

RESOLUTION

NO.: 2014-026

WHEREAS, the Commissioners of the North Bergen Parking Authority recognize that there are residents of North Bergen that, due to age or illness, require care from family members that are not residents of North Bergen and therefore desire to create a Family Caregiver Permit to enable residents to receive care from said family members,

NOW THEREFORE BE IT RESOLVED, by the Commissioners of the North Bergen Parking Authority that there is hereby created a "Family Caregiver" Permit to enable residents to be cared for by family members that do not reside within North Bergen; and

BE IT FURTHER RESOLVED that the Parking Authority shall establish rules and regulations to effectuate the intent of this resolution; and

BE IT FURTHER RESOLVED that the Caregiver Permit shall be provided at a fee of \$30.00 for 6 months; 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

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

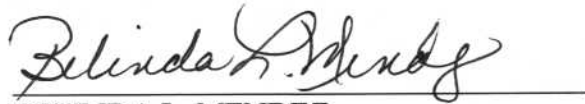
DATED: March 19, 2014

ATTEST:



BELINDA L. MENDEZ
CLERK/SECRETARY

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE NORTH BERGEN PARKING AUTHORITY ON MARCH 19, 2014.



BELINDA L. MENDEZ
CLERK/SECRETARY