RESOLUTION

NO.: 2018-023

WHEREAS, the Commissioners of the Parking Authority of the Township of North Bergen desire to hire a contractor to conduct repairs at the 7212-7216 Broadway Parking Lot, including replacement of the driveway apron, sidewalk, curbing, milling and paving, installation of new fencing and tree stump removal,

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Parking Authority of the Township of North Bergen, that the Parking Authority is hereby authorized to review, with the Township Engineer, solicitation of proposals for the above referenced project; 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-Chairwoman				
Vasu N. Rao, Treasurer				
Juan Sanchez, Commissioner	\checkmark			
Massimo Graziano, Commissioner	\checkmark			

DATED: June 27, 2018 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 JUNE 27, 2018.

BELINDA L. MENDEZ

CLERK/SECRETARY