

STATE OF NEW JERSEY
COUNTY OF MIDDLESEX

We, Commissioners of the South Amboy Redevelopment, in the County of Middlesex being duly sworn according to law, upon our oath depose and say:

1. We are duly appointed members of the South Amboy Redevelopment Agency of the City of South Amboy in the county of Middlesex;
2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the year 2015;
3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled "Comments and Recommendations."

(L.S.) <u><i>Myrtle Dato</i></u>	(L.S.) <u><i>[Signature]</i></u>
(L.S.) <u><i>[Signature]</i></u>	(L.S.) <u><i>[Signature]</i></u>
(L.S.) <u><i>[Signature]</i></u>	(L.S.) <u><i>[Signature]</i></u>
(L.S.) <u><i>Candice Toole</i></u>	(L.S.) <u><i>[Signature]</i></u>
(L.S.) <u><i>[Signature]</i></u>	(L.S.) <u><i>[Signature]</i></u>

Stacey Kennedy
Stacey Kennedy
Secretary, South Amboy Redevelopment Agency

Sworn to and subscribed before me this
13th Day of January, 2016
Laura Kalantsis
Notary Public of New Jersey
LAURA KALANTISIS
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires 3/23/2016

The Secretary shall set forth the reason for the absence of signature of any members of the governing body.

IMPORTANT: This certificate must be sent to the Bureau of Financial Regulation and Assistance, Division of Local Government Services, P.O. Box 803, Trenton, New Jersey 08625.

RESOLUTION NO.: M4-28-16:01

SOUTH AMBOY REDEVELOPMENT AGENCY
RESOLUTION
APPROVING REDEVELOPMENT AGREEMENT AND AUTHORIZING EXECUTION

WHEREAS, the South Amboy Redevelopment Agency (the "Agency") has designated The Media Performance Collective ("MPC") as redeveloper of a portion of 141 North Broadway which is located in the Broadway Main Street Redevelopment Area (the "Redevelopment Site"); and

WHEREAS, MPC is to undertake certain renovations to create an arts district facility; and

WHEREAS, the Agency will also sublease a portion of the Redevelopment Site from MPC; and

WHEREAS, the Agency and MPC are desirous of entering into a sublease and a redevelopment agreement in connection with the hereinabove described actions.

NOW THEREFORE, BE IT RESOLVED, by the South Amboy Redevelopment Agency that the Redevelopment Agreement between the Agency and MPC, substantially in the same form as the attached Schedule 1 hereto, with such modifications as approved by Agency counsel and Executive Director, is hereby approved; provided that the Agency and MPC conclude a sublease for a portion of the Redevelopment Site, including rent in the amount of \$500.00 per month and a \$100.00 payment for utilities, along with such other terms and conditions as reasonable determined by the Agency's Executive Director.

BE IT FURTHER RESOLVED, that the Agency Executive Director and the Agency Secretary are authorized to execute the approved Redevelopment Agreement and a Sublease for a portion of the Redevelopment Site on behalf of the Agency and to execute such other documents as the Agency Counsel deems necessary to accomplish the intended purpose.

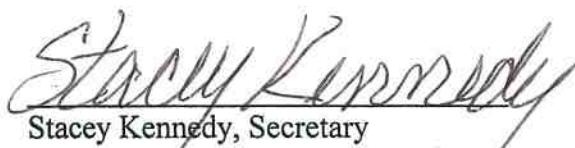
BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

BE, IT FURTHER RESOLVED that an executed copy of this Resolution shall be filed with the minutes of the meeting at which this Resolution was approved and a separate copy shall be placed on file by the Executive Director/Secretary as evidence of the Agency's action in this regard.



Kevin F. Meszaros, Chairman

Attested to:


Stacey Kennedy, Secretary

Meeting Date: 4/28/16

ROLL CALL:

B. Block	<u>✓</u>
Z. Dato	<u>✓</u>
T. Gonsalves	<u>✓</u> ①
K. Meszaros	<u>✓</u>
J. O'Connell	<u>✓</u>
C. Tooker	<u>✓</u> ①

RESOLUTION NO.: M4-28-16:02

SARA
Agenda Item
①

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION

**DESIGNATING THE MEDIA PERFORMANCE COLLECTIVE AS REDEVELOPER
OF A PORTION OF 141 NORTH BROADWAY**

WHEREAS, the South Amboy Redevelopment Agency (the "Agency") was created by ordinance of the Council of the City of South Amboy (the "Council") for the purposes of organizing, directing and monitoring efforts to "redevelop" certain areas to be designated within the boundaries of the City of South Amboy (the "City"); and

WHEREAS, 141 North Broadway is located in the Broadway Main Street Redevelopment Area (the "Property"); and

WHEREAS, the, Agency has received and reviewed a proposal, a copy of which is attached as Schedule 1, from The Media Performance Collective, a 501 (C) (3) NJ Corporation ("MPC") to create, develop and operate an arts district and arts district facility on a portion of the Property outlined in the attached Schedule 2 (the "Redevelopment Site"); and

WHEREAS, THE Owner of the Property has consented to the designation of MPC as the Redeveloper of the Redevelopment Site:

WHEREAS, the Agency has reviewed MPC's proposal and believes it to be in the best interest of City; and

WHEREAS, MPC's principals have successfully created, developed and managed arts districts in other New Jersey communities.

NOW THEREFORE, BE IT RESOLVED, by the Commissioners of the Agency that MPCs be and are hereby designated as Redeveloper of the Redevelopment Site.

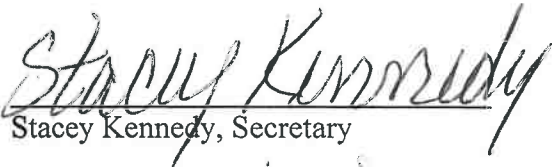
BE IT FURTHER RESOLVED, that said designation is conditioned upon MPC's concluding with the Agency a Redevelopment Agreement and a Sublease Agreement in a reasonable time as determined by the Agency.

BE IT FURTHER RESOLVED that an executed copy of this Resolution shall be filed with the minutes of the meeting at which this Resolution was approved and a separate copy shall be placed on file by the Executive Director/Secretary as evidence of the Agency's action in this

regard.


Kevin F. Meszaros, Chairman


Attested to:


Stacey Kennedy, Secretary

Meeting Date: 4/28/16

ROLL CALL:

B. Block
Z. Dato
T. Gonsalves
K. Meszaros
J. O'Connell
C. Tooker



Arts District Space Estimates for renovation					
Room	item	Manufacturer	Estimate		
Gallery	Ceiling tiles- acoustic		\$500.00		
	Moulding - crown and floor		\$550.00		
	Track Light System		\$600.00		
	Dimmers for gallery lighting		\$100.00		
	Soundproofing materials		\$400.00		
	Wall art hanging system		\$750.00		
	Exit Signs above door		\$100.00		
Green Room	Counter top		\$175.00		
	Sink		\$125.00		
	Storage Cabinets		\$775.00		
	Flooring - vinyl		\$350.00		
Public ADA Restroom	ADA height toilet		\$150.00		
	Floor - vinyl		\$250.00		
	Light fixtures		\$75.00		
	Mirror		\$50.00		
	Door handle with lock - handle		\$50.00		
New Door (Entrance to Gallery from lobby)				\$600.00	
Floor - Hardwood	materials and installation		\$5,200.00		
Plumbing - inc labor and materials	pipes, separate gas and meters		\$2,500.00		
Materials for Contractor			\$2,000.00		
Contruction labor			\$4,400.00		
Painting	inc paint		\$1,300.00		
Electrician	to separate electric		\$4,000.00		
Total				\$25,000.00	
The prices listed are based on estimates given to us at the time; the prices may be subject to change.					
We will use our best discretion to research best cost options. Some Items may be higher and some less., but total proje					
but project will not exceed \$25,000					

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION NO.: M6-2-16:02

RE: 2017 Temporary Budget

WHEREAS, N.J.A.C. 5:31-2.5 provides that where any contracts, commitments or payments are required to be made prior to the adoption of the budget, temporary appropriations should be made to provide for the period between the beginning of the fiscal year and the adoption of the budget; and

WHEREAS, it is anticipated that the budget will be approved by the Division of Local Government Services; and adopted no later than September 30, 2016; and

WHEREAS, the temporary appropriations adopted pursuant to this chapter do not exceed the total of appropriations made for all purposes in the budget for the 2016 fiscal year exclusive of all interest and debt redemption charges maturing subsequent to the end of the fiscal year and prior to the date of adoption of the budget; and

WHEREAS, the temporary appropriation in this resolution is less than the total appropriation for the preceding fiscal year,

NOW, THEREFORE, BE IT RESOLVED, that the following temporary appropriations be made for the 2017 fiscal year:

Administration:

Salaries and Wages	\$10,200
Fringe Benefits	800
Other Expenses	<u>13,000</u>
Total Administration	<u>24,240</u>

Cost of Providing Services:

Other Expenses	<u>3,500</u>
Total Cost of Providing Services	<u>3,500</u>

Total Operating Appropriations	<u>\$27,500</u>
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Debt Service:

Bond Principal	\$85,000
Bond Interest	<u>34,157</u>
Total Debt Service	<u>\$119,157</u>
Total Operating Appropriations and Debt Service	<u>\$146,657</u>

Approved

(Date)

ATTEST:



Eric Chubenko, Executive Director

motion ① BBloch ✓
ZDato ✓
TGonsalves ✓
K Meszaros ✓
J O'Connell ✓
motion ② CTecker ✓

2017 AUTHORITY BUDGET RESOLUTION
South Amboy Redevelopment Agency
(Name)

FISCAL YEAR: FROM: July 1, 2016 **TO:** June 30, 2017

WHEREAS, the Annual Budget and Capital Budget for the South Amboy Redevelopment Agency for the fiscal year beginning, July 1, 2016 and ending, June 30, 2017 has been presented before the governing body of the South Amboy Redevelopment Agency at its open public meeting of June 2, 2016; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$353,692 , Total Appropriations, including any Accumulated Deficit if any, of \$532,638 and Total Unrestricted Net Position utilized of \$178,946; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$-0- and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$-0-; and


WHEREAS, the schedule of rates, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

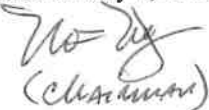
WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget, must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the South Amboy Redevelopment Agency, at an open public meeting held on June 2, 2016 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the South Amboy Redevelopment Agency for the fiscal year beginning, July 1, 2016 and ending, June 30, 2017 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the South Amboy Redevelopment Agency will consider the Annual Budget and Capital Budget/Program for adoption on July 7, 2016.


(Secretary's Signature)


(Chairman)

June 2, 2016
(Date)

Governing Body

Recorded Vote

Member:	Aye	Nay	Abstain	Absent
Kevin Meszaros	✓			
Benjamin Block	✓			
Zusette Dato	✓			
Jack O'Connell	✓			
Camille Tooker <i>motion (2)</i>	✓			
Tony Gonsalves <i>motion (1)</i>	✓			

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION OF THE SOUTH AMBOY REDEVELOPMENT AGENCY REGARDING THE
DELAYED INTRODUCTION OF THE 2017 BUDGET

WHEREAS, the South Amboy Redevelopment Agency is required to approve its annual budget at least 60 days prior to the end of its current fiscal year; and

WHEREAS, in order to accurately prepare its budget for the fiscal year ended June 30, 2017, the Agency was required to delay the introduction of the budget for the purpose of verifying its available revenue sources; and

WHEREAS, the Agency will subsequently approve and adopt the budget for the fiscal year ended June 30, 2017 on or before September 30, 2016.

NOW, THEREFORE, BE IT RESOLVED, that this resolution be forwarded to the Bureau of Authority Regulation, Division of Local Government Services, State of New Jersey.

Stacy Kennedy
(Secretary's signature)

June 2, 2016
(date)

Zuo Yu 6/2/16
(Chairman)

Governing Body Member:	Aye	Recorded Vote		
		Nay	Abstain	Absent
<i>motion ①</i> Kevin Meszaros ✓				
Benjamin Block ✓				
Zusette Dato ✓				
Jack O'Connell ✓				
Camille Tooker ✓				
<i>motion ②</i> Tony Gonsalves ✓				

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION

APPOINTING A CHAIRMAN

BE IT RESOLVED by the South Amboy Redevelopment Agency that Kevin F. Meszaros is hereby appointed as the Chairman for the year July 1, 2016 through June 30, 2017.

BE IT FURTHER RESOLVED, that the Chairman shall have all the responsibility and authority set forth in the Agency By-Laws and New Jersey statutes.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.



Kevin F. Meszaros, Chairman

Attested to:



Stacey Kennedy, Secretary

Meeting Date:

ROLL CALL:

- B. Block
- Z. Dato
- T. Gonsalves
- K. Meszaros
- J. O'Connell
- C. Tooker



Nominations
CT - K Meszaros
TG 2nd

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION

APPOINTING A VICE-CHAIRMAN

BE IT RESOLVED by the South Amboy Redevelopment Agency that Benjamin Block is hereby appointed as the Vice-Chairman for the year July 1, 2016 to June 30, 2017.

BE IT FURTHER RESOLVED, that the Vice-Chairman shall have all the responsibility and authority set forth in the Agency By-Laws and New Jersey statutes.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.






