RESOLUTION

NO.: 0-931

WHEREAS, the Clerk of the Authority posted a Public Notice requesting proposals, in accordance with NJSA 19:44A-20.4 et seq., for engineering services; and

WHEREAS, the Parking Authority received (2) responses to the Request for Proposals; and

WHEREAS, after a review of proposals, the proposal from Remington, Vernick & Arango Engineers, of Secaucus, New Jersey is found to be most advantages 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 Remington, Vernick & Arango Engineers, to provide engineering services for construction of a parking lot located at 1130-34-51st Street, in a sum not to exceed $21,975.00, without further authorization, pursuant to the Request for Proposals and proposal submitted, a copy of which are incorporated herein by reference, effective April 16, 2013 through December 31, 2013, or until the project assigned has been completed, subject to certification that funds are available; and

BE IT FURTHER RESOLVED, that a notice of this action shall be printed in the Jersey Journal, as required by law.
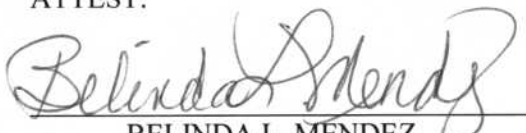
BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to:
1. Robert P. Baselice, NBPA Executive Director
2. Edward L. Weyand, NBPA Accountant
3. McEnerney, Brady & Co., NBPA Auditor
4. Clerk of the Township of North Bergen
5. Remington, Vernick & Arango Engineers

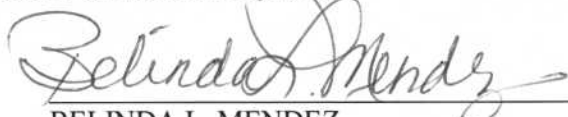|	YES	NO	ABSTAIN	ABSENT
Steven R. Monetti, Chairman				✓
Hector A. Zulueta, Vice-Chairman	✓			
Vasu N. Rao, Treasurer	✓			
Frank Colaluca, Commissioner	✓			
Diana Madrid, Commissioner				✓

DATED: April 15, 2013
ATTEST:

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BELINDA L. MÉNDEZ
CLERK/SECRETARY

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE NORTH BERGEN PARKING AUTHORITY ON APRIL 15, 2013.

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BELINDA L. MENDEZ
CLERK/SECRETARY