

RESOLUTION
NO.: 2017-041

WHEREAS, the Commissioners of the North Bergen Parking Authority have previously read, and signed an affidavit relating to the Comments and Recommendations as set forth in the 2016 Parking Authority Audit; and

WHEREAS, the Recommendation must be addressed in a "Corrective Action Plan" submitted in writing to the Commissioners of the North Bergen Parking Authority and to the Director of the Division of Local Government Services; and

WHEREAS, the Commissioners of the North Bergen Parking Authority have received and reviewed the Plan submitted to them by the Executive Director of the North Bergen Parking Authority,

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the North Bergen Parking Authority that the "Corrective Action Plan" has been reviewed and is hereby accepted as submitted by the Executive Director; and

BE IT FURTHER RESOLVED, that the Clerk of the Parking Authority of the Township of North Bergen shall send a certified copy of this Resolution to the following:

1. Robert P. Basalice, NBPA Executive Director
2. Edward L. Weyand, NBPA Accountant
3. Samuel Klein & Co., NBPA Auditor
4. Clerk of the Township of North Bergen
5. New Jersey Department of Community Affairs

| | YES | NO | ABSTAIN | ABSENT |
|--------------------------------|-------------------------------------|--------------------------|--------------------------|-------------------------------------|
| Frank Colaluca, Chairman | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Diana Madrid, Vice-Chairwoman | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Vasu N. Rao, Treasurer | <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: June 21, 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 JUNE 21, 2017.



BELINDA L. MENDEZ
CLERK/SECRETARY