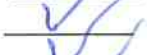


Kevin F. Meszaros, Chairman

Attested to:


Stacey Kennedy, Secretary

Meeting Date:

ROLL CALL:

- B. Block 
- Z. Dato 
- T. Gonsalves 
- K. Meszaros 
- J. O'Connell 
- C. Tooker 

Nominations
ZD - B. Block
TG end

RESOLUTION NO.: M7-7-16:03

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION

DESIGNATING OFFICIAL BANK

WHEREAS, the South Amboy Redevelopment Agency (the "Agency") pursuant to N.J.S.A. 40A: 12A- 1 *et seq.* is a validly created municipal entity in the State of New Jersey; and

WHEREAS, the Agency has been charged by the South Amboy City Council with the responsibility of redeveloping the City's waterfront and related properties; and

NOW, THEREFORE, IT IS RESOLVED, by the South Amboy Redevelopment Agency that the following banks are designated as the Agency's official depositories of funds for the fiscal year July 1, 2016-June 30, 2017:

- 1) Amboy National Bank
- 2) The Provident Bank

BE IT FURTHER RESOLVED, that this resolution shall be effective immediately.

BE IT FURTHER RESOLVED, that an executed copy of this Resolution shall be filed with the minutes of the meeting at which this Resolution was approved and a separate copy shall be placed on file by the Secretary as evidence of the Agency's action in this regard.



Kevin F. Meszaros, Chairman

Attested to:

Stacey Kennedy
Stacey Kennedy, Secretary

Meeting Date: 7/7/16

ROLL CALL:

B. Block		<u>absent</u>
Z. Dato	(2)	<u>✓</u>
T. Gonsalves		<u>✓</u>
K. Meszaros		<u>✓</u>
J. O'Connell		<u>✓</u>
C. Tooker	(1)	<u>✓</u>

RESOLUTION NO.: M7-7-16:04

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION

DESIGNATING OFFICIAL NEWSPAPERS

BE IT RESOLVED by the South Amboy Redevelopment Agency that the following newspapers are hereby designated the official newspapers of the Agency for the fiscal year July 1, 2016-June 30, 2017:


- (1)The Home News and Tribune
- (2) The Star Ledger

BE, IT FURTHER RESOLVED that this Resolution shall take effect immediately.



Kevin F. Meszaros, Chairman

Attested to:



Stacey Kennedy, Secretary

Meeting Date: 7/7/16

ROLL CALL:

B. Block	<u>absent</u>
Z. Dato	<u>✓</u>
T. Gonsalves	<u>✓</u>
K. Meszaros	<u>✓</u>
J. O'Connell	<u>✓</u>
C. Tooker	<u>✓</u>

RESOLUTION NO.: M7-7-16:05

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION

**AWARDING OF A PROFESSIONAL SERVICES
CONTRACT PURSUANT TO A FAIR AND OPEN PROCESS**

WHEREAS, N.J.S.A. 19-44a-20.4 et seq., The "New Jersey Local Pay-to Play" Law (the "Statute") establishes certain requirements for retaining professional services; and

WHEREAS, the South Amboy Redevelopment Agency (the "Agency") is in need of certain legal services to assist the Agency in connection with various legal matters; and

WHEREAS, the Agency has undertaken a fair and open process as defined in the Statute to obtain candidates to provide said services; and

WHEREAS, the Agency has reviewed the submission of the candidate(s), and determined in accordance with established criteria that Craig J. Coughlin, Attorney-at-Law ("Coughlin") is the best qualified candidate for the position; and

WHEREAS, Coughlin has proposed to provide the services, described in the attached proposal for a sum not to exceed \$30,600.00 (exclusive of separate specific engagements for special matters as determined by the Agency from time to time); and

WHEREAS, in accordance with the Local Public Contracts Law and the Regulations promulgated thereunder, N.J.A.C. 5:34-1 et seq., the Agency desires to retain Coughlin to provide the services set forth in the proposal annexed hereto and incorporated herein; and

WHEREAS, as required by N.J.A.C. 5:34-5.5 et seq., prior to the undertaking of any services specified herein, the Agency Treasurer shall certify in writing the availability of the sum

of \$ 30,600.00 therefore and a copy of said certification shall be attached to this resolution.

NOW, THEREFORE, BE IT RESOLVED by the SOUTH AMBOY REDEVELOPMENT AGENCY that Craig J. Coughlin shall be and is hereby retained to represent the Agency in the capacity of General Counsel for the period July 1, 2016 through June 30, 2017, and to perform the duties set forth in the attached proposal, at the rate of \$2,500.00 per month and limited in aggregate to an amount not to exceed \$ 30,600.00, (exclusive of separate specific engagements for special matters as determined by the Agency from time to time); SUBJECT TO the attachment to this Resolution of the certification of the Agency Treasurer as to the availability and source of the funds as required by N.J.A.C. 5:34-5.5 et seq.

BE IT FURTHER RESOLVED, that. subject to the attachment of the certifications referred to above, the Chairman and the Agency Secretary are hereby authorized to execute the attached Agreement.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

BE IT FURTHER RESOLVED that the Agency Secretary is hereby authorized and directed to cause notice of this resolution as required by N.J.S.A. 40A:11-5(1)(a) to be published in an appropriate newspaper.



Kevin F. Meszaros, Chairman

Attested to:


Stacey Kennedy, Secretary

Meeting Date: 7/7/16

ROLL CALL:

- B. Block
- Z. Dato
- T. Gonsalves
- K. Meszaros
- J. O'Connell
- C. Tooker

absent
✓
✓ (2)
✓
✓
✓ (1)

RESOLUTION NO.: M7-7-16:06

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION

APPROVING QUALIFIED RESPONDENTS TO PERFORM ARCHITECTURAL SERVICES-PURSUANT TO A FAIR AND OPEN PROCESS

WHEREAS, N.J.S.A. 19-44a-20.4 et seq., The "New Jersey Local Pay-to Play" Law (the "Statute") establishes certain requirements for retaining professional services; and

WHEREAS, the South Amboy Redevelopment Agency (the "Agency") is in need of architectural services from time to time to assist the Agency in connection with various redevelopment and other projects; and

WHEREAS, the Agency has undertaken a fair and open process as defined in the Statute to obtain candidates to provide said services; and

WHEREAS, the Agency has reviewed the submission of the candidates, and determined in accordance with established criteria that the firm of Musial Group Architecture, Mountainside, New Jersey is qualified for the position, (the "Qualified Firm"); and

WHEREAS, the Qualified Firm has proposed to provide the services, described in the attached proposals, Schedule 1, at the rates set forth therein; and

WHEREAS, in accordance with the Local Public Contracts Law and the Regulations promulgated thereunder, N.J.A.C. 5:34-1 et seq., the Agency desires to designate the Qualified Firm as architects to provide the services set forth in the proposal annexed hereto and incorporated herein from time to time, as required; and

WHEREAS, as required by N.J.A.C. 5:34-5.5 et seq., prior to the undertaking of any

services specified herein, a letter of engagement specifying the exact services and the not to exceed amount shall be authorized by the Agency, and the Agency Treasurer shall certify in writing the availability of the funds.

NOW, THEREFORE, BE IT RESOLVED by the SOUTH AMBOY REDEVELOPMENT AGENCY that Musial Group Architecture, shall be and is hereby approved to represent the Agency in the capacity of Architect for the period July 1, 2016 through June 30, 2017, and to perform the duties as determined by the Agency in separately determined amounts.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

BE IT FURTHER RESOLVED that the Agency Secretary is hereby authorized and directed to cause notice of this resolution as required by N.J.S.A. 40A:11-5(1)(a) to be published in an appropriate newspaper.



Kevin F. Meszaros, Chairman

Attested to:


Stacey Kennedy, Secretary

Meeting Date: 7/7/16

ROLL CALL:

B. Block	<u>absent</u>
Z. Dato	<u>✓</u>
T. Gonsalves	<u>✓/12</u>
K. Meszaros	<u>✓</u>
J. O'Connell	<u>✓</u>
C. Tooker	<u>✓ 11</u>

RESOLUTION NO.: M7-7-16:07

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION

**AWARDING OF A PROFESSIONAL SERVICES-AUDITING
CONTRACT PURSUANT TO A FAIR AND OPEN PROCESS**

WHEREAS, N.J.S.A. 19-44a-20.4 et seq., The "New Jersey Local Pay-to Play" Law (the "Statute") establishes certain requirements for retaining professional services; and

WHEREAS, the South Amboy Redevelopment Agency (the "Agency") is in need of auditing; and accounting services to the Agency in connection with the annual budget and various matters; and

WHEREAS, the Agency has undertaken a fair and open process as defined in the Statute to obtain candidates to provide said services; and

WHEREAS, the Agency has reviewed the submission of the candidate, and determined in accordance with established criteria that Lerch, Vinci and Higgins is the best qualified candidate for the position; and

WHEREAS, Lerch, Vinci and Higgins has proposed to provide the auditing services, described in the attached agreement for a sum not to exceed \$ 8,700.00; and accounting support services on an individual engagement basis, in accordance with the rate schedule included in the proposal

WHEREAS, in accordance with the Local Public Contracts Law and the Regulations promulgated thereunder, N.J.A.C. 5:34-1 et seq., the Agency desires to retain Lerch, Vinci and Higgins to provide the services set forth in the proposal annexed hereto and incorporated herein;

and

WHEREAS, as required by N.J.A.C. 5:34-5.5 et seq., prior to the undertaking of any services specified herein , the Agency Treasurer shall certify in writing the availability of the sum of \$ 8,700.00 therefore and a copy of said certification shall be attached to this resolution.

NOW, THEREFORE, BE IT RESOLVED by the SOUTH AMBOY REDEVELOPMENT AGENCY that Lerch, Vinci and Higgins shall be and is hereby retained to perform auditing services, and accounting support services, for the Agency for the period July 1, 2016 through June 30, 2017, and to perform the duties set forth in the attached engagement letter and limited in aggregate to an amount not to exceed \$ 12,000.00, SUBJECT TO the attachment to this Resolution of the certification of the Agency Treasurer as to the availability and source of the funds as required by N.J.A.C. 5:34-5.5 et seq.

BE IT FURTHER RESOLVED, that. subject to the attachment of the certifications referred to above, the Chairman and the Agency Secretary are hereby authorized to execute the attached Agreement.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

BE IT FURTHER RESOLVED that the Agency Secretary is hereby authorized and directed to cause notice of this resolution as required by N.J.S.A. 40A:11-5(1)(a) to be published in an appropriate newspaper.



Kevin F. Meszaros, Chairman

Attested to:



Stacey Kennedy, Secretary

Meeting Date: 7/7/16

ROLL CALL:

B. Block	<u>absent</u>
Z. Dato	<u>✓</u>
T. Gonsalves	<u>✓</u>
K. Meszaros	<u>✓</u>
J. O'Connell	<u>✓</u>
C. Tooker	<u>✓</u>

RESOLUTION NO.: M7-7-16:08

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION

APPROVING QUALIFIED RESPONDENTS TO PERFORM PROFESSIONAL SERVICES-ENVIRONMENTAL ENGINEERING PURSUANT TO A FAIR AND OPEN PROCESS

WHEREAS, N.J.S.A. 19-44a-20.4 et seq., The "New Jersey Local Pay-to Play" Law (the "Statute") establishes certain requirements for retaining professional services; and

WHEREAS, the South Amboy Redevelopment Agency (the "Agency") is in need of environmental engineering services from time to time to assist the Agency in connection with various redevelopment and other projects; and

WHEREAS, the Agency has undertaken a fair and open process as defined in the Statute to obtain candidates to provide said services; and

WHEREAS, the Agency has reviewed the submission of the candidates, and determined in accordance with established criteria that the firms of Prestige Environmental, Inc., Somerset, New Jersey; Potomac Hudson Environmental, Inc., South Amboy, New Jersey, H2M Associates Inc. 119 Cherry Hill Road, Suite 110, Parsippany, New Jersey, and French and Parrello Associates Inc., Wall, New Jersey, are qualified candidate for the position of environmental engineer, (the "Qualified Firms"); and

WHEREAS, the Qualified Firms have each proposed to provide the services, described in the attached proposals, at the rates set forth therein; and

WHEREAS, in accordance with the Local Public Contracts Law and the Regulations

promulgated thereunder, N.J.A.C. 5:34-1 et seq., the Agency desires to approve the Qualified Firms as environmental engineers to provide the services set forth in their respective proposals annexed hereto and incorporated herein; and

WHEREAS, as required by N.J.A.C. 5:34-5.5 et seq., prior to the undertaking of any services specified herein, a letter of engagement specifying the exact services and the not to exceed amount shall be authorized by the Agency, and the Agency Treasurer shall certify in writing the availability of the funds.

NOW, THEREFORE, BE IT RESOLVED by the SOUTH AMBOY REDEVELOPMENT AGENCY that Prestige Environmental, Inc., Potomac Hudson Environmental, Inc.; H2M Associates, Inc and French and Parrello Associates Inc. shall be and are hereby approved to represent the Agency in the capacity of Environmental Engineer for the period July 1, 2016 through June 30, 2017, and to perform the duties as determined by the Agency in separately determined amounts.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

BE IT FURTHER RESOLVED that the Agency Secretary is hereby authorized and directed to cause notice of this resolution as required by N.J.S.A. 40A:11-5(1)(a) to be published in an appropriate newspaper.



