

**RESOLUTION**

**NO.: 2014-012**

**WHEREAS**, the Commissioners of the North Bergen Parking Authority recognize the need to contract for auditing services for the fiscal year ending December 31, 2013 and desire to fulfill said need by hiring McEnerney, Brady & Co., to perform said auditing services; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bid must be publicly advertised;

**NOW, THEREFORE, BE IT RESOLVED**, by the Commissioners of the North Bergen Parking Authority, that the Parking Authority, is hereby authorized to enter into an Agreement with McEnerney, Brady & Co. to provide auditing services for the Parking Authority, for a sum not to exceed \$8,950.00, for the fiscal year ending December 31, 2013, subject to certification that funds are available; and

**BE IT FURTHER RESOLVED**, that this contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law and that a notice of this action shall be printed in the Jersey Journal, as required by law; and

**BE IT FURTHER RESOLVED**, that this contract is not governed by the pay to play statute, N.J.S.A. 19:44A-20.1 et seq., as it is not anticipated that it shall exceed the sum of \$17,500; 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. The Jersey Journal


	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:

  
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 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.

  
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 BELINDA L. MENDEZ  
 CLERK/SECRETARY