

RESOLUTION

NO.: 2015-039

WHEREAS, the North Bergen Parking Authority has received a quote from Brinks for armored car services for the transport and deposit of the Authority's mixed coin; and

WHEREAS, Brinks's proposal is below the quote threshold and is acceptable to the Parking Authority,

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the North Bergen Parking Authority that the Chairman and Executive Director are hereby authorized to take any and all steps necessary to enter into an Agreement with Brinks, as approved by General Counsel, for armored car services for the pick up and delivery of mixed coin from the Parking Authority offices at a monthly fee of \$166.00, as per the proposal from Brinks, a copy of which is attached hereto and made a part hereof; 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. Brinks

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

DATED: July 29, 2015

ATTEST: Neil Marotta
NEIL D. MAROTTA, ESQ.
NBPA GENERAL COUNSEL

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE NORTH BERGEN PARKING AUTHORITY ON JULY 29, 2015.

Neil Marotta
NEIL D. MAROTTA, ESQ.
NBPA GENERAL COUNSEL