

RESOLUTION

NO.: 2015-076

BE IT RESOLVED by the Commissioners of the North Bergen Parking Authority that pursuant to N.J.S.A 10:14-18, the regular meetings of the North Bergen Parking Authority, for the year 2016, shall be held at the offices of the North Bergen Parking Authority, located at 4225 Bergen Turnpike, North Bergen, NJ 07047, in accordance with the following schedule:

January 6 th	6:00 p.m.	July 20 th	6:00 p.m.
February 17 th	6:00 p.m.	August 17 th	6:00 p.m.
March 16 th	6:00 p.m.	September 21 st	6:00 p.m.
April 20 th	6:00 p.m.	October 19 th	6:00 p.m.
May 18 th	6:00 p.m.	November 9 th	6:00 p.m.
June 15 th	6:00 p.m.	December 21 st	6:00 p.m.


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. The Jersey Journal
6. The Bergen Record

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

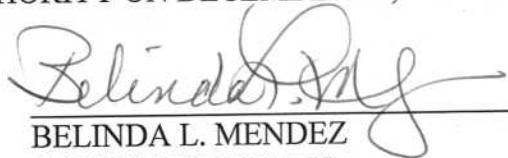
DATED: December 16, 2015

ATTEST:



BELINDA L. MENDEZ
CLERK/SECRETARY

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE NORTH BERGEN PARKING AUTHORITY ON DECEMBER 16, 2015.



BELINDA L. MENDEZ
CLERK/SECRETARY