

**RESOLUTION**

**NO.: 2015-042**

**WHEREAS**, Robert P. Baselice was appointed by the Commissioners of the North Bergen Parking Authority, effective January 3, 2008, as Executive Director of the North Bergen Parking Authority and reappointed January 3, 2012 through January 2, 2016, and

**WHEREAS**, the Commissioners of the North Bergen Parking Authority desire to continue Robert P. Baselice, in the position of Executive Director of the North Bergen Parking Authority, for a term, effective August 1, 2015 through January 2, 2020,

**NOW, THEREFORE, BE IT RESOLVED**, by the Commissioners of the North Bergen Parking Authority, that the Chairman of the North Bergen Parking Authority, is hereby authorized to enter into an Agreement with Robert P. Baselice, which Agreement is incorporated herein, by reference, appointing Robert P. Baselice as Executive Director of the North Bergen Parking Authority commencing August 1, 2015 through January 2, 2020, pursuant to the terms of the Agreement;

**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	<u>Y</u>	___	___	___
Frank Colaluca, Vice Chairman	<u>✓</u>	___	___	___
Vasu N. Rao, Treasurer	___	___	___	<u>✓</u>
Diana Madrid, Commissioner	<u>Y</u>	___	___	___
Juan Sanchez, Commissioner	<u>✓</u>	___	___	___

DATED: July 29, 2015

ATTEST:

  
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 D. MAROTTA, ESQ.  
NBPA GENERAL COUNSEL