

RESOLUTION

NO.: 2015-029

WHEREAS, Edward Gomez, Parking Enforcement Officer for the North Bergen Parking Authority, has submitted his resignation, effective May 22, 2015,

NOW THEREFORE, BE IT RESOLVED, by the Commissioners of the North Bergen Parking Authority that the Commissioners hereby accept the resignation of Edward Gomez, from his employment with the North Bergen Parking Authority, which resignation is effective May 22, 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. Edward Gomez

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

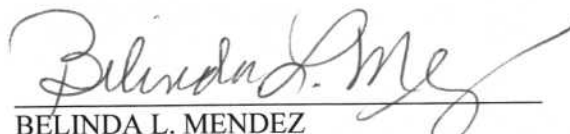
DATED: May 20, 2015

ATTEST:



BELINDA L. MENDEZ
CLERK/SECRETARY

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE NORTH BERGEN PARKING AUTHORITY ON MAY 20, 2015.



BELINDA L. MENDEZ
CLERK/SECRETARY