

RESOLUTION

NO.: 0-960

WHEREAS, the Commissioners of the North Bergen Parking Authority adopted a Personnel Manual by Resolution No.: 0-251; and

WHEREAS, the Commissioners of the North Bergen Parking Authority desire to amend and supplement said Personnel Manual; and

WHEREAS, revisions amending and supplementing the Personnel Manual have been submitted for approval and adoption by the Commissioners of the North Bergen Parking Authority,

NOW THEREFORE, BE IT RESOLVED that the Commissioners of the North Bergen Parking Authority hereby adopt the amendments to the North Bergen Parking Authority Personnel Manual; 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. McEnerney, Brady & Co., NBPA Auditor
- 4. Clerk of the Township of North Bergen
- 5. Allan C. Roth, NBPA Labor Counsel

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

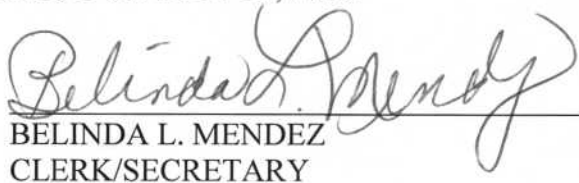
DATED: July 17, 2013

ATTEST:



BELINDA L. MENDEZ
CLERK/SECRETARY

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