

RESOLUTION

NO. 2014-005

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

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the North Bergen Parking Authority that Robert P. Basalice, Executive Director, is hereby designated the Public Agency Compliance Officer for the North Bergen Parking Authority, effective January 1, 2014 through December 31, 2014; and


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

1. Robert P. Basalice, NBPA Executive Director
2. Edward L. Weyand, NBPA Accountant
3. McEnerney, Brady & Co., NBPA Auditor
4. Clerk of the Township of North Bergen
5. New Jersey Department of Community Affairs

	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