

**RESOLUTION**

**NO.: 2017-022**

**WHEREAS**, the Parking Authority of the Township of North Bergen purchased three (3) Luke II pay stations from Integrated Technical Systems, Inc. (ITS) and the warranty associated with the units has expired; and

**WHEREAS**, the Parking Authority desires to enter into an annual maintenance services agreement with ITS for maintenance of the Luke II units,

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Parking Authority of the Township of North Bergen that the Chairman and Executive Director and/ or any other necessary officer or employee of the Parking Authority, are hereby authorized to execute an agreement with ITS, as approved by General Counsel, in accordance with its proposal, which is incorporated herein by reference, for an annual fee of \$3,960.00, subject to certification that funds are available; and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution; 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. Samuel Klein & Co., NBPA Auditor
4. Clerk of the Township of North Bergen
5. Integrated Technical Systems, Inc.

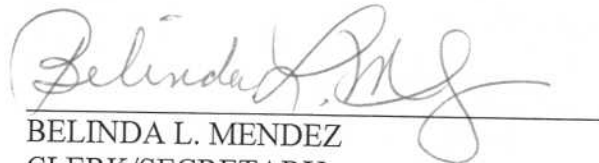
	YES	NO	ABSTAIN	ABSENT
Steven R. Monetti, Chairman	___	___	___	✓
Frank Colaluca, Vice Chairman	✓	___	___	___
Vasu N. Rao, Treasurer	✓	___	___	___
Diana Madrid, Commissioner	✓	___	___	___
Juan Sanchez, Commissioner	✓	___	___	___

DATED: March 29, 2017

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 MARCH 29, 2017.

  
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BELINDA L. MENDEZ  
CLERK/SECRETARY