

No. M:01-08-14:01

**SOUTH AMBOY REDEVELOPMENT AGENCY**

**RESOLUTION**

**AUTHORIZING EXECUTION  
OF AN INTERIM COST AGREEMENT WITH  
RARITAN BAY HOLDINGS, L.L.C.**

**WHEREAS**, the South Amboy Redevelopment Agency (the "Agency") has been contacted by Raritan bay Holdings, L.L.C. ("RBH") about the possibility of developing a portion of the City of South Amboy's Broadway Redevelopment Area, commonly referred to as the Macco Property (the "Property"); and

**WHEREAS**, the Agency is eager to discuss the possibility of developing the Property, and to negotiate a redevelopment agreement; and

**WHEREAS**, RBH has agreed to enter into an interim cost agreement to cover the Agency's costs in connection with the negotiation.

**NOW, THEREFORE, BE AND IT HEREBY IS RESOLVED** by the South Amboy Redevelopment Agency, as follows:

1. The Agency hereby approves the Interim Cost Agreement attached hereto as Schedule 1.
2. The Chairman and the Agency secretary be and are hereby authorized to execute the Interim Cost Agreement, attached hereto as Schedule 1, on behalf of the Agency.

Attested to:

*Madeline Bulman*  
Madeline Bulman, Secretary

*Kevin F. Meszaros*  
Kevin F. Meszaros, Chairman

Meeting Date: 01/08/14

**ROLL CALL:**

- B. Block
  - Z. Dato
  - K. Meszaros
  - J. O'Connell
  - W. Schwarick
  - C. Tooker
- ABSENT

No. M:01-08-14:01

**SOUTH AMBOY REDEVELOPMENT AGENCY**

**RESOLUTION**

**AUTHORIZING EXECUTION  
OF AN INTERIM COST AGREEMENT WITH  
RARITAN BAY HOLDINGS, L.L.C.**

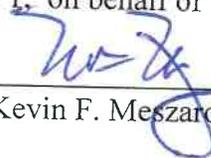
**WHEREAS**, the South Amboy Redevelopment Agency (the "Agency") has been contacted by Raritan bay Holdings, L.L.C. ("RBH") about the possibility of developing a portion of the City of South Amboy's Broadway Redevelopment Area, commonly referred to as the Macco Property (the "Property"); and

**WHEREAS**, the Agency is eager to discuss the possibility of developing the Property, and to negotiate a redevelopment agreement; and

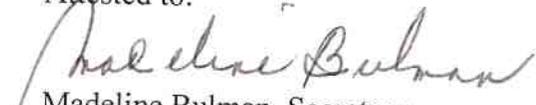
**WHEREAS**, RBH has agreed to enter into an interim cost agreement to cover the Agency's costs in connection with the negotiation.

**NOW, THEREFORE, BE AND IT HEREBY IS RESOLVED** by the South Amboy Redevelopment Agency, as follows:

1. The Agency hereby approves the Interim Cost Agreement attached hereto as Schedule 1.
2. The Chairman and the Agency secretary be and are hereby authorized to execute the Interim Cost Agreement, attached hereto as Schedule 1, on behalf of the Agency.

  
 \_\_\_\_\_  
 Kevin F. Meszaros, Chairman

Attested to:

  
 Madeline Bulman, Secretary

Meeting Date: 01/08/14

**ROLL CALL:**

- B. Block
- Z. Dato
- K. Meszaros
- J. O'Connell
- W. Schwarick
- C. Tooker ABSENT

## INTERIM COSTS AGREEMENT

**INTERIM COSTS AGREEMENT** (the "Interim Costs Agreement"), dated as of January \_\_\_\_\_, 2014, by and between:

**THE SOUTH AMBOY REDEVELOPMENT AGENCY** a redevelopment agency of the City of South Amboy located at 140 North Broadway, South Amboy, New Jersey, acting in the capacity of a redevelopment entity pursuant to the provisions of the Local Redevelopment and Housing Law. N.J.S.A.40A:12A-1 *et seq.* (the "Act") and its respective successors and assigns (the "Agency"),

and

**RARITAN BAY HOLDINGS, L.L.C.** with offices at 345 10<sup>th</sup> Street, Jersey City, New Jersey 07302 (the "Redeveloper"), collectively (the "Parties").

### 1. Definitions.

A. Interim Costs. Interim Costs shall include the Agency's and City of South Amboy's (the "City") reasonably incurred out-of-pocket fees, costs and expenses related to the negotiation of the terms and conditions of a redevelopment agreement and other related documents, in connection with the redevelopment of the property commonly referred to as the "restaurant site" and adjoining properties (the "Property") by the Redeveloper, including, but not limited to professional fees for legal, accounting, engineering, planning, financial advisory services, and Administrative Costs, including such fees, costs and expenses incurred prior to the execution of this Interim Costs Agreement, and in addition, fees incurred in connection with the implementation, compliance, enforcement, as specifically set forth therein, and related activities arising out of the Redeveloper's redevelopment activities pursuant to the Redevelopment Agreement

B. Administrative Costs. Administrative Costs shall mean costs incurred by the Agency in connection with the day-to-day operations of the Agency, not directly related to the Redeveloper's project; included but not limited to consulting, legal, secretarial, administrative, accounting, utility and banking costs and fees.

### 2. Escrow Account.

Immediately upon the execution of this Costs Agreement, the Redeveloper shall pay \$5,000.00 to the Agency which the Agency shall deposit into an interest bearing escrow account established by it for the payment of its Administrative and Interim Costs. Said funds shall be dispersed as follows: the Agency shall advise the Redeveloper of the professionals it wishes to use in connection with the hereinabove described activities. If

the Redeveloper has any objection to the professional(s) selected by the Agency it shall so advise the Agency within seven (7) days of the Agency's notice. If the Redeveloper does not object within that time period the professional shall be deemed approved. Thereafter the Agency shall be permitted to make payments to approved professionals, and to make withdrawals for Administrative Costs upon the approval of the Agency.

If, when and as often as may occur the escrow account is drawn down to or below \$1,000.00, the Redeveloper upon the Agency's request shall immediately replenish the account with an amount equal to the difference between the initial escrow amount and the balance at the time of the notice for use in accordance with these terms. In the event that this Interim Costs Agreement either expires or is cancelled by the Agency, then all escrow monies shall be returned to the Redeveloper following the payment from the fund of the Agency's Interim and Administrative Costs incurred up to the time of said expiration or cancellation.

3. Interest Distribution.

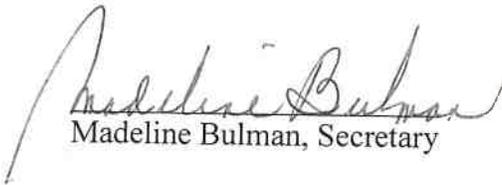
Interest earned on the escrowed funds shall be distributed as follows:

1. Any interest less than \$5,000.00 shall be paid to the Agency.
- Interest over \$5,000.00 shall be paid (i) one-third (1/3) to the Agency for administrative costs and (ii) the balance to the Redeveloper.

IN WITNESS WHEREOF, the Parties hereto have caused this Interim Costs Agreement to be executed, all as of the date first above written.

