RESOLUTION

NO. 2018-005

WHEREAS, pursuant to NJAC 17:27-3.5, the Parking Authority of the Township of North Bergen is to designate a Public Agency Compliance Officer,

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Parking Authority of the Township of North Bergen that Robert P. Baselice, Executive Director, is hereby designated the Public Agency Compliance Officer for the Parking Authority of the Township of North Bergen, effective January 1, 2018 through 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. New Jersey Department of Community Affairs

	YES	NO	ABSTAIN	ABSENT
Frank Colaluca, Commissioner	$\sqrt{}$			
Diana Madrid, Commissioner	$\sqrt{}$			
Vasu N. Rao, Commissioner	\checkmark			
Juan Sanchez, Commissioner	\checkmark			
Massimo Graziano, Commissioner	$\overline{}$			
DATED: Japuary 0 2018				

DATED:

January 9, 2018

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