Kevin F. Meszaros, Chairman

Attested to:



Stacey Kennedy, Secretary

Meeting Date: 7/7/16

ROLL CALL:

B. Block
Z. Dato
T. Gonsalves
K. Meszaros
J. O'Connell
C. Tooker

absent
✓
✓ (2)
✓
✓ (1)

RESOLUTION NO.: M7-7-16:09

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION

**APPROVING QUALIFIED RESPONDENTS TO PERFORM SERVICES AS A
FINANCIAL ADVISOR-PURSUANT TO A FAIR AND OPEN PROCESS**

WHEREAS, N.J.S.A. 19-44a-20.4 et seq., The "New Jersey Local Pay-to Play" Law (the "Statute") establishes certain requirements for retaining professional services; and

WHEREAS, the South Amboy Redevelopment Agency (the "Agency") is in need of financial advisory services from time to time to assist the Agency in connection with various redevelopment and other projects; and

WHEREAS, the Agency has undertaken a fair and open process as defined in the Statute to obtain candidates to provide said services; and

WHEREAS, the Agency has reviewed the submission of the candidates, and determined in accordance with established criteria that the firm of Acacia Financial Group, Inc, Marlton, New Jersey is qualified for the position, (the "Qualified Firm"); and

WHEREAS, the Qualified Firm has proposed to provide the services, described in the attached proposals, at the rate set forth therein; and

WHEREAS, in accordance with the Local Public Contracts Law and the Regulations promulgated thereunder, N.J.A.C. 5:34-1 et seq., the Agency desires to designate the Qualified Firm to provide the services set forth in their proposal annexed hereto and incorporated herein from time to time, as required; and

WHEREAS, as required by N.J.A.C. 5:34-5.5 et seq., prior to the undertaking of any

services specified herein, a letter of engagement specifying the exact services and the not to exceed amount shall be authorized by the Agency, and the Agency Treasurer shall certify in writing the availability of the funds.

NOW, THEREFORE, BE IT RESOLVED by the SOUTH AMBOY REDEVELOPMENT AGENCY that, Acacia Financial Group, Inc shall be and is hereby approved to represent the Agency in the capacity of financial advisors for the period July 1, 2016 through June 30, 2017, and to perform the duties as determined by the Agency in separately determined amounts.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

BE IT FURTHER RESOLVED that the Agency Secretary is hereby authorized and directed to cause notice of this resolution as required by N.J.S.A. 40A:11-5(1)(a) to be published in an appropriate newspaper.



Kevin F. Meszaros, Chairman

Attested to:



Stacey Kennedy, Secretary

Meeting Date: 7/7/16

ROLL CALL:

B. Block
Z. Dato
T. Gonsalves
K. Meszaros
J. O'Connell
C. Tooker


absent
✓/12
✓/1
✓/1

RESOLUTION NO.: M7-7-16:10

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION

**APPROVING QUALIFIED RESPONDENTS TO PERFORM PROFESSIONAL
SERVICES-SPECIAL LEGAL COUNSEL PURSUANT TO A FAIR AND OPEN
PROCESS**

WHEREAS, N.J.S.A. 19-44a-20.4 et seq., The "New Jersey Local Pay-to Play" Law (the "Statute") establishes certain requirements for retaining professional services; and

WHEREAS, the South Amboy Redevelopment Agency (the "Agency") is in need of certain Special Legal Counsel services to assist the Agency in connection with specialized areas of the law including but not limited to financing in connection with redevelopment projects, litigation, and bonding; and

WHEREAS, the Agency has undertaken a fair and open process as defined in the Statute to obtain candidates to provide said services; and

WHEREAS, the Agency has reviewed the submission of the candidates, and determined in accordance with established criteria that the firm of McManimon, Scotland, and Baumann Roseland, New Jersey is qualified candidates for the position, (the "Qualified Firm"); and

WHEREAS, the Qualified Firm has proposed to provide the services, described in the attached proposals, at the rates set forth therein; and

WHEREAS, in accordance with the Local Public Contracts Law and the Regulations promulgated thereunder, N.J.A.C. 5:34-1 et seq., the Agency desires to approve the Qualified Firm as special counsel to provide the services set forth in the proposal annexed hereto and incorporated herein; and

WHEREAS, as required by N.J.A.C. 5:34-5.5 et seq., prior to the undertaking of any services specified herein, a letter of engagement specifying the exact services and the not to exceed amount shall be authorized by the Agency, and the Agency Treasurer shall certify in writing the availability of the funds.

NOW, THEREFORE, BE IT RESOLVED by the SOUTH AMBOY REDEVELOPMENT AGENCY that the Firm of McManimon, Scotland and Baumann is hereby retained to represent the Agency in the capacity of Special Counsel for the period July 1, 2016 through June 30, 2017, and to perform the duties as determined by the Agency from time to time, at separately determined amounts.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

BE IT FURTHER RESOLVED that the Agency Secretary is hereby authorized and directed to cause notice of this resolution as required by N.J.S.A. 40A:11-5(1)(a) to be published in an appropriate newspaper.



Kevin F. Meszaros, Chairman

Attested to:

Stacey Kennedy
Stacey Kennedy, Secretary

Meeting Date: 7/7/16

ROLL CALL:

B. Block	<u>absent</u>
Z. Dato	<u>✓</u>
T. Gonsalves	<u>✓ (2)</u>
K. Meszaros	<u>✓</u>
J. O'Connell	<u>✓</u>
C. Tooker	<u>✓ (1)</u>

RESOLUTION NO.: M7-7-16:11

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION

**APPROVING QUALIFIED RESPONDENTS TO PERFORM PLANNING
SERVICES-PURSUANT TO A FAIR AND OPEN PROCESS**

WHEREAS, N.J.S.A. 19-44a-20.4 et seq., The "New Jersey Local Pay-to Play" Law (the "Statute") establishes certain requirements for retaining professional services; and

WHEREAS, the South Amboy Redevelopment Agency (the "Agency") is in need of planning services from time to time to assist the Agency in connection with various redevelopment and other projects; and

WHEREAS, the Agency has undertaken a fair and open process as defined in the Statute to obtain candidates to provide said services; and

WHEREAS, the Agency has reviewed the submission of the candidates, and determined in accordance with established criteria that the firm of Beacon Planning and Consulting services, L.L.C., Colts Neck, New Jersey are qualified for the position, (the "Qualified Firm"); and

WHEREAS, the Qualified Firm has proposed to provide the services, described in the attached proposals, Schedule 1, at the rates set forth therein; and

WHEREAS, in accordance with the Local Public Contracts Law and the Regulations promulgated thereunder, N.J.A.C. 5:34-1 et seq., the Agency desires to designate the Qualified Firm as planners to provide the services set forth in the proposal annexed hereto and incorporated herein from time to time, as required; and

WHEREAS, as required by N.J.A.C. 5:34-5.5 et seq., prior to the undertaking of any

services specified herein, a letter of engagement specifying the exact services and the not to exceed amount shall be authorized by the Agency, and the Agency Treasurer shall certify in writing the availability of the funds.

NOW, THEREFORE, BE IT RESOLVED by the SOUTH AMBOY REDEVELOPMENT AGENCY that Beacon Planning and Consulting Services shall be and is hereby approved to represent the Agency in the capacity of Planner for the period July 1, 2016 through June 30, 2017, and to perform the duties as determined by the Agency in separately determined amounts.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

BE IT FURTHER RESOLVED that the Agency Secretary is hereby authorized and directed to cause notice of this resolution as required by N.J.S.A. 40A:11-5(1)(a) to be published in an appropriate newspaper.



Kevin F. Meszaros, Chairman

Attested to:

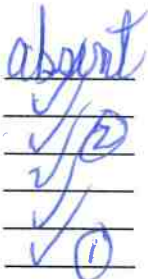


Stacey Kennedy, Secretary

Meeting Date: 7/7/16

ROLL CALL:

B. Block
Z. Dato
T. Gonsalves
K. Meszaros
J. O'Connell
C. Tooker



RESOLUTION NO.: M7-7-16:12

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION

**DETERMINING ELIGIBILITY AND ACCEPTING APPLICATION FOR
INCLUSION OF 141 NORTH BROADWAY IN THE BROADWAY FAÇADE
MINI GRANT PROGRAM**

WHEREAS, the City of South Amboy (the "City") has established a Special Design District, generally including the Broadway Shopping Area, to insure a uniform design of the area, thereby enhancing the shopping area; and

WHEREAS, the City has also created a Broadway Facade Mini Grant Program (the "Program") which utilizes Community Development Grant money in order to assist property owners in the Special Design District to correct code violations and generally rehabilitate their property; and

WHEREAS, The Media and Performance Collective, Inc.. (the "Applicant") is the authorized tenant of the property located at Lot 8.2, Block 47 known as 141 North Broadway (the "Property") and is seeking a grant to facilitate ADA compliance; and

WHEREAS, the Property is located within the Special Design District; and

WHEREAS, The Applicant wishes to have the Property included in the Program; and

WHEREAS, the Applicant has filed an application to be included in the Program and paid the required application fee; and

WHEREAS, the Agency has reviewed said application;

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

- 1.) The Property meets all of the criteria, necessary for inclusion in the Program.
- 2.) The application of the Applicant is hereby accepted.
- 3.) The Agency shall instruct the Program Architect to review with the Applicant's plans for the proposed work according to the application attached as scheduled.

BE IT FURTHER RESOLVED, that an executed copy of this Resolution shall be filed with the minutes of the meeting at which this Resolution was approved and a separate copy shall be placed on file by the Executive Director/Secretary as evidence of the Agency's action in this regard.


Kevin F. Meszaros, Chairman

Attested to:


Stacey Kennedy, Secretary

Meeting Date: 7/7/16

ROLL CALL:

B. Block
Z. Dato
T. Gonsalves
K. Meszaros
J. O'Connell
C. Tooker



RESOLUTION NO.: M7-7-16:13

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION

**DETERMINING ELIGIBILITY AND ACCEPTING APPLICATION FOR
INCLUSION OF 141 NORTH BROADWAY IN THE BROADWAY FAÇADE
MINI GRANT PROGRAM**

WHEREAS, the City of South Amboy (the "City") has established a Special Design District, generally including the Broadway Shopping Area, to insure a uniform design of the area, thereby enhancing the shopping area; and

WHEREAS, the City has also created a Broadway Facade Mini Grant Program (the "Program") which utilizes Community Development Grant money in order to assist property owners in the Special Design District to correct code violations and generally rehabilitate their property; and

WHEREAS, The Media and Performance Collective, Inc.. (the "Applicant") is the authorized tenant of the property located at Lot 8.2, Block 47 known as 141 North Broadway (the "Property") and is seeking a grant to facilitate restoration work, signage, ordinance compliance; and

WHEREAS, the Property is located within the Special Design District; and

WHEREAS, The Applicant wishes to have the Property included in the Program; and

WHEREAS, the Applicant has filed an application to be included in the Program and paid the required application fee; and

WHEREAS, the Agency has reviewed said application;

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

- 1.) The Property meets all of the criteria, necessary for inclusion in the Program.
- 2.) The application of the Applicant is hereby accepted.
- 3.) The Agency shall instruct the Program Architect to review with the Applicant's plans for the proposed work according to the application attached as scheduled.

BE IT FURTHER RESOLVED, that an executed copy of this Resolution shall be filed with the minutes of the meeting at which this Resolution was approved and a separate copy shall be placed on file by the Executive Director/Secretary as evidence of the Agency's action in this regard.



Kevin F. Meszaros, Chairman

Attested to:




Stacey Kennedy, Secretary

Meeting Date: 7/7/14

ROLL CALL:

B. Block
Z. Dato
T. Gonsalves
K. Meszaros
J. O'Connell
C. Tooker


absent
✓
✓
✓
✓
✓
✓ (1)

RESOLUTION NO.: M7-7-16:14

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION

**DETERMINING ELIGIBILITY AND ACCEPTING APPLICATION FOR
INCLUSION OF NORTH BROADWAY IN THE BROADWAY FAÇADE MINI
GRANT PROGRAM**

WHEREAS, the City of South Amboy (the "City") has established a Special Design District, generally including the Broadway Shopping Area, to insure a uniform design of the area, thereby enhancing the shopping area; and

WHEREAS, the City has also created a Broadway Facade Mini Grant Program (the "Program") which utilizes Community Development Grant money in order to assist property owners in the Special Design District to correct code violations and generally rehabilitate their property; and

WHEREAS, Julia Kha. (the "Applicant") is the owner of the property located at Lot , Block known as North Broadway (the "Property"); and

WHEREAS, the Property is located within the Special Design District; and

WHEREAS, The Applicant wishes to have the Property included in the Program; and

WHEREAS, the Applicant has filed an application to be included in the Program and paid the required application fee; and

WHEREAS, the Agency has reviewed said application;

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

- 1.) The Property meets all of the criteria, necessary for inclusion in the Program.
- 2.) The application of the Applicant is hereby accepted.
- 3.) The Agency shall instruct the Program Architect to review with the Applicant's plans for the proposed work according to the application attached as scheduled.

BE IT FURTHER RESOLVED, that an executed copy of this Resolution shall be filed with the minutes of the meeting at which this Resolution was approved and a separate copy shall be placed on file by the Executive Director/Secretary as evidence of the Agency's action in this regard.



Kevin F. Meszaros, Chairman

Attested to:

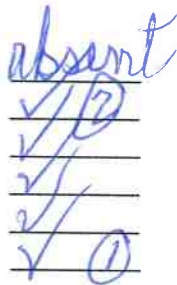


Stacey Kennedy, Secretary

Meeting Date: 7/7/14

ROLL CALL:

B. Block
Z. Dato
T. Gonsalves
K. Meszaros
J. O'Connell
C. Tooker



BUDGET AMENDMENT

South Amboy Redevelopment Agency

Resolution to Amend the 2017 Approved Budget
PURSUANT TO N.J.A.C 5:31-2.8
FISCAL YEAR: FROM JULY 1, 2016 TO JUNE 30, 2017

WHEREAS, the South Amboy Redevelopment Agency has introduced the 2017 Authority Budget on June 2, 2016, and

WHEREAS, the South Amboy Redevelopment Agency finds it necessary to amend the 2017 introduced Authority Budget, as follows:

	<u>From</u>	<u>To</u>
<u>Budgeted Appropriations:</u>		
<u>Operating Appropriations:</u>		
Administration		
Administration - Personnel		
Salaries & Wages	\$ 40,706	\$ -0-
Fringe Benefits	3,100	-0-
Total Administration – Personnel	43,806	-0-
Administration – Other		
Interlocal Agreement - Administration	-0-	43,806
Total Administration – Other	53,100	96,906

NOW, THEREFORE BE IT RESOLVED, by the Commissioners of the South Amboy Redevelopment Agency’s 2017 Budget is hereby amended as detailed above, and

BE IT FURTHER RESOLVED, that the Board’s secretary is hereby directed to submit a copy of this resolution to the Director of Local Government Services for approval as part of the Authority’s 2017 budget.

