

RESOLUTION

NO.: 0-989

BE IT RESOLVED by the Commissioners of the North Bergen Parking Authority that pursuant to N.J.S.A 10:14-18, the regular meetings of the North Bergen Parking Authority, for the year 2014, shall be held at the offices of the North Bergen Parking Authority, located at 4225 Bergen Turnpike, North Bergen, NJ 07047, in accordance with the following schedule:

January 8 th	6:00 p.m.	July 16 th	6:00 p.m.
February 19 th	6:00 p.m.	August 27 th	6:00 p.m.
March 19 th	6:00 p.m.	September 17 th	6:00 p.m.
April 16 th	6:00 p.m.	October 15 th	6:00 p.m.
May 21 st	6:00 p.m.	November 12 th	6:00 p.m.
June 18 th	6:00 p.m.	December 17 th	6:00 p.m.

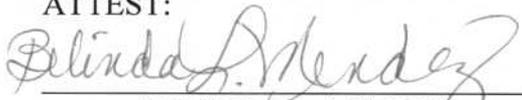
BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to:

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. The Jersey Journal
6. The Bergen Record

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

DATED: December 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 DECEMBER 18, 2013.



 BELINDA L. MENDEZ
 CLERK/SECRETARY