

**RESOLUTION**

**NO.: 2018-001**

**BE IT RESOLVED**, by the Commissioners of the Parking Authority of the Township of North Bergen, that Frank Colaluca be and is hereby designated as the Chairperson of the Parking Authority of the Township of North Bergen, and, as such, is to preside at all meetings of the Authority, and shall continue in such office for a term to expire on December 31, 2018; and

**BE IT FURTHER RESOLVED**, by the Commissioners of the Parking Authority of the Township of North Bergen, that Diana Madrid be and is hereby designated as the Vice-Chairperson of the Parking Authority of the Township of North Bergen, and, as such, is to preside at all meetings of the Authority in the absence of the Chairperson, and shall continue in such office for a term to expire on December 31, 2018; and

**BE IT FURTHER RESOLVED**, by the Commissioners of the Parking Authority of the Township of North Bergen, that Vasu Rao be and is hereby designated as the Treasurer of the Parking Authority of the Township of North Bergen, and shall continue in such office for a term to expire on December 31, 2018; and

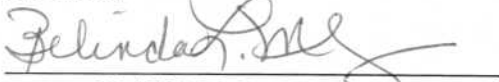
**BE IT FURTHER RESOLVED** that a certified copy of this resolution be forwarded to:

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. Frank Colaluca, NBPA Chairperson
6. Diana Madrid, NBPA Vice-Chairperson
7. Vasu Rao, NBPA Treasurer

	YES	NO	ABSTAIN	ABSENT
Frank Colaluca, Commissioner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Diana Madrid, Commissioner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vasu N. Rao, Commissioner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Juan Sanchez, Commissioner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Massimo Graziano, Commissioner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

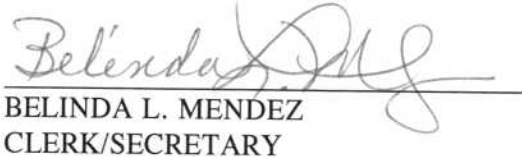
DATED: January 9, 2018

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 JANUARY 9, 2018.

  
BELINDA L. MENDEZ  
CLERK/SECRETARY