ATTEST:

SOUTH AMBOY REDEVELOPMENT AGENCY

  
Madeline Bulman, Secretary

BY:

  
Kevin F. Meszaros, Chairman

ATTEST:

REDEVELOPER

\_\_\_\_\_  
Witness

BY: \_\_\_\_\_

Jeffery C, Zak

## RESOLUTION TO CONDUCT EXECUTIVE SESSION OF AGENCY

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist;

NOW, THEREFORE, BE IT RESOLVED BY THE SOUTH AMBOY REDEVELOPMENT AGENCY as follows:

1. The public portion of this meeting is hereby recessed in order that the Agency may meet in a closed, executive session for approximately 10 minutes to discuss the following matter(s): CONTRACT NEGOTIATIONS

---

---

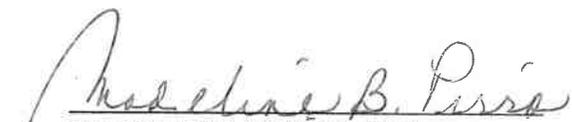
2. Following the conclusion of said closed session, the Agency shall reconvene the open portion of this public meeting.

3. The nature and content of the discussion which occurs in closed session shall be made public at such time as the need for non-disclosure no longer exists which, relative to the matter(s) to be discussed, cannot be reasonably estimated due to the ongoing nature of the subject matter(s).

4. This resolution shall take effect immediately.

### ADOPTED:

I hereby certify that the above is a true and exact copy of the Resolution adopted by the South Amboy Redevelopment Agency at their Regular Meeting held on 01/08/14

  
MADELINE BULMAN PIRRO  
Redevelopment Agency Secretary

## RESOLUTION TO CONDUCT EXECUTIVE SESSION OF AGENCY

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist;

NOW, THEREFORE, BE IT RESOLVED BY THE SOUTH AMBOY REDEVELOPMENT AGENCY as follows:

1. The public portion of this meeting is hereby recessed in order that the Agency may meet in a closed, executive session for approximately 20 minutes to discuss the following matter(s): CONTRACT NEGOTIATIONS/MATTERS.

---

---

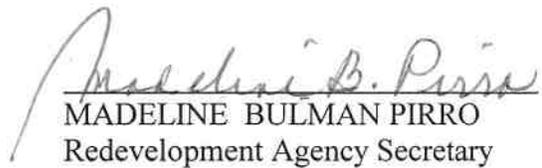
2. Following the conclusion of said closed session, the Agency shall reconvene the open portion of this public meeting.

3. The nature and content of the discussion which occurs in closed session shall be made public at such time as the need for non-disclosure no longer exists which, relative to the matter(s) to be discussed, cannot be reasonably estimated due to the ongoing nature of the subject matter(s).

4. This resolution shall take effect immediately.

### ADOPTED:

I hereby certify that the above is a true and exact copy of the Resolution adopted by the South Amboy Redevelopment Agency at their Regular Meeting held on 02/06/14

  
MADELINE BULMAN PIRRO  
Redevelopment Agency Secretary

**SOUTH AMBOY REDEVELOPMENT AGENCY**  
**FY 2013 AUDIT REVIEW CERTIFICATE**  
**RESOLUTION M: 03-06-14:01**

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made, and;

WHEREAS, the annual audit report for the fiscal year ended June 30, 2013 has been completed and filed with the New Jersey Department of Community Affairs Local Finance Board pursuant to N.J.S.A. 40A:5A-15, and;

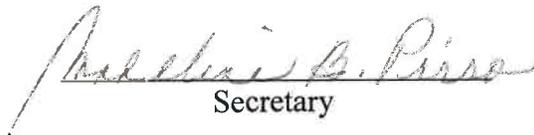
WHEREAS, N.J.S.A. 40A:5A-17, requires that the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "General Comments" and "Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board, and;

WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled "General Comments" and "Recommendations," in accordance with N.J.S.A. 40A:5A-17;

NOW THEREFORE BE IT RESOLVED, that the governing body of the South Amboy Redevelopment Agency hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended June 30, 2013, and specifically has reviewed the sections of the audit report entitled "General Comments" and "Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board;

BE IT FURTHER RESOLVED, that the secretary of the authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by certified true copy of this resolution.

It is hereby certified that this is a true copy of the resolution passed at the Meeting held on March 6, 2014.

  
Secretary

March 6, 2014

Date

March 6, 2014

LOCAL AUTHORITIES  
GROUP AFFIDAVIT FORM

PRESCRIBED BY  
THE NEW JERSEY LOCAL FINANCE BOARD

AUDIT REVIEW CERTIFICATE

We, the members of the governing body of the South Amboy Redevelopment Agency being of full age and being duly sworn according to law, upon our oath depose and say:

1. We are duly appointed members of the South Amboy Redevelopment Agency
2. We certify, pursuant to N.J.S.A. 40A: SA-17, that we have each reviewed the annual audit report for the fiscal year ended 6/30/13 and specifically the section of the audit report entitled "Notes to Financial Statements", "General Comments" and "Findings and Recommendations".

Name

Signature

Chairman Kevin Meszaros

Vice Chairman Benjamin Block

Commissioner Zusette Dato

Commissioner Camille Tooker

Commissioner John O'Connell

Commissioner William Schwarick

sworn to and subscribed before this  
6th day of March 2014

Craig J. Goughlin  
Notary Public of New Jersey

CRAIG J. GOUGHLIN  
ATTORNEY AT LAW IN NEW JERSEY

## RESOLUTION TO CONDUCT EXECUTIVE SESSION OF AGENCY

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist;

NOW, THEREFORE, BE IT RESOLVED BY THE SOUTH AMBOY REDEVELOPMENT AGENCY as follows:

1. The public portion of this meeting is hereby recessed in order that the Agency may meet in a closed, executive session for approximately 15 minutes to discuss the following matter(s): POTENTIAL LITIGATION AND PENDING LITIGATION

---

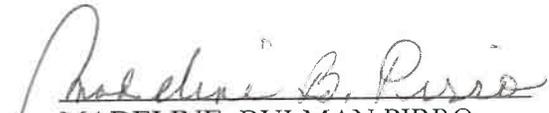
2. Following the conclusion of said closed session, the Agency shall reconvene the open portion of this public meeting.

3. The nature and content of the discussion which occurs in closed session shall be made public at such time as the need for non-disclosure no longer exists which, relative to the matter(s) to be discussed, cannot be reasonably estimated due to the ongoing nature of the subject matter(s).

4. This resolution shall take effect immediately.

### ADOPTED:

I hereby certify that the above is a true and exact copy of the Resolution adopted by the South Amboy Redevelopment Agency at their Regular Meeting held on 03/06/14

  
MADELINE BULMAN PIRRO  
Redevelopment Agency Secretary

**SOUTH AMBOY REDEVELOPMENT AGENCY**  
**FY 2013 AUDIT REVIEW CERTIFICATE**  
**RESOLUTION 0103-06-14:01**

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made, and;

WHEREAS, the annual audit report for the fiscal year ended June 30, 2013 has been completed and filed with the New Jersey Department of Community Affairs Local Finance Board pursuant to N.J.S.A. 40A:5A-15, and;

WHEREAS, N.J.S.A. 40A:5A-17, requires that the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "General Comments" and "Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board, and;

WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled "General Comments" and "Recommendations," in accordance with N.J.S.A. 40A:5A-17;

NOW THEREFORE BE IT RESOLVED, that the governing body of the South Amboy Redevelopment Agency hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended June 30, 2013, and specifically has reviewed the sections of the audit report entitled "General Comments" and "Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board;

BE IT FURTHER RESOLVED, that the secretary of the authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by certified true copy of this resolution.

