

RESOLUTION

NO.: 0-926

WHEREAS, the Commissioners of the North Bergen Parking Authority recognize the need to revise and update its computer system; and

WHEREAS, the Parking Authority has received a quote from Advanced Systems and Solutions, for the development and servicing of a computer system; and

WHEREAS, the computer system is of a proprietary nature, for which a contract may be awarded without competitive bidding pursuant to NJSA 40A:11-5(1)dd,

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the North Bergen Parking Authority, that the Parking Authority, is hereby authorized to enter into an Agreement, as approved by General Counsel, with Advanced Card Systems & Solutions, Inc., for the development and purchase of a computer system, in the sum of \$27,895.00, in accordance with the proposal, a copy of which is attached hereto and made a part hereof, subject to certification that funds are available; and

BE IT FURTHER RESOLVED, that this contract is awarded without competitive bidding under the provisions of the Local Public Contracts Law NJSA 40A:11-5(1)dd and that a notice of this action shall be printed in the Jersey Journal, as required by law; and

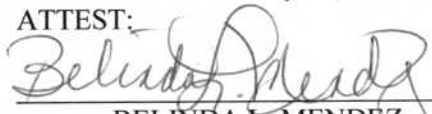
BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to:

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. The Jersey Journal
7. Advanced Card Systems & Solutions, Inc.

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

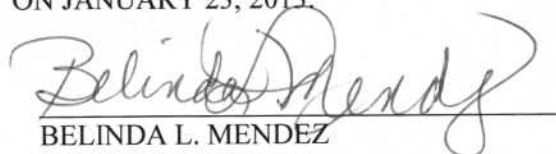
DATED: January 23, 2013

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