RESOLUTION

NO. 0-933

WHEREAS, Clara Martinez, Parking Enforcement Officer for the North Bergen Parking Authority, has submitted her resignation, effective February 14, 2013,

NOW THEREFORE, BE IT RESOLVED, by the Commissioners of the North Bergen Parking Authority that the Commissioners hereby accept the resignation of Clara Martinez, from her employment with the North Bergen Parking Authority, which resignation shall take effect on February 14, 2013; and

BE IT FURTHER RESOLVED, that as of the date of her resignation, Clara Martinez earned two days sick time and two days' vacation time, and having utilized 3 days 5 hours of sick time, Ms. Martinez owes to the Parking Authority 1 day 5 hours of time, which is hereby applied to her vacation time, resulting in a net to Ms. Martinez of 2 hours vacation time; and

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. NBPA Auditor
- 5. Clerk of the Township of North Bergen
- 6. Clara Martinez

CLERK/SECRETARY

	YES	NO	ABSTAIN	ABSENT
Steven R. Monetti, Chairman			8 <u></u>	(<u></u>
Hector A. Zulueta, Vice-Chairman	$\sqrt{}$		<u> </u>	
Vasu N. Rao, Treasurer	_/			
Frank Colaluca, Commissioner				
Diana Madrid, Commissioner				
DATED: February 20, 2013 ATTEST:				
BELINDA L. MENDEZ				

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

BELINDA L. MENDEZ CLERK/SECRETARY