

RESOLUTION

NO.: 0-994

WHEREAS, the North Bergen Parking Authority is currently under contract with Dunbar Armored, Inc., for the transport of its coin, which Agreement is self-renewing on an annual basis; and

WHEREAS, either party may terminate the agreement by providing written notice of intent to terminate at least thirty (30) days prior to February 27th, the anniversary date, of the Agreement; and

WHEREAS, the Parking Authority desires to terminate the Agreement with Dunbar,

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the North Bergen Parking Authority that General Counsel is hereby authorized to provide notice to Dunbar Armored, Inc. of the Authority's intent to terminate the agreement between the parties, effective February 27, 2014; 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. Dunbar Armored, Inc.

	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: 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