

RESOLUTION

NO.: 2014-074

WHEREAS, the North Bergen Free Public Library is the Lessee of property, located at 2123 Kennedy Boulevard, North Bergen, New Jersey; and

WHEREAS, pursuant to NJSA 40:11A-6 the North Bergen Parking Authority is authorized to enter into agreements for the provision of off-street parking and to maintain and operate parking facilities under its control; and

WHEREAS, the Commissioners of the North Bergen Parking Authority desire to lease a portion of said property, consisting of the parking lot at said location, from the North Bergen Free Public Library, to utilize same as a parking lot restricted to use by residents of the Township of North Bergen,

NOW THEREFORE, BE IT RESOLVED by the Commissioners of the North Bergen Parking Authority, that the Chairman and Secretary of the North Bergen Parking are hereby authorized to enter into an Agreement for the Lease of the property, located at 2123 Kennedy Boulevard, as prepared by General Counsel and are further authorized to execute said Agreement and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution; 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
5. Sai Rao, NBFPL Executive Director


	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