

RESOLUTION

NO.: 0-919

WHEREAS, the Commissioners of the North Bergen Parking Authority, having appointed Edward Weyand to the position of accountant, desire to retain Henry C. Fitschen, the Parking Authority's former accountant, to assist Mr. Weyand in a transition period, through April, 2013,

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the North Bergen Parking Authority, that the Parking Authority, is hereby authorized to enter into an Agreement with Henry C. Fitschen to assist Edward Weyand, as the Parking Authority's accountant, in a transition period, through April, 2013, in the sum of \$450.00 per month; and

BE IT FURTHER RESOLVED, that this contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law and that a notice of this action shall be printed in the Jersey Journal, as required by law; and

BE IT FURTHER RESOLVED, that this contract is not governed by the pay to play statute, NJS 19:44A-20.1 et seq., as it is not anticipated that it shall exceed the sum of \$17,500; 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
- 3. Edward L. Weyand, NBPA Accountant
- 4. Samuel Klein & Company, NBPA Auditor
- 5. Clerk of the Township of North Bergen
- 6. The Jersey Journal

	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