It is hereby certified that this is a true copy of the resolution passed at the Meeting held on March 6, 2014.

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
March 6, 2014

\_\_\_\_\_  
Date

March 6, 2014

LOCAL AUTHORITIES  
GROUP AFFIDAVIT FORM

PRESCRIBED BY  
THE NEW JERSEY LOCAL FINANCE BOARD

AUDIT REVIEW CERTIFICATE

We, the members of the governing body of the South Amboy Redevelopment Agency being of full age and being duly sworn according to law, upon our oath depose and say:

1. We are duly appointed members of the South Amboy Redevelopment Agency
2. We certify, pursuant to N.J.S.A. 40A: SA-17, that we have each reviewed the annual audit report for the fiscal year ended 6/30/13 and specifically the section of the audit report entitled "Notes to Financial Statements", "General Comments" and "Findings and Recommendations".

Name

Signature

Chairman Kevin Meszaros

\_\_\_\_\_

Vice Chairman Benjamin Block

\_\_\_\_\_

Commissioner Zusette Dato

\_\_\_\_\_

Commissioner Camille Tooker

\_\_\_\_\_

Commissioner John O'Connell

\_\_\_\_\_

Commissioner William Schwarick

\_\_\_\_\_

\_\_\_\_\_

sworn to and subscribed before this  
6th day of March 2014

\_\_\_\_\_  
Notary Public of New Jersey

**SOUTH AMBOY REDEVELOPMENT AGENCY**  
**FY 2013 AUDIT REVIEW CERTIFICATE**  
**RESOLUTION M:03-06-14:01**

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made, and;

WHEREAS, the annual audit report for the fiscal year ended June 30, 2013 has been completed and filed with the New Jersey Department of Community Affairs Local Finance Board pursuant to N.J.S.A. 40A:5A-15, and;

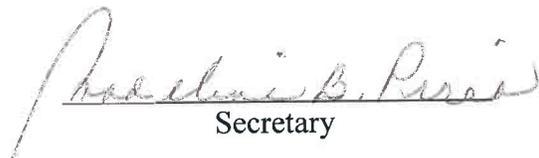
WHEREAS, N.J.S.A. 40A:5A-17, requires that the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "General Comments" and "Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board, and;

WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled "General Comments" and "Recommendations," in accordance with N.J.S.A. 40A:5A-17;

NOW THEREFORE BE IT RESOLVED, that the governing body of the South Amboy Redevelopment Agency hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended June 30, 2013, and specifically has reviewed the sections of the audit report entitled "General Comments" and "Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board;

BE IT FURTHER RESOLVED, that the secretary of the authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by certified true copy of this resolution.

It is hereby certified that this is a true copy of the resolution passed at the Meeting held on March 6, 2014.

  
Secretary

March 6, 2014

Date

March 6, 2014

LOCAL AUTHORITIES  
GROUP AFFIDAVIT FORM

PRESCRIBED BY  
THE NEW JERSEY LOCAL FINANCE BOARD

AUDIT REVIEW CERTIFICATE

We, the members of the governing body of the South Amboy Redevelopment Agency being of full age and being duly sworn according to law, upon our oath depose and say:

1. We are duly appointed members of the South Amboy Redevelopment Agency
2. We certify, pursuant to N.J.S.A. 40A: SA-17, that we have each reviewed the annual audit report for the fiscal year ended 6/30/13 and specifically the section of the audit report entitled "Notes to Financial Statements", "General Comments" and "Findings and Recommendations".

Name

Signature

Chairman Kevin Meszaros

ABSENT

Vice Chairman Benjamin Block

*Benjamin Block*

Commissioner Zusette Dato

*Zusette Dato*

Commissioner Camille Tooker

*Camille Tooker*

Commissioner John O'Connell

*John O'Connell*

Commissioner William Schwarick

ABSENT

sworn to and subscribed before this  
6th day of March 2014

*Craig J. Coughlin*  
Notary Public of New Jersey

CRAIG J. COUGHLIN  
ATTORNEY AT LAW IN NEW JERSEY

## RESOLUTION TO CONDUCT EXECUTIVE SESSION OF AGENCY

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist;

NOW, THEREFORE, BE IT RESOLVED BY THE SOUTH AMBOY REDEVELOPMENT AGENCY as follows:

1. The public portion of this meeting is hereby recessed in order that the Agency may meet in a closed, executive session for approximately 30 minutes to discuss the following matter(s): CONTRACT MATTERS.

---

---

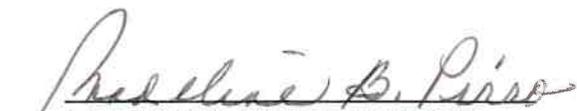
2. Following the conclusion of said closed session, the Agency shall reconvene the open portion of this public meeting.

3. The nature and content of the discussion which occurs in closed session shall be made public at such time as the need for non-disclosure no longer exists which, relative to the matter(s) to be discussed, cannot be reasonably estimated due to the ongoing nature of the subject matter(s).

4. This resolution shall take effect immediately.

### ADOPTED:

I hereby certify that the above is a true and exact copy of the Resolution adopted by the South Amboy Redevelopment Agency at their Regular Meeting held on 05/01/14.

  
MADELINE BULMAN PIRRO  
Redevelopment Agency Secretary

# M:06-05-14:01

# 2015 Authority Budget Resolution SOUTH AMBOY REDEVELOPMENT AGENCY (Name)

FISCAL YEAR: FROM: JULY 1, 2014 TO: JUNE 30, 2015

WHEREAS, the Annual Budget and Capital Budget for the South Amboy Redevelopment Agency for the fiscal year beginning, July 1, 2014 and ending, June 30, 2015 has been presented before the governing body of the South Amboy Redevelopment Agency at its open public meeting of June 5, 2014; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$407,553 , Total Appropriations, including any Accumulated Deficit if any, of \$407,553 and Total Unrestricted Net Assets utilized of \$-0-; and

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

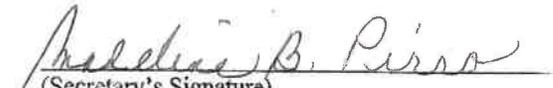
WHEREAS, the schedule of rates, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for 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 5, 2014 that the Annual Budget, including appended Supplemental Schedules, and the Capital Budget/Program of the South Amboy Redevelopment Agency for the fiscal year beginning, July 1, 2014 and ending, June 30, 2015 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 August 7, 2014.

