

RESOLUTION

NO.: 2017-046

WHEREAS, pursuant to N.J.S.A. 40:11A-6 the Parking Authority of the Township of North Bergen is authorized to enter into contracts to carry on the purposes of and for the benefit of the Authority; and

WHEREAS, the Parking Authority requires additional space for the storage of its vehicles and equipment and desires to lease space for said purpose: and

WHEREAS, Tonnelle Ave Properties, LLC is the owner of property located at 7204-06 Tonnelle Avenue, North Bergen, New Jersey and desires to lease said unit to the Parking Authority for the storage of its vehicles and equipment,

NOW THEREFORE, BE IT RESOLVED by the Commissioners of the Parking Authority of the Township of North Bergen, that the Chairman and Secretary of the Parking Authority are hereby authorized to enter into an Agreement, with Tonnelle Ave Properties, LLC, for the Lease of property known as 7204-06 Tonnelle Avenue, North Bergen, New Jersey, for the storage of vehicles and equipment, on a monthly basis, at a rental of \$3,000 per month, in accordance with a Lease Agreement to be drafted by General Counsel; and

BE IT FURTHER RESOLVED by the Commissioners of the North Bergen Parking Authority that the Chairman, Executive Director, Clerk/Secretary and General Counsel are further authorized to execute said Lease Agreement 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. Tonnelle Ave Properties, LLC

	YES	NO	ABSTAIN	ABSENT
Frank Colaluca, Chairman	_____	_____	_____	_____✓
Diana Madrid, Vice-Chairwoman	_____✓	_____	_____	_____
Vasu N. Rao, Treasurer	_____✓	_____	_____	_____
Juan Sanchez, Commissioner	_____✓	_____	_____	_____
Massimo Graziano, Commissioner	_____✓	_____	_____	_____


DATED: July 19, 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 JULY 19, 2017.



 BELINDA L. MENDEZ
 CLERK/SECRETARY