

**RESOLUTION
NO.: 2018-010**

WHEREAS, the Commissioners of the Parking Authority of the Township of North Bergen recognize the need to contract for auditing services for the fiscal year ending December 31, 2017 and desire to fulfill said need by hiring Samuel Klein & Company, to perform said auditing services; and

WHEREAS, the Local Public Contracts Law (NJSA 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bid must be publicly advertised;

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Parking Authority of the Township of North Bergen, that the Parking Authority, is hereby authorized to enter into an Agreement with Samuel Klein & Company to provide auditing services for the Parking Authority, for a sum not to exceed \$9,875.00, for the fiscal year ending December 31, 2017; and

BE IT FURTHER RESOLVED, that this contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law and that a notice of this action shall be printed in the Jersey Journal, as required by law.

BE IT FURTHER RESOLVED, that this contract is not governed by the pay to play statute, NJSA 19:44A-20.1 et seq., as it is not anticipated that it shall exceed the sum of \$17,500; 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

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

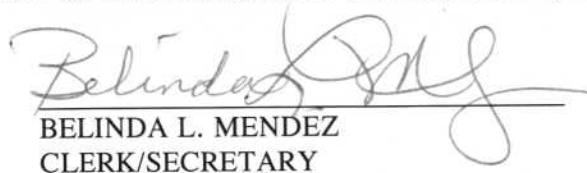
DATED: January 9, 2018

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