

RESOLUTION

NO.: 2018-014

WHEREAS, pursuant to NJSA 40:11A-6 the Parking Authority of the Township of North Bergen is authorized to enter into agreements for the provision of off-street parking and to maintain and operate parking facilities under its control; and

WHEREAS, the Commissioners of the Parking Authority of the Township of North Bergen desire to lease from the Township of North Bergen, the property located at the intersection of 13th Street and Paterson Plank Road, North Bergen, to utilize same as a parking lot restricted to use by residents of the Township of North Bergen,

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, and any other required officer, are hereby authorized to enter into an Agreement for the Lease of the property, located at the intersection of 13th Street and Paterson Plank Road, North Bergen, New Jersey, from the Township, in accordance with the Lease Agreement, as prepared by Counsel for the Parking Authority and Township, and are further authorized to execute said Agreement and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution; 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

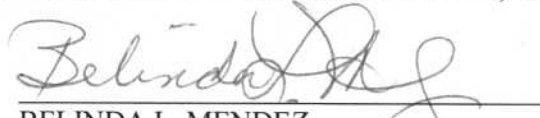
	YES	NO	ABSTAIN	ABSENT
Frank Colaluca, Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Diana Madrid, Vice-Chairwoman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vasu 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