

RESOLUTION

NO.: 2015-023

WHEREAS, the North Bergen Parking Authority requested quotes for the provision of Merchant Services in the form of credit card and debit card services; and

WHEREAS, two (2) quotes were received for Merchant Services; and

WHEREAS, after a review of the quotes received, the proposal from First Data, is found to be most responsive and advantageous to the Authority price and other factors considered,

NOW THEREFORE, BE IT RESOLVED, by the Commissioners of the North Bergen Parking Authority that the Chairman is hereby authorized to enter into an agreement with First Data for the provision of Merchant Services, in accordance with its proposal which is incorporated herein by reference, subject to certification that funds are available; 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. First Data

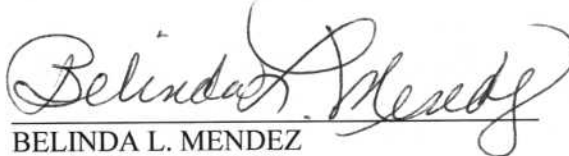
	YES	NO	ABSTAIN	ABSENT
Steven R. Monetti, Chairman	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Frank Colaluca, Vice Chairman	<u> </u>	<u> </u>	<u> </u>	<u>✓</u>
Vasu N. Rao, Treasurer	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Diana Madrid, Commissioner	<u> </u>	<u> </u>	<u> </u>	<u>✓</u>
Juan Sanchez, Commissioner	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>

DATED: March 18, 2015

ATTEST:


BELINDA L. MENDEZ
CLERK/SECRETARY

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE NORTH BERGEN PARKING AUTHORITY ON MARCH 18, 2015.


BELINDA L. MENDEZ
CLERK/SECRETARY