

RESOLUTION

NO.: 2015-064

WHEREAS, pursuant to NJSA 40:11A-6 the Parking Authority of the Township of North Bergen maintains and operates several parking facilities and areas, which are owned by the Township; and

WHEREAS, from time to time the need and opportunity arises for the addition of spaces in those parking facilities and areas that are amenable to expansion,

NOW THEREFORE, BE IT RESOLVED by the Commissioners of the Parking Authority of the Township of North Bergen, that the Executive Director and General Counsel be and are hereby directed to submit a request to the Township of North Bergen, that the Parking Authority be authorized to expand parking facilities and areas, in those circumstances where there is a need for parking and said expansion is possible; and

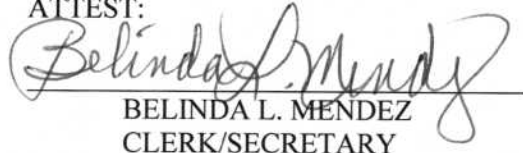
BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to:

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

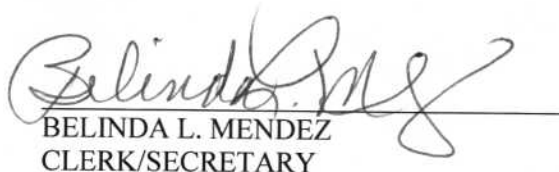
	YES	NO	ABSTAIN	ABSENT
Steven R. Monetti, Chairman	✓	___	___	___
Frank Colaluca, Vice Chairman	✓	___	___	___
Vasu N. Rao, Treasurer	___	___	___	✓
Diana Madrid, Commissioner	✓	___	___	___
Juan Sanchez, Commissioner	✓	___	___	___

DATED: October 21, 2015

ATTEST:


BELINDA L. MENDEZ
CLERK/SECRETARY

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE NORTH BERGEN PARKING AUTHORITY ON OCTOBER 21, 2015.


BELINDA L. MENDEZ
CLERK/SECRETARY