

RESOLUTION

NO.: 2017-023

WHEREAS, the Parking Authority of the Township of North Bergen has received a proposal from CCG Premium Recovery Group, to conduct an audit of the Authority's workers compensation history over the past 3 years to determine whether the Parking Authority is entitled to a partial recovery of its premiums and to prosecute the return of the premiums to the Parking Authority; and

WHEREAS, CCG Premium Recovery Group proposes to perform such service, on a contingency basis, for a fee equal to 50% of any premium recovery, with no added cost to the Parking Authority,

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 CCG Premium Recovery Group, as approved by General Counsel, in accordance with its proposal, for a fee on a contingency basis, not to exceed 50% of recovery; 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. CCG Premium Recovery Group

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

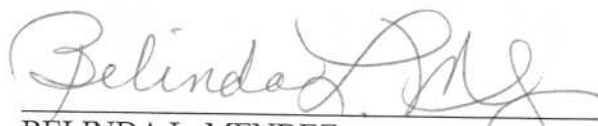
DATED: March 29, 2017

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.



BELINDA L. MENDEZ
CLERK/SECRETARY