

**RESOLUTION**

**NO.: 2014-010**

**WHEREAS**, the Clerk of the Authority posted a Public Notice requesting qualifications, in accordance with NJSA 19:44A-20.4 et seq., for the position of General Counsel; and

**WHEREAS**, on January 7, 2014, the Parking Authority received one (1) response to the Request for Qualifications; and

**WHEREAS**, after a review of qualifications, the qualifications from Neil D. Marotta, Esq., of 3916 Bergenline Avenue, Suite 2200, Union City, New Jersey is found to be most advantages to the Authority,

**NOW, THEREFORE, BE IT RESOLVED**, by the Commissioners of the North Bergen Parking Authority, that the Chairman of the North Bergen Parking Authority is hereby authorized to enter into an agreement, with Neil D. Marotta, Esq., as General Counsel, for the provision of legal services, pursuant to the Request for Qualifications and qualifications submitted, a copy of which are attached hereto and made a part hereof, in a contract sum to be negotiated by the parties, effective January 1, 2014 through December 31, 2014, or until a successor has been appointed, subject to certification that funds are available; and

**BE IT FURTHER RESOLVED**, that a notice of this action shall be printed in the Jersey Journal, as required by law.

**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. Neil D. Marotta, Esq., NBPA General Counsel


	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