

**RESOLUTION AUTHORIZING AUTHORITY TO
ENTER INTO A COOPERATIVE PRICING AGREEMENT**

RESOLUTION NUMBER: 2017-078

WHEREAS, N.J.S.A. 52:34-6.2 authorizes contracting units to enter into Cooperative Pricing Agreements with one or more other states, or political subdivisions thereof; and

WHEREAS, the National Joint Powers Alliance (hereinafter "NJPA") is a Service Cooperative and political subdivision and governmental unit of the State of Minnesota, authorized to exercise contracting powers, as deemed necessary, including entering into cooperative purchasing agreements; and

WHEREAS, the NJPA and Parking Authority of the Township of North Bergen (hereinafter, "NBPA") desire to enter into a "Joint Exercise of Powers Agreement" for the purpose of NBPA accessing available contracts for goods and services from NJPA Awarded Vendors; and

WHEREAS, Integrated Technical Systems, Inc. (hereinafter, ITS) is an Awarded Vendor on the NJPA and lists the Luke II pay station as a product available through NJPA; and

WHEREAS, the Parking Authority desires to purchase two (2) Luke II pay stations through the NJPA,

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Parking Authority of the Township of North Bergen, that the Parking Authority, is hereby authorized to enter into a cooperative purchasing agreement with NJPA, as approved by General Counsel, and to purchase, through the cooperative purchasing agreement, two (2) Luke II Pay Stations, provided by ITS, in the sum of \$22,550, in accordance with the proposal, a copy of which is incorporated herein and made a part hereof, subject to certification that funds are available; and

BE IT FURTHER RESOLVED, that the Chairman or other Authority official may take that action necessary to realize the intent of this resolution; 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. Samuel Klien & Co., NBPA Auditor
4. Clerk of the Township of North Bergen
5. NJPA and ITS

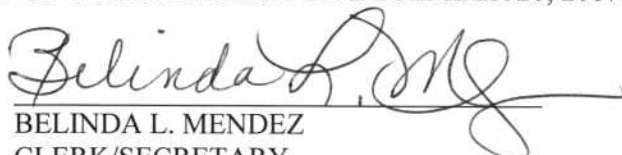
	YES	NO	ABSTAIN	ABSENT
Frank Colaluca, Chairman	_____	_____	_____	_____✓
Diana Madrid, Vice-Chairwoman	_____✓	_____	_____	_____
Vasu N. Rao, Treasurer	_____✓	_____	_____	_____
Juan Sanchez, Commissioner	_____✓	_____	_____	_____
Massimo Graziano, Commissioner	_____✓	_____	_____	_____

DATED: December 20, 2017

ATTEST:


 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 DECEMBER 20, 2017.


 BELINDA L. MENDEZ
 CLERK/SECRETARY