

RESOLUTION

NO. 2015-005

WHEREAS, pursuant to NJAC 17:27-3.5, the North Bergen Parking Authority is to designate a Public Agency Compliance Officer,

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the North Bergen Parking Authority that Robert P. Baselice, Executive Director, is hereby designated the Public Agency Compliance Officer for the North Bergen Parking Authority, effective January 1, 2015 through December 31, 2015; 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. New Jersey Department of Community Affairs

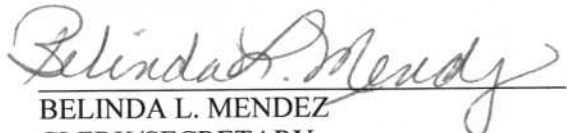
	YES	NO	ABSTAIN	ABSENT
Steven R. Monetti, Commissioner	___	___	___	___ ✓
Vasu N. Rao, Commissioner	___ ✓	___	___	___
Frank Colaluca, Commissioner	___ ✓	___	___	___
Diana Madrid, Commissioner	___ ✓	___	___	___
Juan Sanchez, Commissioner	___ ✓	___	___	___

DATED: January 7, 2015

ATTEST:


BELINDA L. MENDEZ
CLERK/SECRETARY

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE NORTH BERGEN PARKING AUTHORITY ON JANUARY 7, 2015.


BELINDA L. MENDEZ
CLERK/SECRETARY