  
(Secretary's Signature)

June 5, 2014  
(Date)

Governing Body Member:	Aye	Nay	Abstain	Absent
Kevin Meszaros	✓			
Benjamin Block				✓
John O'Connell	✓			
Zusette Dato	✓			
William Schwarick	✓			
Camille Tooker				✓

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION NO. 10:06-05-14:02

RE: 2015 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 August 30, 2014; 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 2014 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 2015 fiscal year:

Administration:

Other Expenses	<u>\$13,000</u>
Total Administration	<u>13,000</u>

Cost of Providing Services:

Other Expenses	<u>14,500</u>
Total Cost of Providing Services	<u>14,500</u>

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

Debt Service:

Bond Principal	\$105,000
Bond Interest	<u>98,175</u>

Total Debt Service	<u>\$203,175</u>
--------------------	------------------

Total Operating Appropriations and Debt Service	<u>\$230,675</u>
---	------------------

Approved

06/05/14  
(Date)

ATTEST:



Eric Chubenko, Executive Director

*Assistant B. Purro*  
(Secretary's signature)

June 5, 2014  
(date)

Governing Body Member:	Aye	Recorded Vote		Absent
		Nay	Abstain	
Kevin Meszaros	✓			
Benjamin Block				✓
John O'Connell	✓			
Zusette Dato	✓			
William Schwarick	✓			
Camille Tooker				✓

# M:06-05-14:03

SOUTH AMBOY REDEVELOPMENT AGENCY

RE AUTHORITY BUDGET JUNE 30, 2015

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, 2015, 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, 2015 on or before August 30, 2014.

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.

*Pauline B. Perry*  
(Secretary's signature)

June 5, 2014  
(date)

Governing Body Member:	Aye	Recorded Vote		
		Nay	Abstain	Absent
Kevin Meszaros	✓			✓
Benjamin Block				
John O'Connell	✓			
Zusette Dato	✓			
William Schwarick	✓			
Camille Tooker				✓

No. M:07-10-14:01

**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, 2014 through June 30, 2015.

**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:

  
Madeline Piro, Secretary

Meeting Date: 07/10/14

ROLL CALL:

- B. Block ✓
- Z. Dato ✓
- K. Meszaros ✓
- J. O'Connell ABSENT
- W. Schwarick ✓
- C. Tooker ✓

No. M:09-10-14:0 2

**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, 2014 to June 30, 2015.

**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.

[Signature]  
KEVIN F. MESZAROS, Chairman

Attested to:

[Signature]  
Madeline Piro, Secretary

Meeting Date: 07/10/14

ROLL CALL:

- B. Block ✓
- Z. Dato ✓
- K. Meszaros ✓
- J. O'Connell ABSENT
- W. Schwarick ✓
- C. Tooker ✓

RESOLUTION NO. M:07-10-14:03

**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, 2014-June 30, 2015:

- 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:

Madeline Piro  
Madeline Piro, Secretary

Meeting Date: 07/10/14

ROLL CALL:

B. Block	<u>✓</u>
Z. Dato	<u>✓</u>
K. Meszaros	<u>✓</u>
J. O'Connell	<u>ABSENT</u>
W. Schwarick	<u>✓</u>
C. Tooker	<u>✓</u>

No. 07-10-14104

**SOUTH AMBOY REDEVELOPMENT AGENCY**

**RESOLUTION**

**DESIGNATING OFFICIAL NEWSPAPERS**

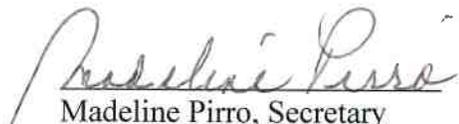
**BE IT RESOLVED** by the South Amboy Redevelopment Agency that the following newspapers are hereby designated the official newspapers of the Agency for the fiscal year July 1, 2014-June 30, 2015:

- (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:

  
 \_\_\_\_\_  
 Madeline Pirro, Secretary

Meeting Date: 07/10/14

ROLL CALL:

- B. Block ✓
- Z. Dato ✓
- K. Meszaros ✓
- J. O'Connell ABSENT
- W. Schwarick ✓
- C. Tooker ✓

No. M:07-10-14:05

**SOUTH AMBOY REDEVELOPMENT AGENCY**

**RESOLUTION**

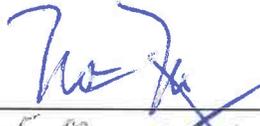
**AUTHORIZING SALARIES FOR THE REDEVELOPMENT AGENCY**

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

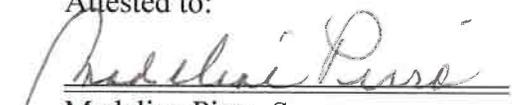
**WHEREAS**, the City of South Amboy utilizes its payroll system to advance payment of the salaries of certain employees of the South Amboy Redevelopment Agency (the "Agency"), with the understanding that the Agency will reimburse said salaries.

**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:

- 1) Eric Chubenko
- 2) Madeline Pirro
- 3) Mary Sue Felice
- 4) Kathleen O'Grady

  
\_\_\_\_\_  
KEVIN F. MESZAROS, Chairman

Attested to:

  
\_\_\_\_\_  
Madeline Pirro, Secretary

Meeting Date: 07/10/14

**ROLL CALL:**

- B. Block
- Z. Dato
- K. Meszaros
- J. O'Connell ABSENT
- W. Schwarick
- C. Tooker

RESOLUTION NO. M:07-10-14:06

**SOUTH AMBOY REDEVELOPMENT AGENCY**

**RESOLUTION**

**APPROVING QUALIFIED RESPONDANTS 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 firms of Mikesell & Associates, Newark, New Jersey and DMR Architects, Hasbrouck Heights, New Jersey are qualified for the position, (the "Qualified Firms"); and

**WHEREAS**, the Qualified Firms 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 Firms 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.

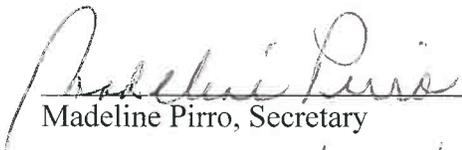
**NOW, THEREFORE, BE IT RESOLVED** by the SOUTH AMBOY REDEVELOPMENT AGENCY that Mikesell & Associates, Newark, New Jersey and DMR Architects, Hasbrouck Heights, New Jersey shall be and is hereby approved to represent the Agency in the capacity of Architect for the period July 1, 2014 through June 30, 2015, 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:

  
\_\_\_\_\_  
Madeline Pirro, Secretary

Meeting Date: 07/10/14

ROLL CALL:

- B. Block
- S. Dato
- K. Meszaros
- J. O'Connell
- W. Schwarick
- C. Tooker

RESOLUTION NO. M107-10-14:07

**SOUTH AMBOY REDEVELOPMENT AGENCY**

**RESOLUTION**

**APPROVING QUALIFIED RESPONDANTS TO PERFORM VALUATION  
AND CONSULTING 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 valuation and assessing 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 Sterling, DiSanto & Associates, LLC., Somerset, New Jersey and Value Research Group, L.L.C., Livingston, New Jersey are qualified for the position, (the "Qualified Firms"); and

**WHEREAS**, the Qualified Firms have 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 Firms to provide the services set forth in their proposals 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 Sterling, DiSanto & Associates, LLC and Value Research Group, L.L.C. shall be and is hereby approved to represent the Agency in the capacity of assessor and valuation consultants for the period July 1, 2014 through June 30, 2015, 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:

  
\_\_\_\_\_  
Madeline Pirro, Secretary

Meeting Date: 07/10/14

ROLL CALL:

B. Block	<u>✓</u>
Z. Dato	<u>✓</u>
K. Meszaros	<u>✓</u>
J. O'Connell	<u>ABSENT</u>
W. Schwarick	<u>✓</u>
C. Tooker	<u>✓</u>

RESOLUTION NO. M107-10-14:08

**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 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(s), 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 services, described in the attached agreement for a sum not to exceed \$ 8,300.00; 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 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 \$ 7,900.00 therefore and a copy of said certification shall be attached to this resolution.

