

RESOLUTION

NO.: 2018-013

WHEREAS, the Parking Authority of the Township of North Bergen has need for placement of a radio frequency antenna and repeater equipment (Hereinafter "equipment") to enhance radio communications, which will benefit the Township as a whole; and

WHEREAS, the North Bergen Housing Authority offices, located at 6121 Grand Avenue, North Bergen, New Jersey, is well situated for placement of the equipment; and

WHEREAS, the Commissioners of the Parking Authority of the Township of North Bergen desire to enter into a Lease, with the North Bergen Housing Authority (Hereinafter, Housing Authority), for placement of the equipment in its Offices,

NOW THEREFORE, BE IT RESOLVED by the Commissioners of the Parking Authority of the Township of North Bergen, that the Chairman and Secretary of the Parking Authority, and/or other required officers, are hereby authorized to enter into an Agreement, with the North Bergen Housing Authority, for the Lease of space, sufficient to house the Parking Authority's radio frequency antenna and repeater equipment, in accordance with a lease to be drafted by counsel for the Parking Authority and Housing Authority; 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. Executive Director, NBHA

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


DATED: March 27, 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 MARCH 27, 2018.



BELINDA L. MENDEZ
CLERK/SECRETARY