

RESOLUTION

NO. 0-925

WHEREAS, Nathan M. Miranda, Parking Enforcement Officer for the North Bergen Parking Authority, has submitted his resignation, effective January 25, 2013,

NOW THEREFORE, BE IT RESOLVED, by the Commissioners of the North Bergen Parking Authority that the Commissioners hereby accept the resignation of Nathan M. Miranda, from his employment with the North Bergen Parking Authority, which resignation shall take effect January 25, 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. Nathan Miranda

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

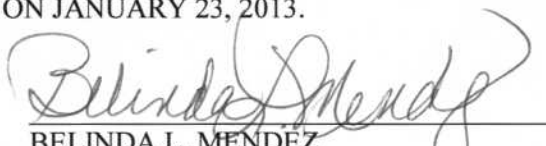
DATED: January 23, 2013

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