

RESOLUTION

NO.: 0-949

BE IT RESOLVED by the Commissioners of the North Bergen Parking Authority that pursuant to N.J.S.A 10:14-18, the balance of regular meetings of the North Bergen Parking Authority, for the year 2013, shall be held at the offices of the North Bergen Parking Authority, located at 4225 Bergen Turnpike, North Bergen, NJ 07047, and are hereby amended in accordance with the following schedule:

June 19 th	5:30 p.m.	October 16 th	5:30 p.m.
July 17 th	5:30 p.m.	November 18 th	5:30 p.m.
August 21 st	5:30 p.m.	December 18 th	5:30 p.m.
September 18 th	5:30 p.m.		

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. McEnerney, Brady & Co., NBPA Auditor
5. Clerk of the Township of North Bergen
6. The Jersey Journal
7. The Bergen Record

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

Dated: May 22, 2013

ATTEST: 
NEIL D. MAROTTA
NBPA GENERAL COUNSEL

I hereby certify that the foregoing Resolution was duly adopted by the North Bergen Parking Authority on May 22, 2013.


NEIL D. MAROTTA
NBPA GENERAL COUNSEL