

**RESOLUTION**

**NO. 0-971**

**WHEREAS**, Keith Smith, Parking Enforcement Officer for the North Bergen Parking Authority, has submitted his resignation, effective August 30, 2013,

**NOW THEREFORE, BE IT RESOLVED**, by the Commissioners of the North Bergen Parking Authority that the Commissioners hereby accept the resignation of Keith Smith, from his employment with the North Bergen Parking Authority, effective August 30, 2013; and

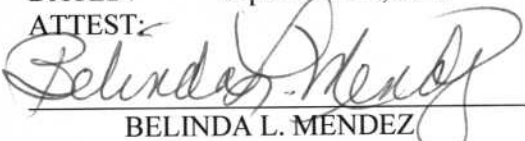
**BE IT FURTHER RESOLVED** that a certified copy of this resolution be forwarded to:

- 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. Keith Smith

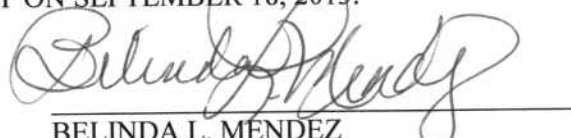
	YES	NO	ABSTAIN	ABSENT
Steven R. Monetti, Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hector A. Zulueta, Vice-Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vasu N. Rao, Treasurer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Frank Colaluca, Commissioner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Diana Madrid, Commissioner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

DATED: September 18, 2013

ATTEST:

  
BELINDA L. MENDEZ  
CLERK/SECRETARY

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE NORTH BERGEN PARKING AUTHORITY ON SEPTEMBER 18, 2013.

  
BELINDA L. MENDEZ  
CLERK/SECRETARY