

**RESOLUTION**  
**NO.: 0-909**

**WHEREAS**, the Clerk of the Authority posted a Public Notice requesting qualifications, in accordance with NJSA 19:44A-20.4 et seq., for the position of Auditor and received three (3) proposals for said services; and

**WHEREAS**, at its meeting on December 19, 2012, the Parking Authority decided to amend and reissue its request for qualifications for Auditing services; and

**WHEREAS**, the Parking Authority has received two (2) proposals for Auditing services; and

**WHEREAS**, after a review of proposals, the proposals from McEnerney, Brady, & Co., LLC, of Livingston, New Jersey is found to be most advantageous to the Authority,

**NOW, THEREFORE, BE IT RESOLVED**, by the Commissioners of the North Bergen Parking Authority, that the Chairman of the North Bergen Parking Authority, is hereby authorized to enter into an Agreement with McEnerney, Brady, & Co., LLC to provide auditing services for the Parking Authority, for a sum not to exceed \$8,950.00 for the fiscal year ending December 31, 2012, pursuant to the Request for Qualifications and qualifications submitted, a copy of which are made a part hereof by reference, effective January 1, 2013 through December 31, 2013; and

**BE IT FURTHER RESOLVED**, that a notice of this action shall be printed in the Jersey Journal, as required by law.

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

1. Robert P. Baselice, NBPA Executive Director
2. Henry C. Fitschen, NBPA Accountant
3. Edward L. Weyand, NBPA Bookkeeper
4. Clerk of the Township of North Bergen
5. The Jersey Journal
6. McEnerney, Brady, & Co., LLC, NBPA Auditor


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

DATED: February 20, 2013

ATTEST:

  
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 BELINDA L. MENDEZ  
 CLERK/SECRETARY

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE NORTH BERGEN PARKING AUTHORITY ON FEBRUARY 20, 2013.

  
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 BELINDA L. MENDEZ  
 CLERK/SECRETARY