RESOLUTION

NO.: 2015-010

WHEREAS, the Commissioners of the North Bergen Parking Authority recognize the need to contract for auditing services for the fiscal year ending December 31, 2014 and desire to fulfill said need by hiring McEnerney, Brady & Co., to perform said auditing services; and

WHEREAS, the Local Public Contracts Law (NJSA 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bid must be publicly advertised;

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 McEnerney, Brady & Co. to provide auditing services for the Parking Authority, for a sum not to exceed $9,500, for the fiscal year ending December 31, 2014, subject to certification that funds are available; 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, NJSA 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. Edward L. Weyand, NBPA Accountant
3. McEnerney, Brady & Co., NBPA Auditor
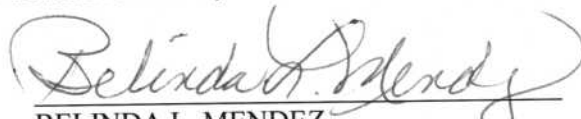4. Clerk of the Township of North Bergen
5. The Jersey Journal

	YES	NO	ABSTAIN	ABSENT
Steven R. Monetti, Commissioner				✓
Vasu N. Rao, Commissioner	✓			
Frank Colaluca, Commissioner	✓			
Diana Madrid, Commissioner	✓			
Juan Sanchez, Commissioner	✓			

DATED: January 7, 2015
ATTEST:

Belinda F. Mendez
BELINDA L. MENDEZ
CLERK/SECRETARY

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE NORTH BERGEN PARKING AUTHORITY ON JANUARY 7, 2015.

Belinda F. Mendez
BELINDA L. MENDEZ
CLERK/SECRETARY