward L. Weyand, NBPA Accountant
3. Samuel Klein & Co., NBPA Auditor
4. Clerk of the Township of North Bergen
5. NJ Department of Community Affairs

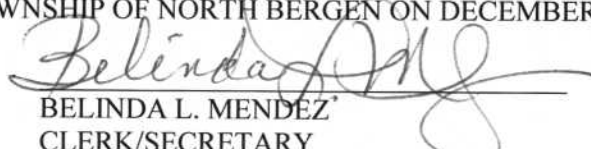
	YES	NO	ABSTAIN	ABSENT
Steven R. Monetti, Chairman	✓	—	—	—
Frank Colaluca, Vice Chairman	✓	—	—	—
Vasu N. Rao, Treasurer	—	—	—	✓
Diana Madrid, Commissioner	✓	—	—	—
Juan Sanchez, Commissioner	✓	—	—	—

DATED: December 21, 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 DECEMBER 21, 2016.


BELINDA L. MENDEZ
CLERK/SECRETARY