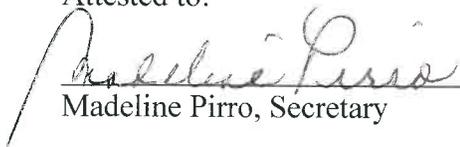
**NOW, THEREFORE, BE IT RESOLVED** by the SOUTH AMBOY REDEVELOPMENT AGENCY that Lerch, Vinci and Higgins shall be and is hereby retained to perform auditing services for the Agency for the period July 1, 2014 through June 30, 2015, and to perform the duties set forth in the attached proposal and limited in aggregate to an amount not to exceed \$ 8,300.00, 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.

Attested to:

  
\_\_\_\_\_  
Madeline Pirro, Secretary

  
\_\_\_\_\_  
KEVIN F. MESZAROS, Chairman

Meeting Date: 07/10/14

ROLL CALL:

- B. Block
- Z. Dato
- K. Meszaros
- J. O'Connell
- W. Schwarick
- C. Tooker

✓  
\_\_\_\_\_  
✓  
\_\_\_\_\_  
✓  
\_\_\_\_\_  
~~ABSENT~~  
\_\_\_\_\_  
✓  
\_\_\_\_\_

RESOLUTION NO. M:07-10-14:09

**SOUTH AMBOY REDEVELOPMENT AGENCY**

**RESOLUTION**

**APPROVING QUALIFIED RESPONDANTS TO PERFORM PROFESSIONAL SERVICES- SPECIAL SERVICES ENGINEERING PURSUANT TO A FAIR AND OPEN PROCESS**

**WHEREAS**, N.L.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 special services 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 Feist Engineering, Monroe Township, New Jersey; Grotto Engineering Associates, LLC, South Amboy, New Jersey; AJV Associates, Woodbridge, New Jersey; French and Parrello Associates, Wall, New Jersey; and H2M Associates, Inc. Monroe Township, New Jersey are qualified candidate for the position, together (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 appoint the Qualified Firms as engineers to provide special services engineering 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.

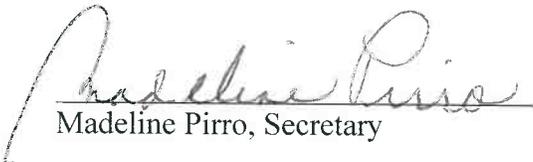
**NOW, THEREFORE, BE IT RESOLVED** by the SOUTH AMBOY REDEVELOPMENT AGENCY that Feist Engineering, Grotto Engineering, AJV Associates, French and Parrello Associates and H2M Associates, Inc. are hereby retained to represent the Agency in the capacity of Special Services Engineer for the period July 1, 2014 through June 30, 2015, 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:

  
\_\_\_\_\_  
Madeline Pirro, Secretary

Meeting Date: 07/10/14

ROLL CALL:

B. Block

✓

Z. Dato

✓

K. Meszaros

✓

J. O'Connell

ABSENT

W. Schwarick

✓

C. Tooker

✓

RESOLUTION NO. M:07-10-14:10

**SOUTH AMBOY REDEVELOPMENT AGENCY**

**RESOLUTION**

**APPROVING QUALIFIED RESPONDANTS TO PERFORM PROFESSIONAL SERVICES-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 H2M Associates, Inc., Parsippany, New Jersey; Potomac Hudson Environmental, Inc., South Amboy, 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.

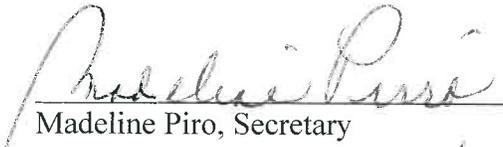
NOW, THEREFORE, BE IT RESOLVED by the SOUTH AMBOY REDEVELOPMENT AGENCY that H2m Associates, Inc., Potomac Hudson, and French and Parrello Associates shall be and are hereby approved to represent the Agency in the capacity of Environmental Engineer for the period July 1, 2014 through June 30, 2015, and 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:

  
\_\_\_\_\_  
Madeline Piro, Secretary

Meeting Date: 07/10/14

ROLL CALL:

B. Block	<u>✓</u>
Z. Dato	<u>✓</u>
K. Meszaros	<u>✓</u>
J. O'Connell	<u>ABSENT</u>
W. Schwarick	<u>✓</u>
C. Tooker	<u>✓</u>

RESOLUTION NO. M:07-10-14:11

**SOUTH AMBOY REDEVELOPMENT AGENCY**

**RESOLUTION**

**APPROVING QUALIFIED RESPONDANTS 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 firms of Acacia Financial Group, Inc, Marlton, New Jersey and Phoenix Advisors, L.L.C., Bordentown, New Jersey, New Jersey are qualified for the position, (the "Qualified Firms"); and

**WHEREAS**, the Qualified Firms have 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 Firms to provide the services set forth in their proposals 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.

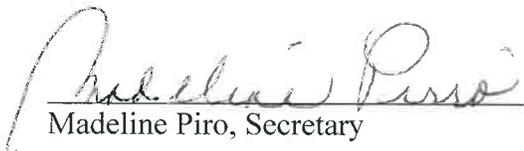
**NOW, THEREFORE, BE IT RESOLVED** by the SOUTH AMBOY REDEVELOPMENT AGENCY that, Acacia Financial Group, Inc and Phoenix Advisors, L.L.C. shall be and is hereby approved to represent the Agency in the capacity of financial advisors for the period July 1, 2014 through June 30, 2015, and to perform the 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:

  
\_\_\_\_\_  
Madeline Piro, Secretary

Meeting Date: 07/10/14

ROLL CALL:

B. Block	<u>✓</u>
Z. Dato	<u>✓</u>
K. Meszaros	<u>✓</u>
J. O'Connell	<u>ABSENT</u>
W. Schwarick	<u>✓</u>
C. Tooker	<u>✓</u>

RESOLUTION NO. M107-10-14:12

**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, 2014 through June 30, 2015, 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.

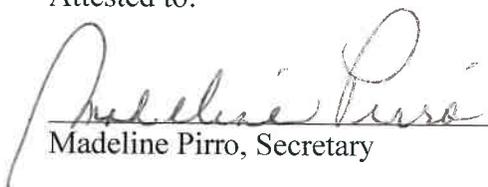
**BE IT FURTHER RESOLVED**, that. subject to the attachment of the certifications referred to above, the Chairman and the Agency Secretary are hereby authorized to execute the attached Agreement.

