

RESOLUTION

NO.: 0-915

BE IT RESOLVED, by the Commissioners of the North Bergen Parking Authority, that Steven R. Monetti be and is hereby designated as the Chairperson of the North Bergen Parking Authority, and, as such, is to preside at all meetings of the Authority, and shall continue in such office for a term to expire on December 31, 2013; and

BE IT FURTHER RESOLVED, by the Commissioners of the North Bergen Parking Authority, that Hector A. Zulueta be and is hereby designated as the Vice-Chairperson of the North Bergen Parking Authority, and, as such, is to preside at all meetings of the Authority in the absence of the Chairperson, and shall continue in such office for a term to expire on December 31, 2013; and

BE IT FURTHER RESOLVED, by the Commissioners of the North Bergen Parking Authority, that Vasu N. Rao be and is hereby designated as the Treasurer of the North Bergen Parking Authority, and shall continue in such office for a term to expire on December 31, 2013; and

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

1. Robert P. Baselice, NBPA Executive Director
2. Henry C. Fitschen, NBPA Accountant
3. Edward L. Weyand, NBPA Bookkeeper
4. Samuel Klein & Company, NBPA Auditor
5. Clerk of the Township of North Bergen
6. Steven R. Monetti, NBPA Chairperson
7. Hector A. Zulueta, NBPA Vice-Chairperson
8. Vasu N. Rao, NBPA Treasurer

	YES	NO	ABSTAIN	ABSENT
Steven R. Monetti, Chairman	___	___	___	___ ✓
Hector A. Zulueta, Vice-Chairman	___ ✓	___	___	___
Vasu N. Rao, Treasurer	___ ✓	___	___	___
Frank Colaluca, Commissioner	___ ✓	___	___	___
Diana Madrid, Commissioner	___	___	___	___ ✓

DATED: January 23, 2013

ATTEST:

Belinda L. Mendez
BELINDA L. MENDEZ
CLERK/SECRETARY

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE NORTH BERGEN PARKING AUTHORITY ON JANUARY 23, 2013.

Belinda L. Mendez
BELINDA L. MENDEZ
CLERK/SECRETARY