

RESOLUTION

NO.: 0-995

WHEREAS, pursuant to NJSA 40:11A-6 the North Bergen Parking Authority is authorized to enter into agreements for the provision of off-street parking and to maintain and operate parking facilities under its control; and

WHEREAS, the North Bergen Parking Authority leases parking lots from the Township of North Bergen, as well as private entities, for the provision of off-street parking, which leases provide for an annual lease payment of one (\$1.00) dollar,

NOW THEREFORE, BE IT RESOLVED by the Commissioners of the North Bergen Parking Authority, that the Parking Authority is hereby authorized to pay, to the Lessors of the parking lots leased to the Parking Authority, the annual rental fee of one (\$1.00) dollar; 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. List of Lot Owners

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

DATED: December 18, 2013

ATTEST:



BELINDA L. MENDEZ
CLERK/SECRETARY

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE NORTH BERGEN PARKING AUTHORITY ON DECEMBER 18, 2013.



BELINDA L. MENDEZ
CLERK/SECRETARY