

**RESOLUTION**

**NO.: 2014-075**

**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**, there is a parking lot located on 2301-2421 Kennedy Boulevard; and

**WHEREAS**, the owner of said property desires to lease a portion of said parking lot to the North Bergen Parking Authority and the Parking Authority desires to lease said premises for the provision of off-street parking,

**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 sufficient property, located on 2301-2421 Kennedy Boulevard, the formal description to be provided, for the provision of approximately twenty-one (21) parking spaces for off-street parking, at a yearly rental of one (\$1.00) a year, and to maintain said property, in accordance with a Lease Agreement to be drafted by General Counsel; and

**BE IT FURTHER RESOLVED** by the Commissioners of the North Bergen Parking Authority that the Chairman, Clerk/Secretary and General Counsel 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

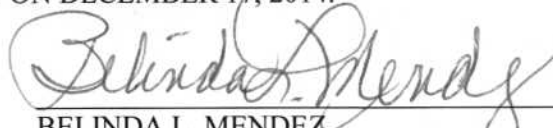
|                              | YES                                 | NO                       | ABSTAIN                  | ABSENT                   |
|------------------------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| 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:

  
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 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.

  
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 BELINDA L. MENDEZ  
 CLERK/SECRETARY