

**RESOLUTION
NO.: 2017-032**

WHEREAS, the Parking Authority of the Township of North Bergen leased the property located at 1122-53rd Street, formally known as Block 193, Lot 44, from the Township of North Bergen for storage of its equipment and as a work space; and

WHEREAS, the building situated on the premises was razed and a parking lot developed at the site (Hereinafter, "53rd Street Parking Lot"); and

WHEREAS, pursuant to NJSA 40:11A-6 the Parking Authority of the Township of North Bergen is authorized to maintain and operate parking facilities under its control; and

WHEREAS, the Authority desires to permit rental of parking spaces to residents, at the 53rd Street Parking Lot,

NOW THEREFORE, BE IT RESOLVED by the Commissioners of the Parking Authority of the Township of North Bergen, that the foregoing recitals are adopted herein verbatim; and

BE IT FURTHER RESOLVED that the Parking Authority shall rent spaces in the 53rd Street Parking Lot to residents of the Township, at a rental fee of \$90.00 per month, commercial vehicles prohibited; and

BE IT FURTHER RESOLVED that rents are payable quarterly, in the sum of \$270.00, the 1st day of the month beginning the quarter, as follows: January 1st, April 1st, July 1st and October 1st. Any person whose payment is received after the due date, shall be subject to an administrative fee of \$25.00; and

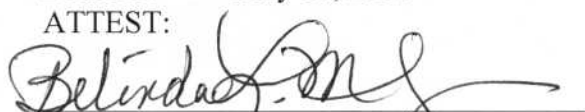
BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to:

1. Robert P. Baselice, NBPA Executive Director
2. Edward L. Weyand, NBPA Accountant
3. Samuel Klein & Co., NBPA Auditor
4. Clerk of the Township of North Bergen

	YES	NO	ABSTAIN	ABSENT
Frank Colaluca, Chairman	✓	___	___	___
Diana Madrid, Vice-Chairman	✓	___	___	___
Vasu N. Rao, Treasurer	✓	___	___	___
Juan Sanchez, Commissioner	✓	___	___	___
Massimo Graziano, Commissioner	✓	___	___	___

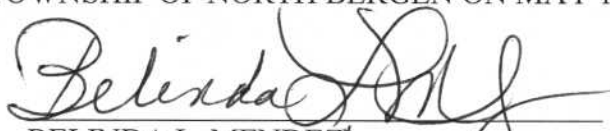
DATED: May 17, 2017

ATTEST:



BELINDA L. MENDEZ
CLERK/SECRETARY

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE PARKING AUTHORITY OF THE TOWNSHIP OF NORTH BERGEN ON MAY 17, 2017.



BELINDA L. MENDEZ
CLERK/SECRETARY