

RESOLUTION

NO. 2014-003

BE IT RESOLVED by the Commissioners of the North Bergen Parking Authority that Belinda L. Mendez is hereby appointed as Board Clerk/Secretary to the North Bergen Parking Authority, effective January 1, 2014 through December 31, 2014 and shall receive the sum of \$3,000.00 per year as compensation for services rendered, payable semiannually in equal installments in the last payroll in June and the last payroll in December; and

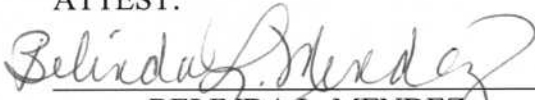
BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to:

1. Robert P. Baselice, NBPA Executive Director
2. Edward L. Weyand, NBPA Accountant
3. McEnerney, Brady & Co., NBPA Auditor
4. Clerk of the Township of North Bergen
5. Belinda L. Mendez, NBPA Board Clerk/Secretary

| | YES | NO | ABSTAIN | ABSENT |
|---------------------------------|--------|-------|---------|--------|
| Steven R. Monetti, Commissioner | _____ | _____ | _____ | _____✓ |
| Hector A. Zulueta, Commissioner | _____✓ | _____ | _____ | _____ |
| Vasu N. Rao, Commissioner | _____✓ | _____ | _____ | _____ |
| Frank Colaluca, Commissioner | _____✓ | _____ | _____ | _____ |
| Diana Madrid, Commissioner | _____✓ | _____ | _____ | _____ |

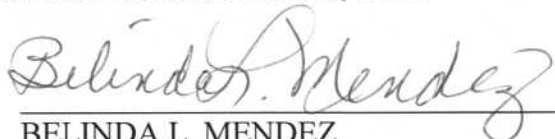
DATED: January 8, 2014

ATTEST:



BELINDA L. MENDEZ
CLERK/SECRETARY

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE NORTH BERGEN PARKING AUTHORITY ON JANUARY 8, 2014.



BELINDA L. MENDEZ
CLERK/SECRETARY