

RESOLUTION

NO.: 2014-076

WHEREAS, the North Bergen Parking Authority desires to enter into an inter local agreement with the Township of North Bergen for the provision of various services, including Auto maintenance and repair services, fuel purchase, IT consulting services, health benefits, emergency snow removal and engineering services; and

WHEREAS, an Interlocal Services Agreement providing for said maintenance and repair services will result in savings to the Township and Parking Authority, a copy of which agreement is incorporated and made a part of this Resolution by reference; and

WHEREAS, said Agreement may be entered without competitive bidding pursuant to the Interlocal Services Act, N.J.S.A 40:48B-1 et seq. and Local Public Contracts Law NJSA 40A:11-5(2).

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the North Bergen Parking Authority that:

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. The Chairman and Executive Director and/ or any other necessary officer or employee of the North Bergen Parking Authority is hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution, including the execution of the Agreement to be approved by General Counsel and Township Attorney.
3. This Resolution shall be effective January 1, 2015.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to:

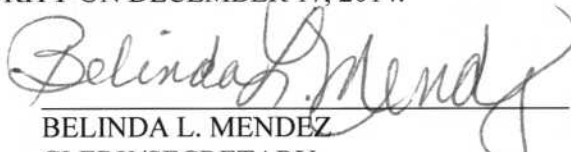
1. Robert P. Baselice, NBPA Executive Director
2. Edward L. Weyand, NBPA Accountant
3. McEnerney, Brady & Co., NBPA Auditor
4. Clerk of the Township of North Bergen
5. NJ Department of Community Affairs

	YES	NO	ABSTAIN	ABSENT
Steven R. Monetti, Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vasu N. Rao, Treasurer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Frank Colaluca, Commissioner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Diana Madrid, Commissioner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Juan Sanchez, Commissioner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

DATED: December 17, 2014
ATTEST:


BELINDA L. MENDEZ
CLERK/SECRETARY

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE NORTH BERGEN PARKING AUTHORITY ON DECEMBER 17, 2014.


BELINDA L. MENDEZ
CLERK/SECRETARY