Adopted on July 7, 2016


Board Clerk

Governing Body Recorded Vote

Board Member	Aye	Nay	Abstain	Absent
Kevin Meszaros	✓			
Benjamin Block				✓
Zusette Dato	✓			
Jack O’Connell	✓			
Camille Tooker <i>motion ①</i>	✓			
Tony Gonsalves <i>motion ②</i>	✓			

2017 ADOPTED BUDGET RESOLUTION

South Amboy Redevelopment Agency
(Name)
AUTHORITY

FISCAL YEAR: FROM: July 1, 2016 TO: June 30, 2017

WHEREAS, the Annual Budget and Capital Budget/Program for the South Amboy Redevelopment Agency for the fiscal year beginning July 1, 2016 and ending, June 30, 2017 has been presented for adoption before the governing body of the South Amboy Redevelopment Agency at its open public meeting of July 7, 2016; and

WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$353,692 , Total Appropriations, including any Accumulated Deficit if any, of \$532,638 and Total Unrestricted Net Position utilized of \$178,946; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$-0- and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$-0-; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of South Amboy Redevelopment Agency, at an open public meeting held on July 7, 2016 that the Annual Budget and Capital Budget/Program of the South Amboy Redevelopment Agency for the fiscal year beginning, July 1, 2016 and, ending, June 30, 2017 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

Stacy Kennedy
(Secretary's Signature)

July 7, 2016
(Date)

Governing Body

Recorded Vote

Member:	Aye	Nay	Abstain	Absent
Kevin Meszaros	✓			
Benjamin Block				✓
Zusette Dato	✓	Motion		
Jack O'Connell	✓			
Camille Tooker	✓			
Tony Gonsalves	✓	Motion		

RESOLUTION NO. M7-7-16:17

AMBOY 3590 U.S. Highway 9
Old Bridge, NJ 08857
732.591.8700

Corporation Resolutions
Withdrawal of Funds, Borrowings, etc.

Branch	SOUTH AMBOY	Date	
Account Number	160857	Account Name	SOUTH AMBOY REDEVELOPMENT AGENCY

I HEREBY CERTIFY to Amboy Bank (the "Bank") that at a meeting of the Board of Directors of the SOUTH AMBOY REDEVELOPMENT AGENCY a corporation organized under the laws of the State of NEW JERSEY, duly called and held at the office of said corporation, located at 140 N. BRADDOCK ST. AMBOY, NJ in the City of SOUTH AMBOY, State of NEW JERSEY, on the _____ day of _____ 20____ the following resolutions were duly adopted and are now in full force and effect:

RESOLVED, that the funds of this corporation be deposited in one or more accounts with Amboy Bank subject to withdrawal orders or, if a checking account, checks made in the corporate name signed by any of the following officers:


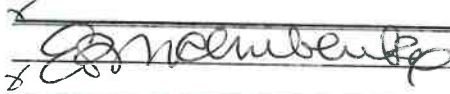
EXECUTIVE DIRECTOR TREASURER CHAIRMAN & VICE CHAIRMAN
who are also authorized to make, collect, discount, negotiate, endorse, assign and deposit in the corporate name, all checks, drafts, notes and other negotiable paper payable to or by this corporation, and that all withdrawal orders and checks of the corporation signed as aforesaid, including checks drawn to cash or bearer or to the individual order of the officer signing said checks, shall be honored and paid by said Bank, without further inquiry, and charged to the corporation's account, the corporation hereby ratifying and approving all the said acts Bank may do or cause be done by virtue hereof; provided however that, Amboy Bank shall not be obligated to honor any check or withdrawal order drawn on the account unless there are sufficient funds on deposit, and any amount not collected may be charged back to the account, including expenses incurred.

RESOLVED, that any TWO of the following, officers of the corporation, to wit:
are hereby authorized to borrow money and to obtain credit for this corporation from said Amboy Bank on such terms as may seem to them advisable and to make and deliver notes, drafts, acceptances, agreements and any other obligations of this corporation in a form satisfactory to said Bank, and as security therefore, to pledge as collateral and deliver to the Bank any stocks, bonds, bills receivable, bills of lading, warehouse receipts and any other property of this corporation, with full authority to endorse or guarantee the same in the name of this corporation, to execute and deliver all instruments of assignment and transfer and to affix the corporate seal; and also to discount any bills, receivables or other negotiable paper hold by this corporation with full authority to endorse same in the name of this corporation.

RESOLVED, that the secretary of this corporation be and hereby is authorized to certify to said Amboy Bank the foregoing resolutions and that the provisions thereof are in conformity with the charter and by-laws of this corporation and that the foregoing powers and authority will continue until written notice of revocation has been delivered to Amboy Bank.


I FURTHER CERTIFY that there is no provision in the charter or by-laws of said corporation limiting the power of the board of directors to pass the foregoing resolutions and that the same are in conformity with the provisions of said charter and by-laws.

I FURTHER CERTIFY that the following persons are officers of this corporation in the capacities set opposite their respective names and that the signatures set opposite such names are their signatures.

NAME	OFFICER	SIGNATURE
x Kevin F. Meszaros	CHAIR President	
x 	VICE CHAIR Vice Pres.	ERIC F. CHUBENKO
x _____	EXECUTIVE Vice Pres.	
_____	Treasurer	
_____	Secretary	
_____	Asst. Treas.	
_____	Asst. Sec.	

In Witness Whereof, I have hereunto subscribed my signature to this certificate and affixed the seal of this corporation, this _____ day of _____ 20____

SEAL

* 
Secretary

NOTE: In case the secretary or other recording officer is authorized to sign checks, notes, etc. by the above resolution, this certificate must also be signed by a second officer of the corporation.

RESOLUTION NO.: M9-1-16:01

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION

**AWARDING BROADWAY FAÇADE MINI GRANT
ADA COMPLIANCE**

WHEREAS, the City of South Amboy (the "City") has established a Special Design District, generally including the Broadway Shopping Area, to insure a uniform design of the area, thereby enhancing the shopping area; and

WHEREAS, the City has also created a Broadway Facade Mini Grant Program (the "Program") which utilizes Community Development Grant money in order to assist property owners to in the Special Design District to correct code violations and generally rehabilitate their property; and

WHEREAS, The Media and Performance Collective, Inc. is the redeveloper (the "Redeveloper") of the property located at 141 North Broadway., South Amboy, New Jersey (the "Storefront") and has the owner's approval and authorization to rehabilitate the Storefront; and

WHEREAS, the Redeveloper has applied for and been accepted into the Program; and

WHEREAS, the agency has reviewed the Redeveloper's application and has determined that (i) the Storefront is in need of restoration; (ii) is intended to be used for a public purpose and needs to be brought in compliance with the Americans with Disability Act ("ADA"); (iii) that

allocating certain grant money to the Storefront restoration would be in keeping with the goals of the Program; and, (iv) the use of grant funds would provide a benefit to the community at large.

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1.) Subject to the limitations set forth herein, the South Amboy Redevelopment Agency ("SARA") awards the Redeveloper a grant in the amount of \$7,500.00, (the "Grant") to be used exclusively in connection with the repairs and modifications to the Property required to bring the Storefront into compliance with the ADA and such additional work as may be necessary resulting directly from the correction of the non-compliant condition as specifically approved by the Agency.

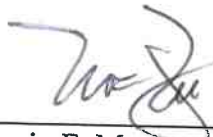
2.) The awarding of the GRANT is subject to the following conditions and limitations:

- a.) the Redeveloper entering into an agreement with the SARA and its approved contractor in connection with the GRANT;
- b.) The Contractor selected by the Redeveloper being approved by the SARA.
- c.) The Redeveloper and Contractor providing the City and/or SARA with documentation necessary for the City to obtain Community Development (or any substitute program) Grant Funds.
- d.) Completion of the project within sixty (60) days is completed.
- e.) Certification that the contractor has been paid.
- f.) The availability of grant funds.

BE IT FURTHER RESOLVED, that that the Executive Director is authorized to execute the hereinabove described contract and to authorize payments within the grant amount

upon determination of the appropriateness of the requested payment.

BE IT FURTHER RESOLVED, that an executed copy of this Resolution shall be filed with the minutes of the meeting at which this Resolution was approved and a separate copy shall be placed on file by the Executive Director/Secretary as evidence of the SARA'S action in this regard.



Kevin F. Meszaros, Chairman

Attested to:


Stacey Kennedy, Secretary

Meeting Date: 9/17/16

ROLL CALL:

B. Block	<u>abs</u>
Z. Dato	<u>✓</u>
T. Gonsalves	<u>✓ (2)</u>
K. Meszaros	<u>✓</u>
J. O'Connell	<u>abs</u>
C. Tooker	<u>✓ (1)</u>

RESOLUTION NO.: M9-1-16:02

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION

**AWARDING BROADWAY FAÇADE MINI GRANT
REHABILITATION**

WHEREAS, the City of South Amboy (the "City") has established a Special Design District, generally including the Broadway Shopping Area, to insure a uniform design of the area, thereby enhancing the shopping area; and

WHEREAS, the City has also created a Broadway Facade Mini Grant Program (the "Program") which utilizes Community Development Grant money in order to assist property owners to in the Special Design District to correct code violations and generally rehabilitate their property; and

WHEREAS, The Media and Performance Collective, Inc. is the redeveloper (the "Redeveloper") of the property located at 141 North Broadway., South Amboy, New Jersey (the "Storefront") and has the owner's approval and authorization to rehabilitate the Storefront; and

WHEREAS, the Redeveloper has applied for and been accepted into the Program; and

WHEREAS, the agency has reviewed the Redeveloper's application and has determined that (i) the Storefront is in need of restoration and rehabilitation; (ii) there exists a need to correct code violations; (iii) that allocating certain grant money to the Storefront restoration would be in

keeping with the goals of the Program; and, (iv) the use of grant funds would provide a benefit to the community at large.

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1.) Subject to the limitations set forth herein, the South Amboy Redevelopment Agency ("SARA") awards the Redeveloper a grant in the amount of \$7,500.00, (the "Grant") to be used exclusively in connection with the repairs and modifications to the Property required to bring the Storefront into compliance with applicable municipal code provisions and such additional work as may be necessary resulting directly from the correction of the non-compliant condition as specifically approved by the Agency, and to perform restoration and signage improvements.

2.) The awarding of the GRANT is subject to the following conditions and limitations:

a.) the Redeveloper entering into an agreement with the SARA and its' approved contractor in connection with the GRANT;

b.) The Contractor selected by the Redeveloper being approved by the SARA.

c.) The Redeveloper and Contractor providing the City and/or SARA with documentation necessary for the City to obtain Community Development (or any substitute program) Grant Funds.

d.) Completion of the project within sixty (60) days is completed.

e.) Certification that the contractor has been paid.

f.) The availability of grant funds.

BE IT FURTHER RESOLVED, that that the Executive Director is authorized to execute the hereinabove described contract and to authorize payments within the grant amount

upon determination of the appropriateness of the requested payment.

BE IT FURTHER RESOLVED, that an executed copy of this Resolution shall be filed with the minutes of the meeting at which this Resolution was approved and a separate copy shall be placed on file by the Executive Director/Secretary as evidence of the SARA'S action in this regard.



Kevin F. Meszaros, Chairman

Attested to:

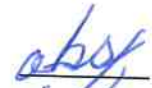







Stacey Kennedy, Secretary

Meeting Date: 9/1/16

ROLL CALL:

B. Block
Z. Dato
T. Gonsalves
K. Meszaros
J. O'Connell
C. Tooker

STATE OF NEW JERSEY
COUNTY OF MIDDLESEX

We, Commissioners of the South Amboy Redevelopment, in the County of Middlesex being duly sworn according to law, upon our oath depose and say:

1. We are duly appointed members of the South Amboy Redevelopment Agency of the City of South Amboy in the county of Middlesex;
2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the year 2015;
3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled "Comments and Recommendations."

(L.S.) <u><i>Myrtle Dato</i></u>	(L.S.) <u><i>[Signature]</i></u>
(L.S.) <u><i>[Signature]</i></u>	(L.S.) <u><i>[Signature]</i></u>
(L.S.) <u><i>[Signature]</i></u>	(L.S.) <u><i>[Signature]</i></u>
(L.S.) <u><i>Candice Toole</i></u>	(L.S.) <u><i>[Signature]</i></u>
(L.S.) <u><i>[Signature]</i></u>	(L.S.) <u><i>[Signature]</i></u>

Stacey Kennedy
Stacey Kennedy
Secretary, South Amboy Redevelopment Agency

Sworn to and subscribed before me this
13th Day of January, 2016
Laura Kalantsis
Notary Public of New Jersey
LAURA KALANTSIS
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires 3/23/2016

The Secretary shall set forth the reason for the absence of signature of any members of the governing body.

IMPORTANT: This certificate must be sent to the Bureau of Financial Regulation and Assistance, Division of Local Government Services, P.O. Box 803, Trenton, New Jersey 08625.

