

RESOLUTION

NO. 0-921

WHEREAS, pursuant to NJAC 17:27-3.5, the North Bergen Parking Authority is to designate a Public Agency Compliance Officer,

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the North Bergen Parking Authority that Robert P. Baselice, Executive Director, is hereby designated the Public Agency Compliance Officer for the North Bergen Parking Authority, effective January 1, 2013 through December 31, 2013; and

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

1. Robert P. Baselice, NBPA Executive Director
2. Henry C. Fitschen, NBPA Accountant
3. Edward L. Weyand, NBPA Bookkeeper
4. Samuel Klein & Company, NBPA Auditor
5. Clerk of the Township of North Bergen
6. New Jersey Department of Community Affairs

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

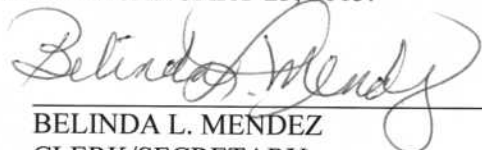
DATED: January 23, 2013

ATTEST:



BELINDA L. MENDEZ
CLERK/SECRETARY

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE NORTH BERGEN PARKING AUTHORITY ON JANUARY 23, 2013.



BELINDA L. MENDEZ
CLERK/SECRETARY