

RESOLUTION

NO.: 2016-001

BE IT RESOLVED, by the Commissioners of the Parking Authority of the Township of North Bergen, that Steven R. Monetti be and is hereby designated as the Chairperson of the Parking Authority of the Township of North Bergen, 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, 2016; and

BE IT FURTHER RESOLVED, by the Commissioners of the Parking Authority of the Township of North Bergen, that Frank Colaluca be and is hereby designated as the Vice-Chairperson of the Parking Authority of the Township of North Bergen, 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, 2016; and

BE IT FURTHER RESOLVED, by the Commissioners of the Parking Authority of the Township of North Bergen, that Vasu N. Rao be and is hereby designated as the Treasurer of the Parking Authority of the Township of North Bergen, and shall continue in such office for a term to expire on December 31, 2016; 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. Steven R. Monetti, NBPA Chairperson
6. Frank Colaluca, NBPA Vice-Chairperson
7. Vasu N. Rao, NBPA Treasurer

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

DATED: January 6, 2016

ATTEST:

Belinda L. Mendez
 BELINDA L. MENDEZ
 CLERK/SECRETARY

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE PARKING AUTHORITY OF THE TOWNSHIP OF NORTH BERGEN ON JANUARY 6, 2016.

Belinda L. Mendez
 BELINDA L. MENDEZ
 CLERK/SECRETARY