

RESOLUTION

NO.: 0-918

WHEREAS, the Commissioners of the North Bergen Parking Authority recognize the need to obtain accounting services; and

WHEREAS, Henry Fitschen has advised of his intent to retire and will no longer be available to provide accounting services other than to assist in a transition period, through April, 2013; and

WHEREAS, Edward Weyand, currently employed by the Parking Authority as its bookkeeper, is capable of providing said accounting services, at a savings to the Parking Authority; and

WHEREAS, the Commissioners of the Parking Authority desire to appoint Edward Weyand as the accountant for the Parking Authority; and

WHEREAS, the appointment of an employee to the position of accountant does not require that the position be competitively bid,

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the North Bergen Parking Authority, that Edward Weyand, bookkeeper for the Parking Authority, is hereby appointed to the position of accountant, which position includes his current duties, at a salary increase of \$200.00 per month through April, 2013, increased to \$300.00 a month thereafter;

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

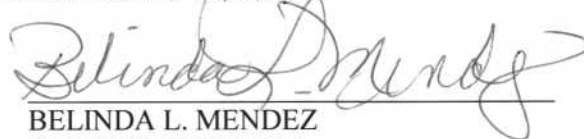
	YES	NO	ABSTAIN	ABSENT
Steven R. Monetti, Chairman	___	___	___	___ ✓
Hector A. Zulueta, Vice-Chairman	___ ✓	___	___	___
Vasu N. Rao, Treasurer	___ ✓	___	___	___
Frank Colaluca, Commissioner	___ ✓	___	___	___
Diana Madrid, Commissioner	___	___	___	___ ✓

DATED: January 23, 2013

ATTEST:

  
 BELINDA L. MENDEZ  
 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  
 CLERK/SECRETARY