

**RESOLUTION**

**NO.: 2014-037**

WHEREAS, the contract for the development of the 51<sup>st</sup> Street Parking Lot required that a performance bond be posted by the contractor; and

WHEREAS, the Contractor has completed construction of the parking lot and presented an acceptable maintenance bond, for the project, as required by the Contract and the Parking Authority Engineer; and

WHEREAS, the Parking Authority's Engineer recommends release of the Performance Bond and acceptance of the two year Maintenance Bond, by the Parking Authority,

NOW, THEREFORE BE IT RESOLVED by the Commissioners of the North Bergen Parking Authority that the Performance Bond posted by the Contractor, on the 51<sup>st</sup> Street Project, is hereby released and the two year Maintenance Bond, incorporated herein by reference, accepted.


**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. Remington, Vernick & Arango, Engineers
6. Marini Brothers Construction Co., Inc.

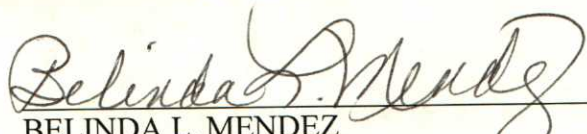
	YES	NO	ABSTAIN	ABSENT
Steven R. Monetti, Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hector A. Zulueta, Vice-Chairman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Vasu N. Rao, Treasurer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Frank Colaluca, Commissioner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Diana Madrid, Commissioner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED: May 21, 2014

ATTEST:

  
BELINDA L. MENDEZ  
CLERK/SECRETARY

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE NORTH BERGEN PARKING AUTHORITY ON MAY 21, 2014.

  
BELINDA L. MENDEZ  
CLERK/SECRETARY