

RESOLUTION

NO.: 2017-076

WHEREAS, the Parking Authority received a quote from Card Connect for the provision of Merchant Services in the form of credit card and debit card processing services resulting in a savings to the Authority; and

WHEREAS, the services provided by Card Connect will augment the Authority's requirement for Merchant Services,

NOW THEREFORE, BE IT RESOLVED, by the Commissioners of the Parking Authority of the Township of North Bergen that the Chairman is hereby authorized to enter into an agreement with Card Connect for the provision of Merchant Services, in accordance with its proposal which is incorporated herein by reference, subject to certification that funds are available; 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. Card Connect

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

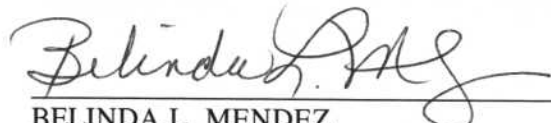
DATED: December 20, 2017

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