

RESOLUTION

NO.: 0-992

WHEREAS, Section 12.5 of the North Bergen Parking Authority Personnel Policies and Procedures Manual (hereinafter the "Manual") provides that an employee may be granted a personal leave of absence, for exceptional circumstances without pay, not to exceed twelve (12) weeks; and

WHEREAS, effective December 9, 2013, Lisa Diaz, Secretary, has exhausted her sick time, and has requested a Personal Leave of Absence due to her extended illness, having submitted a prognosis from her medical provider that she may be able to return to work December 19, 2013; and

NOW THEREFORE, BE IT RESOLVED, by the Commissioners of the North Bergen Parking Authority that it has hereby determined Lisa Diaz's inability to return to work is an exceptional circumstance, for the reasons stated herein, and hereby grants her a 2 (two) week Personal Leave of Absence, until December 18, 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. Lisa Diaz

	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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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: 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