RESOLUTION NO.: M4-28-16:01

SOUTH AMBOY REDEVELOPMENT AGENCY
RESOLUTION
APPROVING REDEVELOPMENT AGREEMENT AND AUTHORIZING EXECUTION

WHEREAS, the South Amboy Redevelopment Agency (the "Agency") has designated The Media Performance Collective ("MPC") as redeveloper of a portion of 141 North Broadway which is located in the Broadway Main Street Redevelopment Area (the "Redevelopment Site"); and

WHEREAS, MPC is to undertake certain renovations to create an arts district facility; and

WHEREAS, the Agency will also sublease a portion of the Redevelopment Site from MPC; and

WHEREAS, the Agency and MPC are desirous of entering into a sublease and a redevelopment agreement in connection with the hereinabove described actions.

NOW THEREFORE, BE IT RESOLVED, by the South Amboy Redevelopment Agency that the Redevelopment Agreement between the Agency and MPC, substantially in the same form as the attached Schedule 1 hereto, with such modifications as approved by Agency counsel and Executive Director, is hereby approved; provided that the Agency and MPC conclude a sublease for a portion of the Redevelopment Site, including rent in the amount of \$500.00 per month and a \$100.00 payment for utilities, along with such other terms and conditions as reasonable determined by the Agency's Executive Director.

BE IT FURTHER RESOLVED, that the Agency Executive Director and the Agency Secretary are authorized to execute the approved Redevelopment Agreement and a Sublease for a portion of the Redevelopment Site on behalf of the Agency and to execute such other documents as the Agency Counsel deems necessary to accomplish the intended purpose.

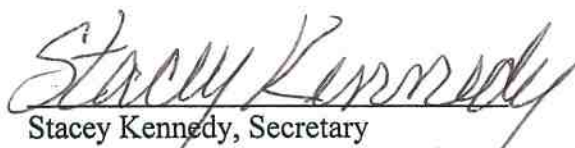
BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

BE, IT FURTHER RESOLVED that an executed copy of this Resolution shall be filed with the minutes of the meeting at which this Resolution was approved and a separate copy shall be placed on file by the Executive Director/Secretary as evidence of the Agency's action in this regard.



Kevin F. Meszaros, Chairman

Attested to:


Stacey Kennedy, Secretary

Meeting Date: 4/28/16

ROLL CALL:

B. Block	<u>✓</u>
Z. Dato	<u>✓</u>
T. Gonsalves	<u>✓</u> ①
K. Meszaros	<u>✓</u>
J. O'Connell	<u>✓</u>
C. Tooker	<u>✓</u> ①

RESOLUTION NO.: M4-28-16:02

SARA
Agenda Item
①

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION

**DESIGNATING THE MEDIA PERFORMANCE COLLECTIVE AS REDEVELOPER
OF A PORTION OF 141 NORTH BROADWAY**

WHEREAS, the South Amboy Redevelopment Agency (the "Agency") was created by ordinance of the Council of the City of South Amboy (the "Council") for the purposes of organizing, directing and monitoring efforts to "redevelop" certain areas to be designated within the boundaries of the City of South Amboy (the "City"); and

WHEREAS, 141 North Broadway is located in the Broadway Main Street Redevelopment Area (the "Property"); and

WHEREAS, the, Agency has received and reviewed a proposal, a copy of which is attached as Schedule 1, from The Media Performance Collective, a 501 (C) (3) NJ Corporation ("MPC") to create, develop and operate an arts district and arts district facility on a portion of the Property outlined in the attached Schedule 2 (the "Redevelopment Site"); and

WHEREAS, THE Owner of the Property has consented to the designation of MPC as the Redeveloper of the Redevelopment Site:

WHEREAS, the Agency has reviewed MPC's proposal and believes it to be in the best interest of City; and

WHEREAS, MPC's principals have successfully created, developed and managed arts districts in other New Jersey communities.

NOW THEREFORE, BE IT RESOLVED, by the Commissioners of the Agency that MPCs be and are hereby designated as Redeveloper of the Redevelopment Site.


BE IT FURTHER RESOLVED, that said designation is conditioned upon MPC's concluding with the Agency a Redevelopment Agreement and a Sublease Agreement in a reasonable time as determined by the Agency.

BE IT FURTHER RESOLVED that an executed copy of this Resolution shall be filed with the minutes of the meeting at which this Resolution was approved and a separate copy shall be placed on file by the Executive Director/Secretary as evidence of the Agency's action in this

regard.


Kevin F. Meszaros, Chairman


Attested to:


Stacey Kennedy, Secretary

Meeting Date: 4/28/16

ROLL CALL:

B. Block
Z. Dato
T. Gonsalves
K. Meszaros
J. O'Connell
C. Tooker



Arts District Space Estimates for renovation					
Room	item	Manufacturer	Estimate		
Gallery	Ceiling tiles- acoustic		\$500.00		
	Moulding - crown and floor		\$550.00		
	Track Light System		\$600.00		
	Dimmers for gallery lighting		\$100.00		
	Soundproofing materials		\$400.00		
	Wall art hanging system		\$750.00		
	Exit Signs above door		\$100.00		
Green Room	Counter top		\$175.00		
	Sink		\$125.00		
	Storage Cabinets		\$775.00		
	Flooring - vinyl		\$350.00		
Public ADA Restroom	ADA height toilet		\$150.00		
	Floor - vinyl		\$250.00		
	Light fixtures		\$75.00		
	Mirror		\$50.00		
	Door handle with lock - handle		\$50.00		
New Door (Entrance to Gallery from lobby)				\$600.00	
Floor - Hardwood	materials and installation		\$5,200.00		
Plumbing - inc labor and materials	pipes, separate gas and meters		\$2,500.00		
Materials for Contractor			\$2,000.00		
Contruction labor			\$4,400.00		
Painting	inc paint		\$1,300.00		
Electrician	to separate electric		\$4,000.00		
Total				\$25,000.00	
The prices listed are based on estimates given to us at the time; the prices may be subject to change.					
We will use our best discretion to research best cost options. Some Items may be higher and some less., but total proje					
but project will not exceed \$25,000					

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION NO.: M6-2-16:02

RE: 2017 Temporary Budget

WHEREAS, N.J.A.C. 5:31-2.5 provides that where any contracts, commitments or payments are required to be made prior to the adoption of the budget, temporary appropriations should be made to provide for the period between the beginning of the fiscal year and the adoption of the budget; and

WHEREAS, it is anticipated that the budget will be approved by the Division of Local Government Services; and adopted no later than September 30, 2016; and

WHEREAS, the temporary appropriations adopted pursuant to this chapter do not exceed the total of appropriations made for all purposes in the budget for the 2016 fiscal year exclusive of all interest and debt redemption charges maturing subsequent to the end of the fiscal year and prior to the date of adoption of the budget; and

WHEREAS, the temporary appropriation in this resolution is less than the total appropriation for the preceding fiscal year,

NOW, THEREFORE, BE IT RESOLVED, that the following temporary appropriations be made for the 2017 fiscal year:

Administration:

Salaries and Wages	\$10,200
Fringe Benefits	800
Other Expenses	<u>13,000</u>
Total Administration	<u>24,240</u>

Cost of Providing Services:

Other Expenses	<u>3,500</u>
Total Cost of Providing Services	<u>3,500</u>

Total Operating Appropriations	<u>\$27,500</u>
--------------------------------	-----------------

Debt Service:

Bond Principal	\$85,000
Bond Interest	<u>34,157</u>
Total Debt Service	<u>\$119,157</u>
Total Operating Appropriations and Debt Service	<u>\$146,657</u>

Approved

6/2/16
(Date)

ATTEST:



Eric Chubenko, Executive Director

motion ① BBloch ✓
ZDato ✓
TGonsalves ✓
K Meszaros ✓
J O'Connell ✓
motion ② CTecker ✓

2017 AUTHORITY BUDGET RESOLUTION
South Amboy Redevelopment Agency
(Name)

FISCAL YEAR: FROM: July 1, 2016 TO: June 30, 2017

WHEREAS, the Annual Budget and Capital Budget for the South Amboy Redevelopment Agency for the fiscal year beginning, July 1, 2016 and ending, June 30, 2017 has been presented before the governing body of the South Amboy Redevelopment Agency at its open public meeting of June 2, 2016; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$353,692 , Total Appropriations, including any Accumulated Deficit if any, of \$532,638 and Total Unrestricted Net Position utilized of \$178,946; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$-0- and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$-0-; and


WHEREAS, the schedule of rates, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

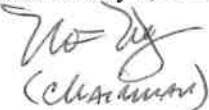
WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget, must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the South Amboy Redevelopment Agency, at an open public meeting held on June 2, 2016 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the South Amboy Redevelopment Agency for the fiscal year beginning, July 1, 2016 and ending, June 30, 2017 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the South Amboy Redevelopment Agency will consider the Annual Budget and Capital Budget/Program for adoption on July 7, 2016.


(Secretary's Signature)


(Chairman)

June 2, 2016
(Date)

Governing Body

Recorded Vote

Member:	Aye	Nay	Abstain	Absent
Kevin Meszaros	✓			
Benjamin Block	✓			
Zusette Dato	✓			
Jack O'Connell	✓			
Camille Tooker <i>motion (2)</i>	✓			
Tony Gonsalves <i>motion (1)</i>	✓			

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION OF THE SOUTH AMBOY REDEVELOPMENT AGENCY REGARDING THE
DELAYED INTRODUCTION OF THE 2017 BUDGET

WHEREAS, the South Amboy Redevelopment Agency is required to approve its annual budget at least 60 days prior to the end of its current fiscal year; and

WHEREAS, in order to accurately prepare its budget for the fiscal year ended June 30, 2017, the Agency was required to delay the introduction of the budget for the purpose of verifying its available revenue sources; and

WHEREAS, the Agency will subsequently approve and adopt the budget for the fiscal year ended June 30, 2017 on or before September 30, 2016.

NOW, THEREFORE, BE IT RESOLVED, that this resolution be forwarded to the Bureau of Authority Regulation, Division of Local Government Services, State of New Jersey.

Stacy Kennedy
(Secretary's signature)

June 2, 2016
(date)

Zuo Yu 6/2/16
(Chairman)

Governing Body Member:	Aye	Recorded Vote		
		Nay	Abstain	Absent
<i>motion ①</i> Kevin Meszaros ✓				
Benjamin Block ✓				
Zusette Dato ✓				
Jack O'Connell ✓				
Camille Tooker ✓				
<i>motion ②</i> Tony Gonsalves ✓				

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION

APPOINTING A CHAIRMAN

BE IT RESOLVED by the South Amboy Redevelopment Agency that Kevin F. Meszaros is hereby appointed as the Chairman for the year July 1, 2016 through June 30, 2017.

BE IT FURTHER RESOLVED, that the Chairman shall have all the responsibility and authority set forth in the Agency By-Laws and New Jersey statutes.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.



Kevin F. Meszaros, Chairman

Attested to:



Stacey Kennedy, Secretary

Meeting Date:

ROLL CALL:

- B. Block
- Z. Dato
- T. Gonsalves
- K. Meszaros
- J. O'Connell
- C. Tooker



Nominations
CT - K Meszaros
TG 2nd

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION

APPOINTING A VICE-CHAIRMAN

BE IT RESOLVED by the South Amboy Redevelopment Agency that Benjamin Block is hereby appointed as the Vice-Chairman for the year July 1, 2016 to June 30, 2017.

BE IT FURTHER RESOLVED, that the Vice-Chairman shall have all the responsibility and authority set forth in the Agency By-Laws and New Jersey statutes.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.






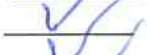


Kevin F. Meszaros, Chairman

Attested to:


Stacey Kennedy, Secretary

Meeting Date:

ROLL CALL:

- B. Block 
- Z. Dato 
- T. Gonsalves 
- K. Meszaros 
- J. O'Connell 
- C. Tooker 

Nominations
ZD - B. Block
TG end

RESOLUTION NO.: M7-7-16:03

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION

DESIGNATING OFFICIAL BANK

WHEREAS, the South Amboy Redevelopment Agency (the "Agency") pursuant to N.J.S.A. 40A: 12A- 1 *et seq.* is a validly created municipal entity in the State of New Jersey; and

WHEREAS, the Agency has been charged by the South Amboy City Council with the responsibility of redeveloping the City's waterfront and related properties; and

NOW, THEREFORE, IT IS RESOLVED, by the South Amboy Redevelopment Agency that the following banks are designated as the Agency's official depositories of funds for the fiscal year July 1, 2016-June 30, 2017:

- 1) Amboy National Bank
- 2) The Provident Bank

BE IT FURTHER RESOLVED, that this resolution shall be effective immediately.

BE IT FURTHER RESOLVED, that an executed copy of this Resolution shall be filed with the minutes of the meeting at which this Resolution was approved and a separate copy shall be placed on file by the Secretary as evidence of the Agency's action in this regard.



Kevin F. Meszaros, Chairman

Attested to:

Stacey Kennedy
Stacey Kennedy, Secretary

Meeting Date: 7/7/16

ROLL CALL:

B. Block		<u>absent</u>
Z. Dato	(2)	<u>✓</u>
T. Gonsalves		<u>✓</u>
K. Meszaros		<u>✓</u>
J. O'Connell		<u>✓</u>
C. Tooker	(1)	<u>✓</u>

RESOLUTION NO.: M7-7-16:04

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION

DESIGNATING OFFICIAL NEWSPAPERS

BE IT RESOLVED by the South Amboy Redevelopment Agency that the following newspapers are hereby designated the official newspapers of the Agency for the fiscal year July 1, 2016-June 30, 2017:


- (1)The Home News and Tribune
- (2) The Star Ledger

BE, IT FURTHER RESOLVED that this Resolution shall take effect immediately.



