

RESOLUTION

NO.: 2017-071

WHEREAS, the Clerk of the Authority posted a Public Notice requesting qualifications, in accordance with NJSA 19:44A-20.4 et seq., for the position of General Counsel; and

WHEREAS, on December 13, 2017, the Parking Authority received one (1) response to the Request for Qualifications; and

WHEREAS, after a review of qualifications, the qualifications from Neil D. Marotta, Esq., of Union City, New Jersey are found to be most advantages to the Authority,

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Parking Authority of the Township of North Bergen, that the Chairman of the Parking Authority is hereby authorized to enter into an agreement, with Neil D. Marotta, Esq., of the firm Marotta & Garvey, as General Counsel, for the provision of legal services, pursuant to the Request for Qualifications and qualifications submitted, a copy of which are incorporated herein and made a part hereof, in a contract sum of \$34,000.00, effective January 1, 2018 through December 31, 2018, or until a successor has been appointed, subject to certification that funds are available; and

BE IT FURTHER RESOLVED, that a notice of this action shall be printed in the Jersey Journal, as required by law.

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. Neil D. Marotta, Esq.

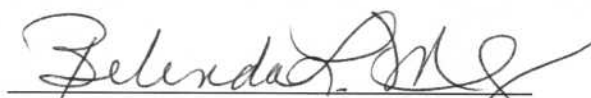
	YES	NO	ABSTAIN	ABSENT
Frank Colaluca, Chairman	_____	_____	_____	_____ ✓
Diana Madrid, Vice-Chairwoman	_____ ✓	_____	_____	_____
Vasu N. Rao, Treasurer	_____ ✓	_____	_____	_____
Juan Sanchez, Commissioner	_____ ✓	_____	_____	_____
Massimo Graziano, Commissioner	_____ ✓	_____	_____	_____

DATED: December 20, 2017

ATTEST:


BELINDA L. MENDEZ
CLERK/SECRETARY

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


BELINDA L. MENDEZ
CLERK/SECRETARY