

RESOLUTION

NO.: 2017-070

BE IT RESOLVED by the Commissioners of the Parking Authority of the Township of North Bergen that pursuant to N.J.S.A 10:14-18, the regular meetings of the Parking Authority, for the year 2018, shall be held at the offices of the North Bergen Parking Authority, located at 4225 Bergen Turnpike, North Bergen, NJ 07047, in accordance with the following schedule:

January 9 th (Tues.)	5:30 p.m.	July 18 th	5:30 p.m.
February 21 st	5:30 p.m.	August 15 th	5:30 p.m.
March 21 st	5:30 p.m.	September 19 th	5:30 p.m.
April 18 th	5:30 p.m.	October 17 th	5:30 p.m.
May 16 th	5:30 p.m.	November 28 th	5:30 p.m.
June 20 th	5:30 p.m.	December 19 th	5:30 p.m.

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. The Jersey Journal
6. The Bergen Record

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


DATED: December 20, 2017

ATTEST:



BELINDA L. MENDEZ
CLERK/SECRETARY

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE NORTH BERGEN PARKING AUTHORITY ON DECEMBER 20, 2017.


BELINDA L. MENDEZ
CLERK/SECRETARY