Kevin F. Meszaros, Chairman

Attested to:



Stacey Kennedy, Secretary

Meeting Date: 7/7/16

ROLL CALL:

B. Block	<u>absent</u>
Z. Dato	<u>✓</u>
T. Gonsalves	<u>✓</u>
K. Meszaros	<u>✓</u>
J. O'Connell	<u>✓</u>
C. Tooker	<u>✓</u>

RESOLUTION NO.: M7-7-16:05

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION

**AWARDING OF A PROFESSIONAL SERVICES
CONTRACT PURSUANT TO A FAIR AND OPEN PROCESS**

WHEREAS, N.J.S.A. 19-44a-20.4 et seq., The "New Jersey Local Pay-to Play" Law (the "Statute") establishes certain requirements for retaining professional services; and

WHEREAS, the South Amboy Redevelopment Agency (the "Agency") is in need of certain legal services to assist the Agency in connection with various legal matters; and

WHEREAS, the Agency has undertaken a fair and open process as defined in the Statute to obtain candidates to provide said services; and

WHEREAS, the Agency has reviewed the submission of the candidate(s), and determined in accordance with established criteria that Craig J. Coughlin, Attorney-at-Law ("Coughlin") is the best qualified candidate for the position; and

WHEREAS, Coughlin has proposed to provide the services, described in the attached proposal for a sum not to exceed \$30,600.00 (exclusive of separate specific engagements for special matters as determined by the Agency from time to time); and

WHEREAS, in accordance with the Local Public Contracts Law and the Regulations promulgated thereunder, N.J.A.C. 5:34-1 et seq., the Agency desires to retain Coughlin to provide the services set forth in the proposal annexed hereto and incorporated herein; and

WHEREAS, as required by N.J.A.C. 5:34-5.5 et seq., prior to the undertaking of any services specified herein, the Agency Treasurer shall certify in writing the availability of the sum

of \$ 30,600.00 therefore and a copy of said certification shall be attached to this resolution.

NOW, THEREFORE, BE IT RESOLVED by the SOUTH AMBOY REDEVELOPMENT AGENCY that Craig J. Coughlin shall be and is hereby retained to represent the Agency in the capacity of General Counsel for the period July 1, 2016 through June 30, 2017, and to perform the duties set forth in the attached proposal, at the rate of \$2,500.00 per month and limited in aggregate to an amount not to exceed \$ 30,600.00, (exclusive of separate specific engagements for special matters as determined by the Agency from time to time);
SUBJECT TO the attachment to this Resolution of the certification of the Agency Treasurer as to the availability and source of the funds as required by N.J.A.C. 5:34-5.5 et seq.

BE IT FURTHER RESOLVED, that. subject to the attachment of the certifications referred to above, the Chairman and the Agency Secretary are hereby authorized to execute the attached Agreement.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

BE IT FURTHER RESOLVED that the Agency Secretary is hereby authorized and directed to cause notice of this resolution as required by N.J.S.A. 40A:11-5(1)(a) to be published in an appropriate newspaper.



Kevin F. Meszaros, Chairman

Attested to:


Stacey Kennedy, Secretary

Meeting Date: 7/7/16

ROLL CALL:

- B. Block
- Z. Dato
- T. Gonsalves
- K. Meszaros
- J. O'Connell
- C. Tooker

absent
✓
✓/②
✓
✓
✓/①

RESOLUTION NO.: M7-7-16:06

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION

APPROVING QUALIFIED RESPONDENTS TO PERFORM ARCHITECTURAL SERVICES-PURSUANT TO A FAIR AND OPEN PROCESS

WHEREAS, N.J.S.A. 19-44a-20.4 et seq., The "New Jersey Local Pay-to Play" Law (the "Statute") establishes certain requirements for retaining professional services; and

WHEREAS, the South Amboy Redevelopment Agency (the "Agency") is in need of architectural services from time to time to assist the Agency in connection with various redevelopment and other projects; and

WHEREAS, the Agency has undertaken a fair and open process as defined in the Statute to obtain candidates to provide said services; and

WHEREAS, the Agency has reviewed the submission of the candidates, and determined in accordance with established criteria that the firm of Musial Group Architecture, Mountainside, New Jersey is qualified for the position, (the "Qualified Firm"); and

WHEREAS, the Qualified Firm has proposed to provide the services, described in the attached proposals, Schedule 1, at the rates set forth therein; and

WHEREAS, in accordance with the Local Public Contracts Law and the Regulations promulgated thereunder, N.J.A.C. 5:34-1 et seq., the Agency desires to designate the Qualified Firm as architects to provide the services set forth in the proposal annexed hereto and incorporated herein from time to time, as required; and

WHEREAS, as required by N.J.A.C. 5:34-5.5 et seq., prior to the undertaking of any

services specified herein, a letter of engagement specifying the exact services and the not to exceed amount shall be authorized by the Agency, and the Agency Treasurer shall certify in writing the availability of the funds.

NOW, THEREFORE, BE IT RESOLVED by the SOUTH AMBOY REDEVELOPMENT AGENCY that Musial Group Architecture, shall be and is hereby approved to represent the Agency in the capacity of Architect for the period July 1, 2016 through June 30, 2017, and to perform the duties as determined by the Agency in separately determined amounts.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

BE IT FURTHER RESOLVED that the Agency Secretary is hereby authorized and directed to cause notice of this resolution as required by N.J.S.A. 40A:11-5(1)(a) to be published in an appropriate newspaper.



Kevin F. Meszaros, Chairman

Attested to:


Stacey Kennedy, Secretary

Meeting Date: 7/7/16

ROLL CALL:

B. Block	<u>absent</u>
Z. Dato	<u>✓</u>
T. Gonsalves	<u>✓/12</u>
K. Meszaros	<u>✓</u>
J. O'Connell	<u>✓</u>
C. Tooker	<u>11</u>

RESOLUTION NO.: M7-7-16:07

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION

**AWARDING OF A PROFESSIONAL SERVICES-AUDITING
CONTRACT PURSUANT TO A FAIR AND OPEN PROCESS**

WHEREAS, N.J.S.A. 19-44a-20.4 et seq., The "New Jersey Local Pay-to Play" Law (the "Statute") establishes certain requirements for retaining professional services; and

WHEREAS, the South Amboy Redevelopment Agency (the "Agency") is in need of auditing; and accounting services to the Agency in connection with the annual budget and various matters; and

WHEREAS, the Agency has undertaken a fair and open process as defined in the Statute to obtain candidates to provide said services; and

WHEREAS, the Agency has reviewed the submission of the candidate, and determined in accordance with established criteria that Lerch, Vinci and Higgins is the best qualified candidate for the position; and

WHEREAS, Lerch, Vinci and Higgins has proposed to provide the auditing services, described in the attached agreement for a sum not to exceed \$ 8,700.00; and accounting support services on an individual engagement basis, in accordance with the rate schedule included in the proposal

WHEREAS, in accordance with the Local Public Contracts Law and the Regulations promulgated thereunder, N.J.A.C. 5:34-1 et seq., the Agency desires to retain Lerch, Vinci and Higgins to provide the services set forth in the proposal annexed hereto and incorporated herein;

and

WHEREAS, as required by N.J.A.C. 5:34-5.5 et seq., prior to the undertaking of any services specified herein , the Agency Treasurer shall certify in writing the availability of the sum of \$ 8,700.00 therefore and a copy of said certification shall be attached to this resolution.

NOW, THEREFORE, BE IT RESOLVED by the SOUTH AMBOY REDEVELOPMENT AGENCY that Lerch, Vinci and Higgins shall be and is hereby retained to perform auditing services, and accounting support services, for the Agency for the period July 1, 2016 through June 30, 2017, and to perform the duties set forth in the attached engagement letter and limited in aggregate to an amount not to exceed \$ 12,000.00, SUBJECT TO the attachment to this Resolution of the certification of the Agency Treasurer as to the availability and source of the funds as required by N.J.A.C. 5:34-5.5 et seq.

BE IT FURTHER RESOLVED, that. subject to the attachment of the certifications referred to above, the Chairman and the Agency Secretary are hereby authorized to execute the attached Agreement.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

BE IT FURTHER RESOLVED that the Agency Secretary is hereby authorized and directed to cause notice of this resolution as required by N.J.S.A. 40A:11-5(1)(a) to be published in an appropriate newspaper.



Kevin F. Meszaros, Chairman

Attested to:



Stacey Kennedy, Secretary

Meeting Date: 7/7/16

ROLL CALL:

B. Block	<u>absent</u>
Z. Dato	<u>✓</u>
T. Gonsalves	<u>✓</u>
K. Meszaros	<u>✓</u>
J. O'Connell	<u>✓</u>
C. Tooker	<u>✓</u>

RESOLUTION NO.: M7-7-16:08

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION

APPROVING QUALIFIED RESPONDENTS TO PERFORM PROFESSIONAL SERVICES-ENVIRONMENTAL ENGINEERING PURSUANT TO A FAIR AND OPEN PROCESS

WHEREAS, N.J.S.A. 19-44a-20.4 et seq., The "New Jersey Local Pay-to Play" Law (the "Statute") establishes certain requirements for retaining professional services; and

WHEREAS, the South Amboy Redevelopment Agency (the "Agency") is in need of environmental engineering services from time to time to assist the Agency in connection with various redevelopment and other projects; and

WHEREAS, the Agency has undertaken a fair and open process as defined in the Statute to obtain candidates to provide said services; and

WHEREAS, the Agency has reviewed the submission of the candidates, and determined in accordance with established criteria that the firms of Prestige Environmental, Inc., Somerset, New Jersey; Potomac Hudson Environmental, Inc., South Amboy, New Jersey, H2M Associates Inc. 119 Cherry Hill Road, Suite 110, Parsippany, New Jersey, and French and Parrello Associates Inc., Wall, New Jersey, are qualified candidate for the position of environmental engineer, (the "Qualified Firms"); and

WHEREAS, the Qualified Firms have each proposed to provide the services, described in the attached proposals, at the rates set forth therein; and

WHEREAS, in accordance with the Local Public Contracts Law and the Regulations

promulgated thereunder, N.J.A.C. 5:34-1 et seq., the Agency desires to approve the Qualified Firms as environmental engineers to provide the services set forth in their respective proposals annexed hereto and incorporated herein; and

WHEREAS, as required by N.J.A.C. 5:34-5.5 et seq., prior to the undertaking of any services specified herein, a letter of engagement specifying the exact services and the not to exceed amount shall be authorized by the Agency, and the Agency Treasurer shall certify in writing the availability of the funds.

NOW, THEREFORE, BE IT RESOLVED by the SOUTH AMBOY REDEVELOPMENT AGENCY that Prestige Environmental, Inc., Potomac Hudson Environmental, Inc.; H2M Associates, Inc and French and Parrello Associates Inc. shall be and are hereby approved to represent the Agency in the capacity of Environmental Engineer for the period July 1, 2016 through June 30, 2017, and to perform the duties as determined by the Agency in separately determined amounts.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

BE IT FURTHER RESOLVED that the Agency Secretary is hereby authorized and directed to cause notice of this resolution as required by N.J.S.A. 40A:11-5(1)(a) to be published in an appropriate newspaper.



Kevin F. Meszaros, Chairman

Attested to:



Stacey Kennedy, Secretary

Meeting Date: 7/7/16

ROLL CALL:

B. Block
Z. Dato
T. Gonsalves
K. Meszaros
J. O'Connell
C. Tooker

absent
✓
✓ (2)
✓
✓ (1)

RESOLUTION NO.: M7-7-16:09

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION

**APPROVING QUALIFIED RESPONDENTS TO PERFORM SERVICES AS A
FINANCIAL ADVISOR-PURSUANT TO A FAIR AND OPEN PROCESS**

WHEREAS, N.J.S.A. 19-44a-20.4 et seq., The "New Jersey Local Pay-to Play" Law (the "Statute") establishes certain requirements for retaining professional services; and

WHEREAS, the South Amboy Redevelopment Agency (the "Agency") is in need of financial advisory services from time to time to assist the Agency in connection with various redevelopment and other projects; and

WHEREAS, the Agency has undertaken a fair and open process as defined in the Statute to obtain candidates to provide said services; and

WHEREAS, the Agency has reviewed the submission of the candidates, and determined in accordance with established criteria that the firm of Acacia Financial Group, Inc, Marlton, New Jersey is qualified for the position, (the "Qualified Firm"); and

WHEREAS, the Qualified Firm has proposed to provide the services, described in the attached proposals, at the rate set forth therein; and

WHEREAS, in accordance with the Local Public Contracts Law and the Regulations promulgated thereunder, N.J.A.C. 5:34-1 et seq., the Agency desires to designate the Qualified Firm to provide the services set forth in their proposal annexed hereto and incorporated herein from time to time, as required; and

WHEREAS, as required by N.J.A.C. 5:34-5.5 et seq., prior to the undertaking of any

services specified herein, a letter of engagement specifying the exact services and the not to exceed amount shall be authorized by the Agency, and the Agency Treasurer shall certify in writing the availability of the funds.

NOW, THEREFORE, BE IT RESOLVED by the SOUTH AMBOY REDEVELOPMENT AGENCY that, Acacia Financial Group, Inc shall be and is hereby approved to represent the Agency in the capacity of financial advisors for the period July 1, 2016 through June 30, 2017, and to perform the duties as determined by the Agency in separately determined amounts.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

BE IT FURTHER RESOLVED that the Agency Secretary is hereby authorized and directed to cause notice of this resolution as required by N.J.S.A. 40A:11-5(1)(a) to be published in an appropriate newspaper.