**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.

Attested to:

  
\_\_\_\_\_  
KEVIN F. MELZAROS, Chairman

  
\_\_\_\_\_  
Madeline Pirro, Secretary

Meeting Date: 07/10/14

ROLL CALL:

B. Block  
Z. Dato  
K. Meszaros  
J. O'Connell  
W. Schwarick  
C. Tooker

✓  
\_\_\_\_\_  
✓  
\_\_\_\_\_  
✓  
\_\_\_\_\_  
~~ABSENT~~  
\_\_\_\_\_  
✓  
\_\_\_\_\_  
✓  
\_\_\_\_\_

RESOLUTION NO. M:07-10-14:13

**SOUTH AMBOY REDEVELOPMENT AGENCY**

**RESOLUTION**

**APPROVING QUALIFIED RESPONDANTS 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 firms of AJV Engineering, Inc., Woodbridge, New Jersey, Gratto Engineering Associates, LLC, South Amboy, New Jersey, and Beacon Planning and Consulting services, L.L.C., Colts Neck, New Jersey are qualified for the position, (the "Qualified Firms"); and

**WHEREAS**, the Qualified Firms have 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 Firms 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.

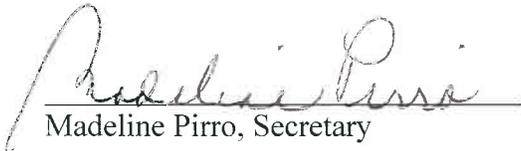
NOW, THEREFORE, BE IT RESOLVED by the SOUTH AMBOY REDEVELOPMENT AGENCY that AJV Engineering, Inc., Gratto Engineering Associates, LLC., and Beacon Planning and Consulting Services shall be and are hereby approved to represent the Agency in the capacity of Planner for the period July 1, 2014 through June 30, 2015, 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:

  
\_\_\_\_\_  
Madeline Pirro, Secretary

Meeting Date: 07/10/14

ROLL CALL:

- B. Block
- Z. Dato
- K. Meszaros
- J. O'Connell  ABSENT
- W. Schwarick
- C. Tooker

RESOLUTION NO. 107-10-14:14

**SOUTH AMBOY REDEVELOPMENT AGENCY**

**RESOLUTION**

**APPROVING QUALIFIED RESPONDANTS 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; Decottis, Fitzpatrick and Cole, LLP, Teaneck, New Jersey; Florio and Kenny, L.L.P., Hoboken, New Jersey and Maraziti, Falcon & Healey, L.L.P. are qualified candidates for the position, (the "Qualified Firms"); and

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

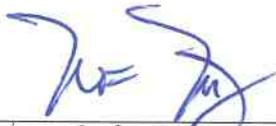
**WHEREAS**, in accordance with the Local Public Contracts Law and the Regulations promulgated thereunder, N.J.A.C. 5:34-1 et seq., the Agency desires to approve the Qualified Firms as special counsel to provide the services set forth in the proposal annexed hereto and incorporated herein; and

**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 firms of McManimon, Scotland and Baumann, Decottis, Fitzpatrick and Cole, L.L.P., Florio and Kenny, L.L.P., and Maraziti, Falcon & Healey, L.L.P. are hereby retained to represent the Agency in the capacity of Special Counsel for the period July 1, 2014 through June 30, 2015, 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:

Madeline Pirro  
Madeline Pirro, Secretary

Meeting Date: 07/10/14

ROLL CALL:

B. Block

✓

Z. Dato

✓

K. Meszaros

✓

J. O'Connell

ABSENT

W. Schwarick

✓

C. Tooker

✓

M:09-04-14:02

**RESOLUTION OF THE SOUTH AMBOY REDEVELOPMENT AGENCY  
AUTHORIZING EXECUTION OF PROFESSIONAL SERVICE  
AGREEMENTS FOR PLANNING AND FINANCIAL ADVISOR  
SERVICES**

**WHEREAS**, the South Amboy Redevelopment Agency ("SARA") may exercise all powers, duties and functions relating to redevelopment in the manner of a redevelopment entity under the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. ("**Redevelopment Law**"), which powers include contracting with redevelopers for the planning, replanning, construction, or undertaking of any project or redevelopment work under N.J.S.A. 40A:12A-8.f; and

**WHEREAS**, by resolution duly adopted on January 19, 2005, the City Council of the City of South Amboy ("**City Council**" or "**City**") designated the properties now known as Block 161.02, Lots 25 and 90 and 6.02, Block 161.02, Lot 25.04; Block 161.02, Lots 25.03 and 25.05 (the "**Broadway/Main Properties**") as an "area in need of redevelopment" pursuant to the Redevelopment Law;

**WHEREAS**, by ordinances duly adopted on May 15, 2002 and December 15, 2010, respectively, the City Council adopted and amended a redevelopment plan encompassing the Broadway/Main Properties (the "**Broadway/Main Redevelopment Plan**");

**WHEREAS**, by resolution duly adopted on August 23, 1989, the City Council designated the properties now known as Block 161.02, Lot 23 and part of Lot 20 (Deed Book 05281, Page 0440); and Block 161.02, the remaining part of Lot 20, and part of Lot 20.01 (Deed Book 06203, Page 0824), and Block 161.02, Lots 24 and 24.01 (collectively, the "**Southern Waterfront Properties**"), together with other parcels, as an "area in need of redevelopment" pursuant to the redevelopment laws preceding the Redevelopment Law (the Southern Waterfront Properties and the Broadway/Main Properties are referred to herein as the "**Properties**");

**WHEREAS**, on September 15, 2004, by Ordinance No. 16-2004, the City Council adopted a restated redevelopment plan encompassing the Southern Waterfront Properties and incorporating several previous redevelopment plans and amendments (the "**Southern Waterfront Redevelopment Plan**" and, together with the Broadway/Main Redevelopment Plan, the "**Redevelopment Plans**");

**WHEREAS**, to provide for the implementation of the Redevelopment Plans on the Properties, SARA wishes to contract with an entity capable of engaging in site acquisition, remediation, planning, and redevelopment of the Properties;

**WHEREAS**, Manhattan Beach Club Redevelopment, L.L.C., with offices at c/o 2701 Renaissance Boulevard, 4<sup>th</sup> Floor, King of Prussia, Pennsylvania, 19406 ("**Manhattan Beach Club**") has expressed a desire to undertake a project to implement the Redevelopment Plans on the Properties (the "**Project**");

**WHEREAS**, an affiliate of Manhattan Beach Club has entered into a contract to acquire Block 161.02, Lots 25 and 90 and 6.02, the funding of which acquisition is subject to settling the

City lawsuit with Amboy Aggregates, resolution of zoning and redevelopment issues, and certain other matters;

**WHEREAS**, SARA and Manhattan Beach Club desire to negotiate and enter into a redevelopment agreement for the purpose of setting forth in greater detail their respective undertakings, rights and obligations in connection with the redevelopment of the Properties, and to simultaneously undertake other actions to advance the development;

