

RESOLUTION

NO.: 2015-077

WHEREAS, the Clerk of the Authority posted a Public Notice requesting qualifications, in accordance with NJSA 19:44A-20.4 et seq., for the position of General Counsel; and

WHEREAS, on December 11, 2015, the Parking Authority received two (2) responses to the Request for Qualifications; and

WHEREAS, after a review of qualifications, the qualifications from Neil D. Marotta, Esq., of Union City, New Jersey are found to be most advantages to the Authority,

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Parking Authority of the Township of North Bergen, that the Chairman of the Parking Authority is hereby authorized to enter into an agreement, with Neil D. Marotta, Esq., of the firm Marotta & Garvey, as General Counsel, for the provision of legal services, pursuant to the Request for Qualifications and qualifications submitted, a copy of which are incorporated herein and made a part hereof by reference, in a contract sum of \$30,000.00, effective January 1, 2016 through December 31, 2016, or until a successor has been appointed, subject to certification that funds are available; and

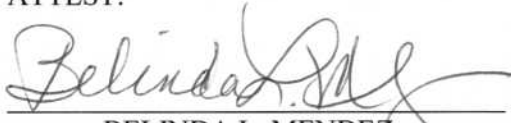
BE IT FURTHER RESOLVED, that a notice of this action shall be printed in the Jersey Journal, as required by law.

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. Neil D. Marotta, Esq.


	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