

RESOLUTION

NO.: 2015-083

WHEREAS, the Parking Authority of the Township of North Bergen currently has various policies of insurance, terminating January 1, 2016; and

WHEREAS, the Authority is currently under an agreement with Anderson, Jackson, Metts to provide property insurance, commercial general liability insurance, workers compensation insurance, public officials liability insurance and umbrella insurance brokerage services; and

WHEREAS, pursuant to the Agreement, there are two one year options to renew its Agreement with Anderson, Jackson, Metts,

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Parking Authority of the Township of North Bergen, that the Authority hereby exercises the first year of its two one year options to renew its Agreement with Anderson, Jackson, Metts for the provision of insurance brokerage services; and

BE IT FURTHER RESOLVED, that the Parking Authority, is hereby authorized to enter into an Agreement with Anderson, Jackson, Metts for the purchase of insurance coverage, pursuant to the proposal submitted, in the sum of \$68,899.00.00, which coverage shall be effective January 1, 2016 through January 1, 2017; and

BE IT FURTHER RESOLVED, that this contract is awarded without competitive bidding under the provisions of the Local Public Contracts Law NJSA 40A:11-5 and that a notice of this action shall be printed in the Jersey Journal, as required by law; 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
5. Anderson, Jackson, Metts

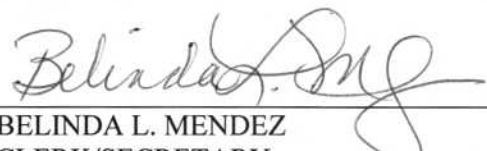
| | YES | NO | ABSTAIN | ABSENT |
|-------------------------------|--------|-------|---------|--------|
| Steven R. Monetti, Chairman | _____ | _____ | _____ | _____✓ |
| Frank Colaluca, Vice Chairman | _____✓ | _____ | _____ | _____ |
| Vasu N. Rao, Treasurer | _____✓ | _____ | _____ | _____ |
| Diana 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