

**RESOLUTION  
NO.: 2015-070**

**WHEREAS**, the Parking Authority of the Township of North Bergen has entered into an inter-local agreement with the Township of North Bergen for the provision of various services, including auto maintenance and repair services, fuel purchase, IT consulting services, health benefits, emergency snow removal and engineering services; and

**WHEREAS**, the Parking Authority desires to amend the inter-local agreement for shared services of Parking Authority employees to assist the Township in municipal events/activities; and

**WHEREAS**, said Agreement may be entered without competitive bidding pursuant to the Inter-local Services Act, N.J.S.A 40:48B-1 et seq. and Local Public Contracts Law NJSA 40A:11-5(2).

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the North Bergen Parking Authority that:


1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. The Chairman and Executive Director and/or any other necessary officer or employee of the North Bergen Parking Authority is hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution, including the execution of the Agreement to be approved by General Counsel and Township Attorney.
3. This Resolution shall be effective upon execution of the Agreement.

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

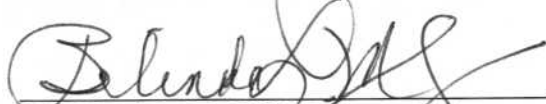
1. Robert P. Baselice, NBPA Executive Director
2. Edward L. Weyand, NBPA Accountant
3. McEnerney, Brady & Co., NBPA Auditor
4. Clerk of the Township of North Bergen
5. NJ Department of Community Affairs

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

DATED: November 30, 2015

ATTEST:  
  
 \_\_\_\_\_  
 BELINDA L. MENDEZ  
 CLERK/SECRETARY

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE NORTH BERGEN PARKING AUTHORITY ON NOVEMBER 30 2015.

  
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 BELINDA L. MENDEZ  
 CLERK/SECRETARY