

RESOLUTION

NO.: 2014-071

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 December 11, 2014, the Parking Authority received (1) response to the Request for Qualifications; and

WHEREAS, after a review of qualifications, the qualifications from Neil D. Marotta, Esq., of Marotta & Garvey, 3916 Bergenline Avenue, Union City, New Jersey are 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 of \$30,000.00, effective January 1, 2015 through December 31, 2015, or until a successor has been appointed, subject to certification that funds are available; and

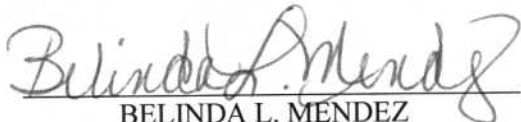
BE IT FURTHER RESOLVED, that a notice of this action shall be printed in the Jersey Journal, as required by law.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to:

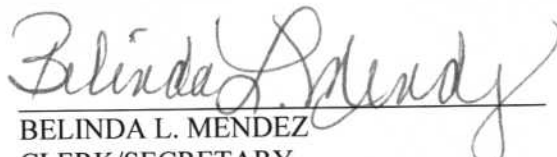
1. Robert P. Baselice, NBPA Executive Director
2. Edward L. Weyand, NBPA Accountant
3. McEnerney, Brady & Co., NBPA Auditor
4. Clerk of the Township of North Bergen
5. Neil D. Marotta, Esq., General Counsel

	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