

**RESOLUTION**

**NO. 0-934**

**WHEREAS**, the North Bergen Parking Authority owns certain personal property, specifically office equipment, that is no longer needed by the Parking Authority for its use; and

**WHEREAS**, the Commissioners of the North Bergen Parking Authority desire to donate the property to the Township, for its use if required, or, in the alternative, if the Township does not desire said property, to have the property sold by the Township, along with other personal property the Township of North Bergen desires to sell, with the proceeds of the sale being returned to the Parking Authority, less any costs associated with the sale of the property,

**NOW THEREFORE, BE IT RESOLVED**, that the Commissioners of the North Bergen Parking Authority hereby authorize the donation of the above referenced property, to the Township of North Bergen, and, in the event the Township does not desire said property, to authorize the sale of the property by the Township, along with other personal property the Township desires to sell, with the proceeds of the sale of the property being refunded to the Parking Authority, less any costs associated with the sale of the property; 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. NBPA Auditor
4. Clerk of the Township of North Bergen

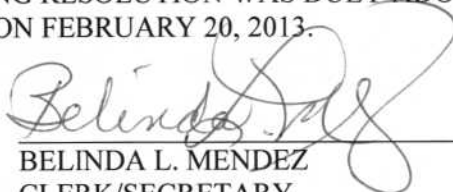
	YES	NO	ABSTAIN	ABSENT
Steven R. Monetti, Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hector A. Zulueta, Vice-Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>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

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