

**RESOLUTION**

**NO.: 2017-072**

**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 Labor Counsel; and

**WHEREAS**, on December 13, 2017, the Parking Authority received three (3) responses to the Request for Qualifications, specifically from Roth D'Aquanni, Weiner Law Group, and Eric Bernstein and Associates; and

**WHEREAS**, after a review of qualifications, the qualifications from both Roth D'Aquanni and Weiner Law Group, are found to be most advantageous 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 agreements, with Allan Roth, Esq. of Roth D'Aquanni and Mark Tabakin, Esq., of Weiner Law Group, as Labor Counsel, at an hourly rate of \$170.00 per hour, not to exceed \$5,000, respectively, without further authorization, 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, 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. Allan Roth, Esq.
6. Mark Tabakin, Esq.

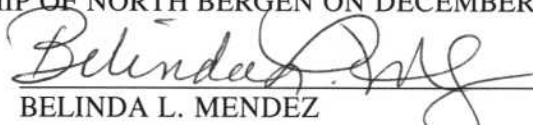
	YES	NO	ABSTAIN	ABSENT
Frank Colaluca, Chairman	_____	_____	_____	_____✓
Diana Madrid, Vice-Chairwoman	_____✓	_____	_____	_____
Vasu N. Rao, Treasurer	_____✓	_____	_____	_____
Juan Sanchez, Commissioner	_____✓	_____	_____	_____
Massimo Graziano, Commissioner	_____✓	_____	_____	_____

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