

**RESOLUTION
NO.: 2017-073**

WHEREAS, the Parking Authority of the Township of North Bergen is in need of the services of a Risk Management Consultant to advise the Authority on insurance matters; and

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 Risk Management Consultant; and

WHEREAS, on December 13, 2017, the Parking Authority received two (2) responses to the Request for Qualifications, specifically from Beckerman & Company and Alliant Insurance Services, Inc.; and

WHEREAS, after a review of qualifications, the qualifications from Alliant Insurance Services, Inc., 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:

1. The Chairman of the Parking Authority is hereby authorized to enter into agreement with Alliant Insurance Services, Inc. for the provision of Risk Management Consulting Services, effective January 1, 2018, which Agreement sets forth the responsibilities of the parties, a copy of which is attached hereto and made a part hereof by reference; payment of said Consulting Services are not to exceed the terms provided for in the Agreement, which Agreement is subject to certification by the Authority's accountant that funds are available; and
2. The Executive Director is authorized to take any and all steps necessary to effectuate the purpose of this Resolution.

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. Alliant Insurance Services, Inc.

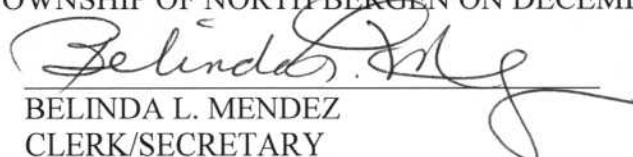
	YES	NO	ABSTAIN	ABSENT
Frank Colaluca, Chairman	_____	_____	_____	_____✓
Diana Madrid, Vice-Chairwoman	_____✓	_____	_____	_____
Vasu N. Rao, Treasurer	_____✓	_____	_____	_____
Juan Sanchez, Commissioner	_____✓	_____	_____	_____
Massimo Graziano, Commissioner	_____✓	_____	_____	_____

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