

RESOLUTION

No.: 2016-073

WHEREAS, the Parking Authority of the Township of North Bergen is in need of the services of a Risk Management insurance Consultant to advise the Authority concerning insurance matters; and

WHEREAS, the Authority wishes to hire Balken Risk Management Services, LLC to provide Risk Management Insurance Consulting Services,

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

1. The Executive Director is hereby authorized to execute the Agreement with Balken Risk Management Services, LLC for the provision of Risk Management Consulting Services, effective January 1, 2017, which Agreement sets forth the responsibilities of the parties, a copy of which is attached hereto and made a part hereof; payment of said Consulting Services are not to exceed the terms provided for in the Agreement, which Agreement is subject to certification by the Authority's accountant that funds are available; and
2. The Executive Director and General Counsel are further authorized to take any and all steps necessary to effectuate the purpose of this Resolution.

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. Balken Risk Management Services, LLC

	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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Diana Madrid, Commissioner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Juan Sanchez, Commissioner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

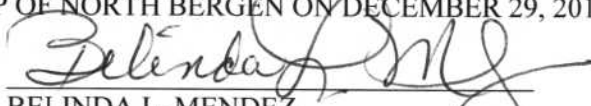
DATED: December 29, 2016

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 29, 2016.



 BELINDA L. MENDEZ
 CLERK/SECRETARY