

RESOLUTION

NO.: 2014-001

BE IT RESOLVED, by the Commissioners of the North Bergen Parking Authority, that Steven R. Monetti be and is hereby designated as the Chairperson of the North Bergen Parking Authority, 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, 2014; and

BE IT FURTHER RESOLVED, by the Commissioners of the North Bergen Parking Authority, that Hector A. Zulueta be and is hereby designated as the Vice-Chairperson of the North Bergen Parking Authority, 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, 2014; and

BE IT FURTHER RESOLVED, by the Commissioners of the North Bergen Parking Authority, that Vasu N. Rao be and is hereby designated as the Treasurer of the North Bergen Parking Authority, and shall continue in such office for a term to expire on December 31, 2014; 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. Hector A. Zulueta, NBPA Vice-Chairperson
7. Vasu N. Rao, NBPA Treasurer

	YES	NO	ABSTAIN	ABSENT
Steven R. Monetti, Commissioner	_____	_____	_____	_____✓
Hector A. Zulueta, Commissioner	_____✓	_____	_____	_____
Vasu N. Rao, Commissioner	_____✓	_____	_____	_____
Frank Colaluca, Commissioner	_____✓	_____	_____	_____
Diana Madrid, Commissioner	_____✓	_____	_____	_____

DATED: January 8, 2014

ATTEST:

Belinda L. Mendez
BELINDA L. MENDEZ
CLERK/SECRETARY

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE NORTH BERGEN PARKING AUTHORITY ON JANUARY 8, 2014.

Belinda L. Mendez
BELINDA L. MENDEZ
CLERK/SECRETARY