

RESOLUTION

NO.: 0-953

WHEREAS, the Parking Authority requested proposals for architectural services; and

WHEREAS, the Parking Authority received (3) responses to the Request for Proposals; and

WHEREAS, after a review of proposals, the proposal from Kaltsis Architecture, L.L.C., of North Bergen, 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, as approved by General Counsel, with Kaltsis Architecture, to provide architectural services for renovation of the maintenance garage located at 1122-53rd Street, in a sum not to exceed \$5,000.00, without further authorization, pursuant to the Request for Proposals and proposal submitted, a copy of which are incorporated herein by reference, effective June 20, 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. NBPA Auditor
4. Clerk of the Township of North Bergen
5. Kaltsis Architecture, L.L.C.

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

DATED: June 19, 2013

ATTEST:



NEIL D. MAROTTA
GENERAL COUNSEL

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE NORTH BERGEN PARKING AUTHORITY ON JUNE 19, 2013.



NEIL MAROTTA
GENERAL COUNSEL