Kevin F. Meszaros, Chairman

Attested to:

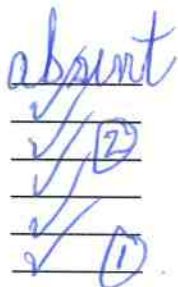


Stacey Kennedy, Secretary

Meeting Date: 7/7/16

ROLL CALL:

B. Block
Z. Dato
T. Gonsalves
K. Meszaros
J. O'Connell
C. Tooker


absent
✓/12
✓/1
✓/1

RESOLUTION NO.: M7-7-16:10

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION

**APPROVING QUALIFIED RESPONDENTS TO PERFORM PROFESSIONAL
SERVICES-SPECIAL LEGAL COUNSEL PURSUANT TO A FAIR AND OPEN
PROCESS**

WHEREAS, N.J.S.A. 19-44a-20.4 et seq., The "New Jersey Local Pay-to Play" Law (the "Statute") establishes certain requirements for retaining professional services; and

WHEREAS, the South Amboy Redevelopment Agency (the "Agency") is in need of certain Special Legal Counsel services to assist the Agency in connection with specialized areas of the law including but not limited to financing in connection with redevelopment projects, litigation, and bonding; and

WHEREAS, the Agency has undertaken a fair and open process as defined in the Statute to obtain candidates to provide said services; and

WHEREAS, the Agency has reviewed the submission of the candidates, and determined in accordance with established criteria that the firm of McManimon, Scotland, and Baumann Roseland, New Jersey is qualified candidates for the position, (the "Qualified Firm"); and

WHEREAS, the Qualified Firm has proposed to provide the services, described in the attached proposals, at the rates set forth therein; and

WHEREAS, in accordance with the Local Public Contracts Law and the Regulations promulgated thereunder, N.J.A.C. 5:34-1 et seq., the Agency desires to approve the Qualified Firm as special counsel to provide the services set forth in the proposal annexed hereto and incorporated herein; and

WHEREAS, as required by N.J.A.C. 5:34-5.5 et seq., prior to the undertaking of any services specified herein, a letter of engagement specifying the exact services and the not to exceed amount shall be authorized by the Agency, and the Agency Treasurer shall certify in writing the availability of the funds.

NOW, THEREFORE, BE IT RESOLVED by the SOUTH AMBOY REDEVELOPMENT AGENCY that the Firm of McManimon, Scotland and Baumann is hereby retained to represent the Agency in the capacity of Special Counsel for the period July 1, 2016 through June 30, 2017, and to perform the duties as determined by the Agency from time to time, at separately determined amounts.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

BE IT FURTHER RESOLVED that the Agency Secretary is hereby authorized and directed to cause notice of this resolution as required by N.J.S.A. 40A:11-5(1)(a) to be published in an appropriate newspaper.



Kevin F. Meszaros, Chairman

Attested to:

Stacey Kennedy
Stacey Kennedy, Secretary

Meeting Date: 7/7/16

ROLL CALL:

B. Block	<u>absent</u>
Z. Dato	<u>✓</u>
T. Gonsalves	<u>✓ (2)</u>
K. Meszaros	<u>✓</u>
J. O'Connell	<u>✓</u>
C. Tooker	<u>✓ (1)</u>

RESOLUTION NO.: M7-7-16:11

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION

**APPROVING QUALIFIED RESPONDENTS TO PERFORM PLANNING
SERVICES-PURSUANT TO A FAIR AND OPEN PROCESS**

WHEREAS, N.J.S.A. 19-44a-20.4 et seq., The "New Jersey Local Pay-to Play" Law (the "Statute") establishes certain requirements for retaining professional services; and

WHEREAS, the South Amboy Redevelopment Agency (the "Agency") is in need of planning services from time to time to assist the Agency in connection with various redevelopment and other projects; and

WHEREAS, the Agency has undertaken a fair and open process as defined in the Statute to obtain candidates to provide said services; and

WHEREAS, the Agency has reviewed the submission of the candidates, and determined in accordance with established criteria that the firm of Beacon Planning and Consulting services, L.L.C., Colts Neck, New Jersey are qualified for the position, (the "Qualified Firm"); and

WHEREAS, the Qualified Firm has proposed to provide the services, described in the attached proposals, Schedule 1, at the rates set forth therein; and

WHEREAS, in accordance with the Local Public Contracts Law and the Regulations promulgated thereunder, N.J.A.C. 5:34-1 et seq., the Agency desires to designate the Qualified Firm as planners to provide the services set forth in the proposal annexed hereto and incorporated herein from time to time, as required; and

WHEREAS, as required by N.J.A.C. 5:34-5.5 et seq., prior to the undertaking of any

services specified herein, a letter of engagement specifying the exact services and the not to exceed amount shall be authorized by the Agency, and the Agency Treasurer shall certify in writing the availability of the funds.

NOW, THEREFORE, BE IT RESOLVED by the SOUTH AMBOY REDEVELOPMENT AGENCY that Beacon Planning and Consulting Services shall be and is hereby approved to represent the Agency in the capacity of Planner for the period July 1, 2016 through June 30, 2017, and to perform the duties as determined by the Agency in separately determined amounts.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

BE IT FURTHER RESOLVED that the Agency Secretary is hereby authorized and directed to cause notice of this resolution as required by N.J.S.A. 40A:11-5(1)(a) to be published in an appropriate newspaper.



Kevin F. Meszaros, Chairman

Attested to:

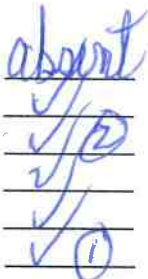


Stacey Kennedy, Secretary

Meeting Date: 7/7/16

ROLL CALL:

B. Block
Z. Dato
T. Gonsalves
K. Meszaros
J. O'Connell
C. Tooker



RESOLUTION NO.: M7-7-16:12

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION

**DETERMINING ELIGIBILITY AND ACCEPTING APPLICATION FOR
INCLUSION OF 141 NORTH BROADWAY IN THE BROADWAY FAÇADE
MINI GRANT PROGRAM**

WHEREAS, the City of South Amboy (the "City") has established a Special Design District, generally including the Broadway Shopping Area, to insure a uniform design of the area, thereby enhancing the shopping area; and

WHEREAS, the City has also created a Broadway Facade Mini Grant Program (the "Program") which utilizes Community Development Grant money in order to assist property owners in the Special Design District to correct code violations and generally rehabilitate their property; and

WHEREAS, The Media and Performance Collective, Inc.. (the "Applicant") is the authorized tenant of the property located at Lot 8.2, Block 47 known as 141 North Broadway (the "Property") and is seeking a grant to facilitate ADA compliance; and

WHEREAS, the Property is located within the Special Design District; and

WHEREAS, The Applicant wishes to have the Property included in the Program; and

WHEREAS, the Applicant has filed an application to be included in the Program and paid the required application fee; and

WHEREAS, the Agency has reviewed said application;

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

- 1.) The Property meets all of the criteria, necessary for inclusion in the Program.
- 2.) The application of the Applicant is hereby accepted.
- 3.) The Agency shall instruct the Program Architect to review with the Applicant's plans for the proposed work according to the application attached as scheduled.

BE IT FURTHER RESOLVED, that an executed copy of this Resolution shall be filed with the minutes of the meeting at which this Resolution was approved and a separate copy shall be placed on file by the Executive Director/Secretary as evidence of the Agency's action in this regard.


Kevin F. Meszaros, Chairman

Attested to:


Stacey Kennedy, Secretary

Meeting Date: 7/7/16

ROLL CALL:

B. Block
Z. Dato
T. Gonsalves
K. Meszaros
J. O'Connell
C. Tooker



RESOLUTION NO.: M7-7-16:13

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION

**DETERMINING ELIGIBILITY AND ACCEPTING APPLICATION FOR
INCLUSION OF 141 NORTH BROADWAY IN THE BROADWAY FAÇADE
MINI GRANT PROGRAM**

WHEREAS, the City of South Amboy (the "City") has established a Special Design District, generally including the Broadway Shopping Area, to insure a uniform design of the area, thereby enhancing the shopping area; and

WHEREAS, the City has also created a Broadway Facade Mini Grant Program (the "Program") which utilizes Community Development Grant money in order to assist property owners in the Special Design District to correct code violations and generally rehabilitate their property; and

WHEREAS, The Media and Performance Collective, Inc.. (the "Applicant") is the authorized tenant of the property located at Lot 8.2, Block 47 known as 141 North Broadway (the "Property") and is seeking a grant to facilitate restoration work, signage, ordinance compliance; and

WHEREAS, the Property is located within the Special Design District; and

WHEREAS, The Applicant wishes to have the Property included in the Program; and

WHEREAS, the Applicant has filed an application to be included in the Program and paid the required application fee; and

WHEREAS, the Agency has reviewed said application;

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

- 1.) The Property meets all of the criteria, necessary for inclusion in the Program.
- 2.) The application of the Applicant is hereby accepted.
- 3.) The Agency shall instruct the Program Architect to review with the Applicant's plans for the proposed work according to the application attached as scheduled.

BE IT FURTHER RESOLVED, that an executed copy of this Resolution shall be filed with the minutes of the meeting at which this Resolution was approved and a separate copy shall be placed on file by the Executive Director/Secretary as evidence of the Agency's action in this regard.


Kevin F. Meszaros, Chairman

Attested to:

Stacey Kennedy
Stacey Kennedy, Secretary

Meeting Date: 7/7/16

ROLL CALL:

B. Block
Z. Dato
T. Gonsalves
K. Meszaros
J. O'Connell
C. Tooker

absent

RESOLUTION NO.: M7-7-16:14

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION

**DETERMINING ELIGIBILITY AND ACCEPTING APPLICATION FOR
INCLUSION OF NORTH BROADWAY IN THE BROADWAY FAÇADE MINI
GRANT PROGRAM**

WHEREAS, the City of South Amboy (the "City") has established a Special Design District, generally including the Broadway Shopping Area, to insure a uniform design of the area, thereby enhancing the shopping area; and

WHEREAS, the City has also created a Broadway Facade Mini Grant Program (the "Program") which utilizes Community Development Grant money in order to assist property owners in the Special Design District to correct code violations and generally rehabilitate their property; and

WHEREAS, Julia Kha. (the "Applicant") is the owner of the property located at Lot , Block known as North Broadway (the "Property"); and

WHEREAS, the Property is located within the Special Design District; and

WHEREAS, The Applicant wishes to have the Property included in the Program; and

WHEREAS, the Applicant has filed an application to be included in the Program and paid the required application fee; and

WHEREAS, the Agency has reviewed said application;

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

- 1.) The Property meets all of the criteria, necessary for inclusion in the Program.
- 2.) The application of the Applicant is hereby accepted.
- 3.) The Agency shall instruct the Program Architect to review with the Applicant's plans for the proposed work according to the application attached as scheduled.

BE IT FURTHER RESOLVED, that an executed copy of this Resolution shall be filed with the minutes of the meeting at which this Resolution was approved and a separate copy shall be placed on file by the Executive Director/Secretary as evidence of the Agency's action in this regard.



Kevin F. Meszaros, Chairman

Attested to:

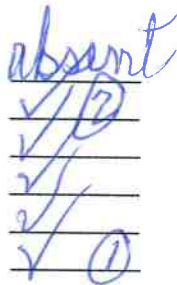


Stacey Kennedy, Secretary

Meeting Date: 7/7/14

ROLL CALL:

B. Block
Z. Dato
T. Gonsalves
K. Meszaros
J. O'Connell
C. Tooker



RESOLUTION NO.: 47-7-16:15

BUDGET AMENDMENT

South Amboy Redevelopment Agency

Resolution to Amend the 2017 Approved Budget
PURSUANT TO N.J.A.C 5:31-2.8
FISCAL YEAR: FROM JULY 1, 2016 TO JUNE 30, 2017

WHEREAS, the South Amboy Redevelopment Agency has introduced the 2017 Authority Budget on June 2, 2016, and


WHEREAS, the South Amboy Redevelopment Agency finds it necessary to amend the 2017 introduced Authority Budget, as follows:

	<u>From</u>	<u>To</u>
<u>Budgeted Appropriations:</u>		
<u>Operating Appropriations:</u>		
Administration		
Administration - Personnel		
Salaries & Wages	\$ 40,706	\$ -0-
Fringe Benefits	3,100	-0-
Total Administration – Personnel	43,806	-0-
Administration – Other		
Interlocal Agreement - Administration	-0-	43,806
Total Administration – Other	53,100	96,906

NOW, THEREFORE BE IT RESOLVED, by the Commissioners of the South Amboy Redevelopment Agency’s 2017 Budget is hereby amended as detailed above, and

BE IT FURTHER RESOLVED, that the Board’s secretary is hereby directed to submit a copy of this resolution to the Director of Local Government Services for approval as part of the Authority’s 2017 budget.

Adopted on July 7, 2016


Board Clerk

Governing Body Recorded Vote

Board Member	Aye	Nay	Abstain	Absent
Kevin Meszaros	✓			
Benjamin Block				✓
Zusette Dato	✓			
Jack O’Connell	✓			
Camille Tooker <i>motion ①</i>	✓			
Tony Gonsalves <i>motion ②</i>	✓			

2017 ADOPTED BUDGET RESOLUTION

South Amboy Redevelopment Agency
(Name)
AUTHORITY

FISCAL YEAR: FROM: July 1, 2016 TO: June 30, 2017

WHEREAS, the Annual Budget and Capital Budget/Program for the South Amboy Redevelopment Agency for the fiscal year beginning July 1, 2016 and ending, June 30, 2017 has been presented for adoption before the governing body of the South Amboy Redevelopment Agency at its open public meeting of July 7, 2016; and

WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$353,692 , Total Appropriations, including any Accumulated Deficit if any, of \$532,638 and Total Unrestricted Net Position utilized of \$178,946; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$-0- and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$-0-; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of South Amboy Redevelopment Agency, at an open public meeting held on July 7, 2016 that the Annual Budget and Capital Budget/Program of the South Amboy Redevelopment Agency for the fiscal year beginning, July 1, 2016 and, ending, June 30, 2017 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

Stacy Kennedy
(Secretary's Signature)

July 7, 2016
(Date)

Governing Body

Recorded Vote

Member:	Aye	Nay	Abstain	Absent
Kevin Meszaros	✓			
Benjamin Block				✓
Zusette Dato	✓ / Motion			
Jack O'Connell	✓			
Camille Tooker	✓			
Tony Gonsalves	✓ / Motion			

RESOLUTION NO. M7-7-16:17

AMBOY 3590 U.S. Highway 9
Old Bridge, NJ 08857
732.591.8700

Corporation Resolutions
Withdrawal of Funds, Borrowings, etc.

