

RESOLUTION

NO.: 2017-028

BE IT RESOLVED, by the Commissioners of the Parking Authority of the Township of North Bergen, that Frank Colaluca be and is hereby designated as the Chairperson of the Parking Authority of the Township of North Bergen, and, as such, is to preside at all meetings of the Authority, and shall continue in such office for a term to expire on December 31, 2017; and

BE IT FURTHER RESOLVED, by the Commissioners of the Parking Authority of the Township of North Bergen, that Diana Madrid be and is hereby designated as the Vice-Chairperson of the Parking Authority of the Township of North Bergen, and, as such, is to preside at all meetings of the Authority in the absence of the Chairperson, and shall continue in such office for a term to expire on December 31, 2017; 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. Frank Colaluca, NBPA Chairperson
6. Diana Madrid, NBPA Vice-Chairperson

	YES	NO	ABSTAIN	ABSENT
Frank Colaluca, Vice Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vasu N. Rao, Treasurer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Diana Madrid, Commissioner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Juan Sanchez, Commissioner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Massimo Graziano, Commissioner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

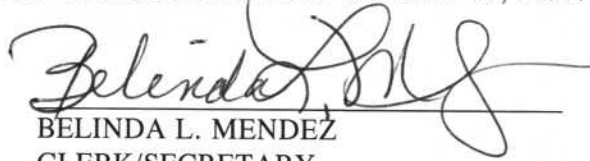
DATED: May 17, 2017

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 MAY 17, 2017.



BELINDA L. MENDEZ
CLERK/SECRETARY