

RESOLUTION

NO. 0-923

BE IT RESOLVED by the Commissioners of the North Bergen Parking Authority that Belinda L. Mendez is hereby appointed as Custodian of the Petty Cash Fund, effective January 1, 2013 through December 31, 2013, which fund shall maintain a monthly sum of \$200.00; 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. Belinda L. Mendez, NBPA Petty Cash Custodian
7. New Jersey Department of Community Affairs

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

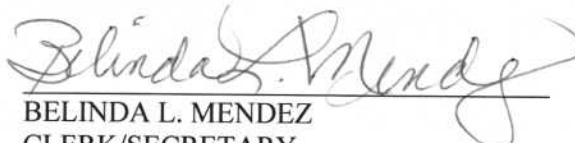
DATED: January 23, 2013

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