Branch	SOUTH AMBOY	Date	
Account Number	160857	Account Name	SOUTH AMBOY REDEVELOPMENT AGENCY

I HEREBY CERTIFY to Amboy Bank (the "Bank") that at a meeting of the Board of Directors of the SOUTH AMBOY REDEVELOPMENT AGENCY a corporation organized under the laws of the State of NEW JERSEY, duly called and held at the office of said corporation, located at 140 N. BRADDOCK STREET, SOUTH AMBOY, NJ in the City of SOUTH AMBOY, State of NEW JERSEY, on the _____ day of _____ 20____ the following resolutions were duly adopted and are now in full force and effect:

RESOLVED, that the funds of this corporation be deposited in one or more accounts with Amboy Bank subject to withdrawal orders or, if a checking account, checks made in the corporate name signed by any of the following officers:

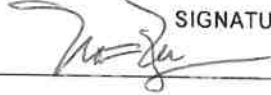
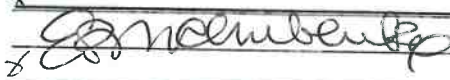
EXECUTIVE DIRECTOR TREASURER CHAIRMAN & VICE CHAIRMAN
who are also authorized to make, collect, discount, negotiate, endorse, assign and deposit in the corporate name, all checks, drafts, notes and other negotiable paper payable to or by this corporation, and that all withdrawal orders and checks of the corporation signed as aforesaid, including checks drawn to cash or bearer or to the individual order of the officer signing said checks, shall be honored and paid by said Bank, without further inquiry, and charged to the corporation's account, the corporation hereby ratifying and approving all the said acts Bank may do or cause be done by virtue hereof; provided however that, Amboy Bank shall not be obligated to honor any check or withdrawal order drawn on the account unless there are sufficient funds on deposit, and any amount not collected may be charged back to the account, including expenses incurred.

RESOLVED, that any TWO of the following, officers of the corporation, to wit:
are hereby authorized to borrow money and to obtain credit for this corporation from said Amboy Bank on such terms as may seem to them advisable and to make and deliver notes, drafts, acceptances, agreements and any other obligations of this corporation in a form satisfactory to said Bank, and as security therefore, to pledge as collateral and deliver to the Bank any stocks, bonds, bills receivable, bills of lading, warehouse receipts and any other property of this corporation, with full authority to endorse or guarantee the same in the name of this corporation, to execute and deliver all instruments of assignment and transfer and to affix the corporate seal; and also to discount any bills, receivables or other negotiable paper hold by this corporation with full authority to endorse same in the name of this corporation.

RESOLVED, that the secretary of this corporation be and hereby is authorized to certify to said Amboy Bank the foregoing resolutions and that the provisions thereof are in conformity with the charter and by-laws of this corporation and that the foregoing powers and authority will continue until written notice of revocation has been delivered to Amboy Bank.


I FURTHER CERTIFY that there is no provision in the charter or by-laws of said corporation limiting the power of the board of directors to pass the foregoing resolutions and that the same are in conformity with the provisions of said charter and by-laws.

I FURTHER CERTIFY that the following persons are officers of this corporation in the capacities set opposite their respective names and that the signatures set opposite such names are their signatures.

NAME	OFFICER	SIGNATURE
x Kevin F. Meszaros	CHAIR President	
x 	VICE CHAIR Vice Pres.	ERIC F. CHUBENKO
x _____	EXECUTIVE Vice Pres.	
_____	Treasurer	
_____	Secretary	
_____	Asst. Treas.	
_____	Asst. Sec.	

In Witness Whereof, I have hereunto subscribed my signature to this certificate and affixed the seal of this corporation, this _____ day of _____ 20____

SEAL

* 
Secretary

NOTE: In case the secretary or other recording officer is authorized to sign checks, notes, etc. by the above resolution, this certificate must also be signed by a second officer of the corporation.

RESOLUTION NO.: M9-1-16:01

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION

**AWARDING BROADWAY FAÇADE MINI GRANT
ADA COMPLIANCE**

WHEREAS, the City of South Amboy (the "City") has established a Special Design District, generally including the Broadway Shopping Area, to insure a uniform design of the area, thereby enhancing the shopping area; and

WHEREAS, the City has also created a Broadway Facade Mini Grant Program (the "Program") which utilizes Community Development Grant money in order to assist property owners to in the Special Design District to correct code violations and generally rehabilitate their property; and

WHEREAS, The Media and Performance Collective, Inc. is the redeveloper (the "Redeveloper") of the property located at 141 North Broadway., South Amboy, New Jersey (the "Storefront") and has the owner's approval and authorization to rehabilitate the Storefront; and

WHEREAS, the Redeveloper has applied for and been accepted into the Program; and

WHEREAS, the agency has reviewed the Redeveloper's application and has determined that (i) the Storefront is in need of restoration; (ii) is intended to be used for a public purpose and needs to be brought in compliance with the Americans with Disability Act ("ADA"); (iii) that

allocating certain grant money to the Storefront restoration would be in keeping with the goals of the Program; and, (iv) the use of grant funds would provide a benefit to the community at large.

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1.) Subject to the limitations set forth herein, the South Amboy Redevelopment Agency ("SARA") awards the Redeveloper a grant in the amount of \$7,500.00, (the "Grant") to be used exclusively in connection with the repairs and modifications to the Property required to bring the Storefront into compliance with the ADA and such additional work as may be necessary resulting directly from the correction of the non-compliant condition as specifically approved by the Agency.

2.) The awarding of the GRANT is subject to the following conditions and limitations:

- a.) the Redeveloper entering into an agreement with the SARA and its approved contractor in connection with the GRANT;
- b.) The Contractor selected by the Redeveloper being approved by the SARA.
- c.) The Redeveloper and Contractor providing the City and/or SARA with documentation necessary for the City to obtain Community Development (or any substitute program) Grant Funds.
- d.) Completion of the project within sixty (60) days is completed.
- e.) Certification that the contractor has been paid.
- f.) The availability of grant funds.

BE IT FURTHER RESOLVED, that that the Executive Director is authorized to execute the hereinabove described contract and to authorize payments within the grant amount

upon determination of the appropriateness of the requested payment.

BE IT FURTHER RESOLVED, that an executed copy of this Resolution shall be filed with the minutes of the meeting at which this Resolution was approved and a separate copy shall be placed on file by the Executive Director/Secretary as evidence of the SARA'S action in this regard.



Kevin F. Meszaros, Chairman

Attested to:


Stacey Kennedy, Secretary

Meeting Date: 9/17/16

ROLL CALL:

B. Block	<u>abs</u>
Z. Dato	<u>✓</u>
T. Gonsalves	<u>✓ (2)</u>
K. Meszaros	<u>✓</u>
J. O'Connell	<u>abs</u>
C. Tooker	<u>✓ (1)</u>

RESOLUTION NO.: M9-1-16:02

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION

**AWARDING BROADWAY FAÇADE MINI GRANT
REHABILITATION**

WHEREAS, the City of South Amboy (the "City") has established a Special Design District, generally including the Broadway Shopping Area, to insure a uniform design of the area, thereby enhancing the shopping area; and

WHEREAS, the City has also created a Broadway Facade Mini Grant Program (the "Program") which utilizes Community Development Grant money in order to assist property owners to in the Special Design District to correct code violations and generally rehabilitate their property; and

WHEREAS, The Media and Performance Collective, Inc. is the redeveloper (the "Redeveloper") of the property located at 141 North Broadway., South Amboy, New Jersey (the "Storefront") and has the owner's approval and authorization to rehabilitate the Storefront; and

WHEREAS, the Redeveloper has applied for and been accepted into the Program; and

WHEREAS, the agency has reviewed the Redeveloper's application and has determined that (i) the Storefront is in need of restoration and rehabilitation; (ii) there exists a need to correct code violations; (iii) that allocating certain grant money to the Storefront restoration would be in

keeping with the goals of the Program; and, (iv) the use of grant funds would provide a benefit to the community at large.

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1.) Subject to the limitations set forth herein, the South Amboy Redevelopment Agency ("SARA") awards the Redeveloper a grant in the amount of \$7,500.00, (the "Grant") to be used exclusively in connection with the repairs and modifications to the Property required to bring the Storefront into compliance with applicable municipal code provisions and such additional work as may be necessary resulting directly from the correction of the non-compliant condition as specifically approved by the Agency, and to perform restoration and signage improvements.

2.) The awarding of the GRANT is subject to the following conditions and limitations:

a.) the Redeveloper entering into an agreement with the SARA and its' approved contractor in connection with the GRANT;

b.) The Contractor selected by the Redeveloper being approved by the SARA.

c.) The Redeveloper and Contractor providing the City and/or SARA with documentation necessary for the City to obtain Community Development (or any substitute program) Grant Funds.

d.) Completion of the project within sixty (60) days is completed.

e.) Certification that the contractor has been paid.

f.) The availability of grant funds.

BE IT FURTHER RESOLVED, that that the Executive Director is authorized to execute the hereinabove described contract and to authorize payments within the grant amount

upon determination of the appropriateness of the requested payment.

BE IT FURTHER RESOLVED, that an executed copy of this Resolution shall be filed with the minutes of the meeting at which this Resolution was approved and a separate copy shall be placed on file by the Executive Director/Secretary as evidence of the SARA'S action in this regard.



Kevin F. Meszaros, Chairman

Attested to:

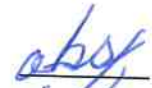







Stacey Kennedy, Secretary

Meeting Date: 9/1/16

ROLL CALL:

B. Block
Z. Dato
T. Gonsalves
K. Meszaros
J. O'Connell
C. Tooker

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION

CASH MANAGEMENT PLAN

BE IT RESOLVED by the Redevelopment Agency of the City of South Amboy that the following be approved as permitted investments according to N.J.S.A. 40A:5-15.1(a)

Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America. This includes instruments such as Treasury bills, notes and bonds

Government money market mutual funds

Any federal agency or instrumentality obligation authorized by Congress that matures within 397 days from the date of purchase, and has a fixed rate of interest not dependent on any index or external factors. This eliminates derivatives, indexed rate, or rate reset obligations

Bonds or other obligations of the local unit or school districts of which the local unit is a part

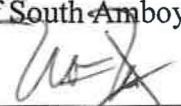
Any other obligations with maturities not exceeding 397 days, as permitted by the Division of Investments

Local government investment pools, such as New Jersey CLASS, and the New Jersey Arbitrage Rebate Management Program

New Jersey State Cash Management Fund

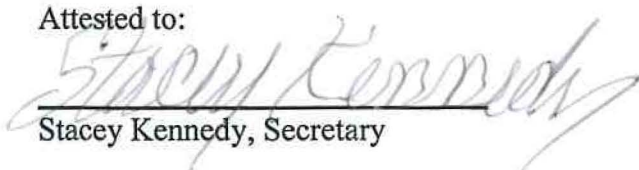
Repurchase agreements (repos) of fully collateralized securities, subject to conditions discussed in 40A:5-15.1(8)(e)

Redevelopment Agency
City of South Amboy



Kevin F. Meszaros, Chairman

Attested to:

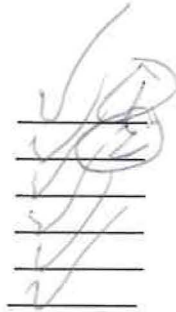


Stacey Kennedy, Secretary

Meeting Date:

ROLL CALL:

B. Block
Z. Dato
T. Gonsalves
K. Meszaros
J. O'Connell
C. Tooker

A large, stylized handwritten signature or set of initials is written over the first two lines of the roll call list. Below this, there are five horizontal lines, each with a checkmark or a similar mark, corresponding to the names listed to the left.

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION

AUTHORIZING SALARIES FOR THE REDEVELOPMENT AGENCY

**EMPLOYEES TO BE REIMBURSED BY THE AGENCY
TO THE CITY OF SOUTH AMBOY**

WHEREAS, the City of South Amboy utilizes its payroll system to advance payment of the salaries of certain employees of the South Amboy Redevelopment Agency (the "Agency"), with the understanding that the Agency will reimburse said salaries.

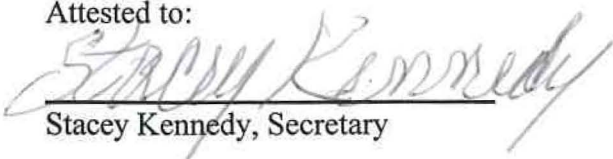
NOW, THEREFORE, BE AND IT HEREBY IS RESOLVED by the South Amboy Redevelopment Agency, that the Agency authorizes the reimbursement to the City of the following employees' salaries plus fringe (i.e., applicable federal taxes):

- | | |
|---------------------|-------------|
| 1) Eric Chubenko | \$25,000.00 |
| 2) Stacey Kennedy | \$ 6,715.00 |
| 3) Angel Albanese | \$ 5,000.00 |
| 4) Kathleen O'Grady | \$ 3,991.00 |



Kevin F. Meszaros, Chairman

Attested to:



Stacey Kennedy, Secretary

Meeting Date:

ROLL CALL:

B. Block
Z. Dato
T. Gonsalves
K. Meszaros
J. F. O'Connell
C. Tooker

