

**RESOLUTION**

**NO.: 2014-066**

**BE IT RESOLVED** by the Commissioners of the North Bergen Parking Authority that pursuant to N.J.S.A 10:14-18, the regular meetings of the North Bergen Parking Authority, for the year 2015, shall be held at the offices of the North Bergen Parking Authority, located at 4225 Bergen Turnpike, North Bergen, NJ 07047, in accordance with the following schedule:

January 7 <sup>th</sup>	6:00 p.m.	July 15 <sup>th</sup>	6:00 p.m.
February 18 <sup>th</sup>	6:00 p.m.	August 19 <sup>th</sup>	6:00 p.m.
March 18 <sup>th</sup>	6:00 p.m.	September 16 <sup>th</sup>	6:00 p.m.
April 15 <sup>th</sup>	6:00 p.m.	October 21 <sup>st</sup>	6:00 p.m.
May 20 <sup>th</sup>	6:00 p.m.	November 12 <sup>th</sup>	6:00 p.m.
June 17 <sup>th</sup>	6:00 p.m.	December 16 <sup>th</sup>	6:00 p.m.

**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
6. The Bergen Record


	YES	NO	ABSTAIN	ABSENT
Steven R. Monetti, Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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"/>
Juan Sanchez, Commissioner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED: December 17, 2014

ATTEST:

  
BELINDA L. MENDEZ  
CLERK/SECRETARY

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE NORTH BERGEN PARKING AUTHORITY ON DECEMBER 17, 2014.

  
BELINDA L. MENDEZ  
CLERK/SECRETARY