

RESOLUTION

NO.: 0-997

WHEREAS, the Parking Authority currently receives merchant services, for electronic check acceptance/check guarantee services, from First Data Merchant Services; and

WHEREAS, the Commissioners of the North Bergen Parking Authority recognize the need for the provision of Merchant Services, that will include credit card and debit card processing; and

WHEREAS, the Parking Authority has received a proposal from First Data Merchant Services which reduces the Authority's costs for electronic check acceptance/check guarantee services and includes a proposal for credit card and debit card processing services that is advantageous to the Parking Authority,

NOW THEREFORE, BE IT RESOLVED, by the Commissioners of the North Bergen Parking Authority that the Chairman is authorized to enter into an agreement with First Data Merchant Services for Merchant Services, including electronic check acceptance/check guarantee and credit card and debit card processing services, in accordance with its proposal, a copy of which is incorporated herein by reference; 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. First Data Merchant Services

	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