**WHEREAS**, SARA and Manhattan Beach Club also desire to provide a funding source to defray expenses to be incurred on behalf of the City and/or SARA for certain actions to be undertaken by the City and/or SARA, including the preparation and consideration by the City Council of a proposed Financial Agreement pursuant to which Manhattan Beach Club will make payments to the City in lieu of taxes, the issuance of bonds pursuant to the Redevelopment Area Bond Financing Law, a sewer connection agreement, and finalization of an agreement for the transfer to Redeveloper of certain Properties owned by SARA;

**WHEREAS**, on May 9, 2014, SARA and Manhattan Beach Club entered into that certain Interim Costs Agreement (the "**Interim Costs Agreement**"), pursuant to which Manhattan Beach Club established an escrow fund with SARA to provide for the payment of SARA's and the City's professional fees, costs and expenses directly related to the purposes set forth in the preceding two paragraphs ("**Interim Costs**");

**WHEREAS**, SARA desires to enter into a contract (the "**Planner Contract**") with a professional land use planner (the "**Planner**") pursuant to which the Planner will, among other things, analyze Manhattan Beach Club's proposed improvements for the Properties and assist SARA in the preparation of a redevelopment agreement between SARA and Manhattan Beach Club (the "**Planning Services**");

**WHEREAS**, SARA further desires to enter into a contract (the "**Financial Advisor Contract**") and, together with the Planner Contract, the "**Contracts**") with a professional financial advisor (the "**Financial Advisor**") and, together with the Planner, the "**Contractors**") pursuant to which the Financial Advisor will, among other things, review Manhattan Beach Club's proposed financing structure for the Project and analyze Manhattan Beach Club's request for financial assistance in connection therewith (the "**Financial Advisor Services**") and, together with the Planning Services, the "**Services**");

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-15(9)) permits SARA to enter into contracts for services such as the Services, in connection with the Project, for the length of time necessary for the completion of the Project; and

**WHEREAS**, the fees, costs and expenses relating to the Services will be non-recourse to SARA and SARA's responsibility for the payment of such fees, costs and expense will be limited to the amount on deposit pursuant to the Interim Costs Agreement.

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Commissioners of the South Amboy Redevelopment Agency, as follows:

**Section 1.** The aforementioned recitals are incorporated herein as though fully set forth at length.

**Section 2.** SARA hereby authorizes the Executive Director to execute professional services agreements, in substantially the same form as those on file with the Executive Director, with the Contractors to provide the Services to SARA for the length of time necessary for SARA to negotiate and execute a redevelopment agreement and related agreements in connection with the Project, unless terminated earlier.

**Section 3.** This resolution shall take effect immediately.

Kevin F. Meszaros, Chairman

Attested to:

Madeline Piro, Secretary

Roll Call:

B. Block	<u>YES</u>
Z. Dato	<u>YES</u>
K. Meszaros	<u>YES</u>
J. O'Connell	<u>YES</u>
W. Schwarick	<u>YES</u>
C. Tooker	<u>ABSENT</u>

## RESOLUTION TO CONDUCT EXECUTIVE SESSION OF AGENCY

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist;

NOW, THEREFORE, BE IT RESOLVED BY THE SOUTH AMBOY REDEVELOPMENT AGENCY as follows:

1. The public portion of this meeting is hereby recessed in order that the Agency may meet in a closed, executive session for approximately 20 minutes to discuss the following matter(s): CONTRACT MATTERS

---

---

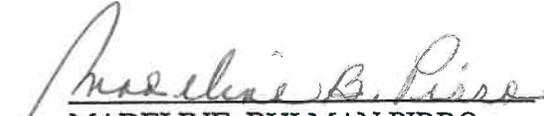
2. Following the conclusion of said closed session, the Agency shall reconvene the open portion of this public meeting.

3. The nature and content of the discussion which occurs in closed session shall be made public at such time as the need for non-disclosure no longer exists which, relative to the matter(s) to be discussed, cannot be reasonably estimated due to the ongoing nature of the subject matter(s).

4. This resolution shall take effect immediately.

### ADOPTED:

I hereby certify that the above is a true and exact copy of the Resolution adopted by the South Amboy Redevelopment Agency at their Regular Meeting held on 10/02/14

  
MADELINE BULMAN PIRRO  
Redevelopment Agency Secretary

No. M:12-04-14:01

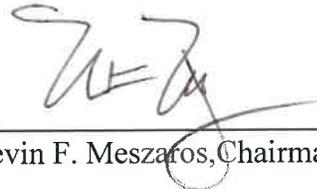
SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION

RATIFYING THE EXECUTION OF A LEASE ADDENDUM  
WITH THE YMCA

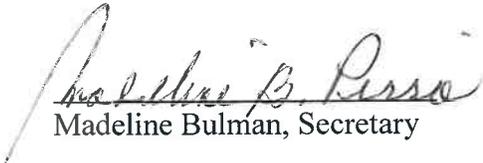
**BE IT RESOLVED** by the South Amboy Redevelopment Agency that the action taken at the meeting of November 6, 2014 authorizing the Executive Director to execute a Lease Addendum with the Metuchen, Edison and South Amboy YMCA, a copy of which is attached as Exhibit 1, is hereby ratified and approved.

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



Kevin F. Meszaros, Chairman

Attested to:



Madeline Bulman, Secretary

Meeting Date: 12/04/14

ROLL CALL:

B. Block	<u>✓</u>
Z. Dato	<u>✓</u>
Meszaros	<u>✓</u>
J. O'Connell	<u>✓</u>
W. Schwarick	<u>ABSENT</u>
C. Tooker	<u>✓</u>

LEASE ADDENDUM NO. 1

THIS ADDENDUM made and entered into as of this \_\_\_\_ day of \_\_\_\_\_, 2014 BY and BETWEEN the YMCA of Metuchen, Edison and South Amboy, whose address is \_\_\_\_\_, New Jersey (hereinafter called the "YMCA" or the "Tenant"); and The South Amboy Redevelopment Agency,, whose address is 140 N. Broadway, South Amboy, New Jersey 08879 (hereinafter called "SARA", the "Agency" or the "Landlord"). Together (the "Parties").

WITNESSETH:

WHEREAS, the YMCA and the Agency are parties to a lease agreement (the "Lease"), pursuant to which the YMCA leases a portion of the building commonly known and referred to as the South Amboy Community Center, (the "Premises"); and

WHEREAS, the YMCA wishes to lease an additional portion of the Premises, and the Agency is prepared to lease an additional portion of the premises to the YMCA.

NOW, THEREFORE, in consideration of the mutual covenants and agreements set forth herein the Agency and the YMCA agree as follows:

ARTICLE I  
Premises

Section 1.1 Landlord hereby demises and leases to Tenant, and Tenant takes and hires from Landlord, a portion of the second floor consisting of +/- 3000 sq. ft. consisting of the portion of the building and improvements (the "Additional Space").

Section 1.2 The Parties agree that any alterations or modifications to the Additional Space shall be constructed and improved in accordance with the Lease.

ARTICLE II  
Term

Section 2.1 The terms of this Lease Addendum No. 1 shall commence December 1, 2014 (the "Effective Date") and shall terminate at the end of the lease term set forth in the Lease.

Section 2.2 Possession of the Additional Space by the Tenant shall occur as of the

Effective Date.

