RESOLUTION

NO.: 0-959

WHEREAS, in order to create traffic flow and increase parking for business and residents, the North Bergen Parking Authority recognizes the need for the installation of parking meters on Old River Road, in North Bergen,

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the North Bergen Parking Authority that a recommendation be sent to the Mayor and Commissioners of the Township of North Bergen for the following:

That Section 4 of Ordinance No. 767-99 be supplemented as follows:

(8) east and west side of Old River Road will be designated, where located in North Bergen, from its intersection with River Road, at the southern end of Old River Road to the termination of Old River Road, in North Bergen,

BE IT FURTHER RESOLVED that the attorney for the Parking Authority be and is hereby authorized to notify the Mayor and Commissioners of the Township of North Bergen of this recommendation and to prepare a proposed Amendment to the existing Ordinance to accomplish same.

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. Demetrio Arencibia, County Engineer

CLERK/SECRETARY

	YES	NO	ABSTAIN	ABSENT
Steven R. Monetti, Chairman				
Hector A. Zulueta, Vice-Chairman	$\sqrt{}$	7		28
Vasu N. Rao, Treasurer	$\sqrt{}$	-		
Frank Colaluca, Commissioner				
Diana Madrid, Commissioner	_			
DATED: July 17, 2012				
DATED: July 17, 2013 ATTEST: Delived Mendy				
BELINDA I MENDEZ				

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE NORTH BERGEN PARKING AUTHORITY ON JULY 17, 2013.

BELINDA L. MENDEZ CLERK/SECRETARY