

RESOLUTION

NO.: 0-927

BE IT RESOLVED by the Commissioners of the North Bergen Parking Authority that the regular meeting of the Board of Commissioners, scheduled for February 18, 2013, is hereby rescheduled to February 20, 2013, at 5:30 p.m., said meeting to be held at the offices of the North Bergen Parking Authority, located at 4225 Bergen Turnpike, North Bergen, New Jersey; 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. The Bergen Record

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

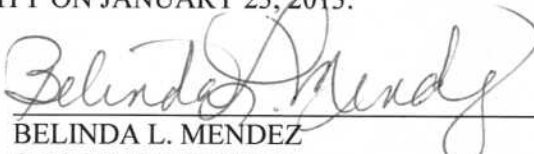
DATED: January 23, 2013

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