

RESOLUTION

NO. 0-928

BE IT RESOLVED by the Commissioners of the North Bergen Parking Authority that Belinda L. Mendez, is hereby appointed as Custodian of the cash draw fund, 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. NBPA Auditor
- 5. Clerk of the Township of North Bergen
- 6. Belinda L. Mendez, Cash Draw Fund Custodian

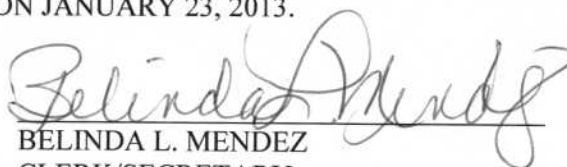
	YES	NO	ABSTAIN	ABSENT
Steven R. Monetti, Chairman	_____	_____	_____	_____✓
Hector A. Zulueta, Vice-Chairman	_____✓	_____	_____	_____
Vasu N. Rao, Treasurer	_____✓	_____	_____	_____
Frank Colaluca, Commissioner	_____✓	_____	_____	_____
Diana Madrid, Commissioner	_____	_____	_____	_____✓

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.

  
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 BELINDA L. MENDEZ  
 CLERK/SECRETARY