

**RESOLUTION**

**NO.: 2014-072**

**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 Labor Counsel; and

**WHEREAS**, on December 11, 2014, the Parking Authority received two (2) responses to the Request for Qualifications, specifically from Roth D'Aquanni and Weiner Lesniak; and

**WHEREAS**, after a review of qualifications, the qualifications from both Roth D'Aquanni and Weiner Lesniak, are found to be advantageous 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 agreements, with Allan Roth, Esq. of Roth D'Aquanni and Mark Tabakin, Esq., of Weiner Lesniak, as Labor Counsel, at an hourly rate of \$150.00 per hour, not to exceed \$5,000, without further authorization, 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 by reference, 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. Allan Roth, Esq.
6. Mark Tabakin, Esq.

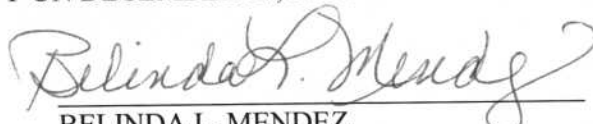
	YES	NO	ABSTAIN	ABSENT
Steven R. Monetti, Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vasu N. Rao, Treasurer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Frank 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