

**RESOLUTION
NO.: 2017-024**

WHEREAS, pursuant to NJSA 40:11A-6, one purpose of Parking Authorities, is to provide off-street parking and to maintain and operate parking facilities under its control; and

WHEREAS, the Parking Authority is aware of properties that may be available for the implementation of off street parking; and

WHEREAS, the Township of North Bergen desires that the Authority research properties for potential off street parking,

NOW THEREFORE, BE IT RESOLVED by the Commissioners of the Parking Authority of the Township of North Bergen, that the Executive Director, with General Counsel and the Township Engineer, is authorized to explore the availability of properties for the provision of off street parking, the costs to purchase said properties and the costs for construction of parking lots at said location; 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 and Co., NBPA Auditor
4. Clerk of the Township of North Bergen

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

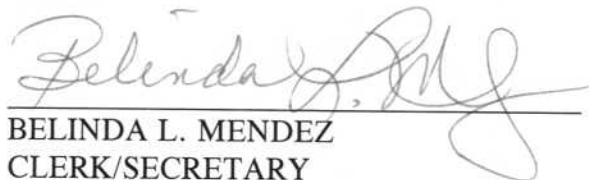
DATED: March 29, 2017

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