

RESOLUTION

NO.: 0-962

WHEREAS, in light of the extensive mailing conducted by the Parking Authority, the Parking Authority desires to lease a mailing system, which will assist in making operations more efficient,

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the North Bergen Parking Authority, that the Parking Authority, is hereby authorized to enter into a Lease Agreement, as approved by General Counsel, with Secap, Inc., for the lease of a mail system, which Agreement is for a five (5) year term, at the rate of \$139.00 per month, subject to certification that funds are available; and

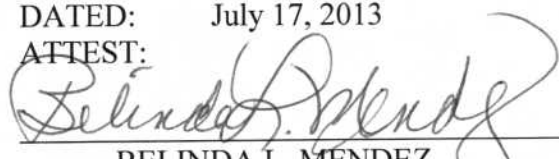
BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to:

- 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. Secap, Inc.

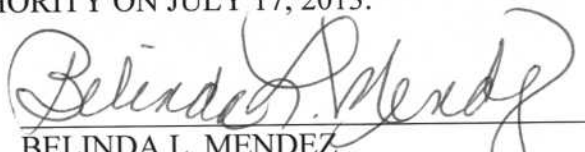
	YES	NO	ABSTAIN	ABSENT
Steven R. Monetti, Chairman	✓	—	—	—
Hector A. Zulueta, Vice-Chairman	✓	—	—	—
Vasu N. Rao, Treasurer	✓	—	—	—
Frank Colaluca, Commissioner	—	—	—	✓
Diana Madrid, Commissioner	✓	—	—	—

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