ARTICLE III  
Annual Rent

Section 3.1 During the term of this Lease, Tenant shall pay annual rent in the amount of thirty six thousand (\$36,000.00) dollars to be paid in equal monthly payments of three thousand (\$3,000.00.) dollars, to be paid on the date and in accordance with rent payments pursuant to this Lease.

ARTICLE IV  
Additional Obligations of the YMCA

Section 4.1 In addition to the obligation to pay rent as set forth in Article 3, the YMCA agrees (a.) to purchase and install a plaque noting the creation of the Community Center and the individuals responsible for its creation, as designed by the Agency or its representative; and (b.) shall permit not less than one (1) resident of the City of South Amboy to participate in each program or activity conducted by the YMCA at the Premises, at no cost or expense to the resident, or the Agency.

ARTICLE V  
Other Terms

Section 5. All other terms and conditions shall be as set forth in the Lease.

ARTICLE VI  
Notices

Section 6.1 All notices, demands and requests, required or permitted to be given or made under any provisions of this Lease, shall be in writing and shall be given or made by facsimile, overnight courier (e.g. Federal Express) or by mailing same by registered or certified mail, return receipt requested, postage paid as follows:

(a) If to Tenant, addressed to it at:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(b) If to Landlord, addressed to the South Amboy Redevelopment Agency at:

140 North Broadway  
New Jersey 08879

Any such notice, demand or request shall be deemed given or made on the next business day after delivery to the overnight courier and, if mailed, on the third (3rd) business day after the date so mailed. Notwithstanding the foregoing, in the case of an emergency the notice may be given, if practicable, by telephone or by telegram or cablegram, sent to Landlord or Tenant at its respective address or addresses as aforesaid, and such notice shall be deemed given on the day on which the telephone call is made or the day on which the telegram or cablegram is sent, as applicable.

ARTICLE VII  
Miscellaneous Provisions

Section 7.1 In any case where this Addendum No. 1 shall conflict with the Lease this Addendum NO. 1 shall prevail.

Section 7.2 If any provisions of this Lease shall be determined by a court of competent jurisdiction to be invalid, such determination shall not affect any of the other provisions of this Lease and such other provisions shall remain in force and effect. If any provision of this Lease shall be capable of two constructions, one of which would render the provision valid and the other of which would render it invalid, then such provision shall have the construction and meaning which would render it valid.

Section 7.3 This Lease, and the rights and obligations of the parties hereto, shall be interpreted and construed in accordance with the laws of the State of New Jersey.

IN WITNESS WHEREOF, the parties hereto have duly executed this instrument as of the date first above written, which date shall be deemed to be and shall be referred to as the date of this Lease.

YMCA

South Amboy Redevelopment Agency

\_\_\_\_\_  
By: \_\_\_\_\_  
Title: \_\_\_\_\_

\_\_\_\_\_  
By: Eric Chubenko  
Executive Director

RESOLUTION No. m:12-04-14:02

### RESOLUTION CERTIFYING ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A: 5-4 requires that each local governmental unit make an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2014 has been filed by a Registered Municipal Accountant with the South Amboy Redevelopment Agency pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipal entity shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations; and

WHEREAS, the Commissioners of the South Amboy Redevelopment Agency ( the "Governing Body") have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the Governing Body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the Governing Body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Commissioners of the South Amboy Redevelopment Agency, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does

hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON December 4, 2014.

  
Madeline Pirro  
Agency Secretary

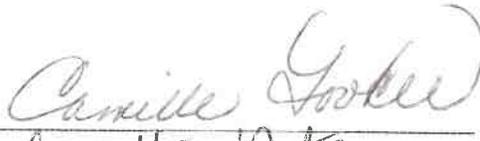
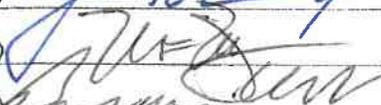
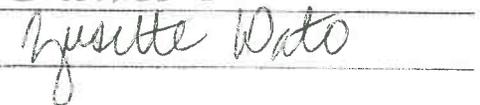
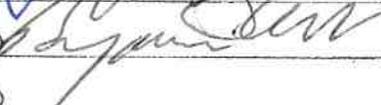
ROLL CALL:

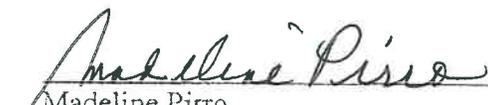
B. Block	<u>YES</u>
Z. Dato	<u>YES</u>
K. Meszaros	<u>YES</u>
J. O'Connell	<u>YES</u>
W. Schwarick	<u>ABSENT</u>
C. Tooker	<u>YES</u>

STATE OF NEW JERSEY  
COUNTY OF MIDDLESEX

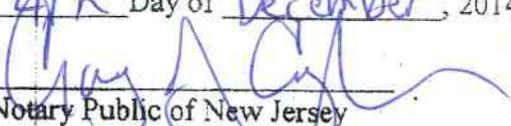
We, Commissioners of the South Amboy Redevelopment, in the County of Middlesex being duly sworn according to law, upon our oath depose and say:

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 *(insert year)*;
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.)		(L.S.)	
(L.S.)		(L.S.)	
(L.S.)		(L.S.)	
(L.S.)		(L.S.)	
(L.S.)		(L.S.)	

  
\_\_\_\_\_  
Madeline Pirro  
Secretary, South Amboy Redevelopment Agency

Sworn to and subscribed before me this  
4th Day of December, 2014.

  
\_\_\_\_\_  
Notary Public of New Jersey  
CRAIG J. DOUGHLIN  
ATTORNEY AT LAW IN NEW JERSEY

The Secretary shall set forth the reason for the absence of signature of any members of the governing body. *William Schwarick - NOT IN ATTENDANCE AT THIS MEETING.*

**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.

**City of South Amboy**  
**Redevelopment Agency**  
**140 North Broadway**  
**South Amboy, N.J. 08879**

December 12, 2014

Bureau of Financial Regulation and Assistance  
Division of Local Government Services  
P.O. Box 803  
Trenton, New Jersey 08625

RE:           **Resolution Certifying Annual Audit**

Dear Sir or Madam:

Enclosed herewith please find the fully executed Resolution [no. M:12-04-14:02] Certifying Annual Audit for the Redevelopment Agency of the City of South Amboy with attached Certification of Commissioners.

Very truly yours,



Madeline Pirro  
Agency Secretary

MB/

enclosure

cc:    Mr. Eric Chubenko, Executive Director  
      File

RESOLUTION NO. M:12-04-14:03

**CITY OF SOUTH AMBOY**

**RESOLUTION**

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

WHEREAS, it is necessary for the Agency to hold regularly scheduled meetings at the South Amboy City Hall located at 140 North Broadway, South Amboy, New Jersey;

THEREFORE, BE IT RESOLVED by the City of South Amboy Redevelopment Agency on this fourth day of December, 2014, that the following list of dates and times for the City of South Amboy Redevelopment Agency’s 2015 Meetings is hereby approved:

DATE	TIME
Thursday, January 8, 2015 *	6:30 P.M.
Thursday, February 5, 2015	6:30 P.M.
Thursday, March 5, 2015	6:30 P.M.
Thursday, April 2, 2015	6:30 P.M.
Thursday, May 7, 2015	6:30 P.M.
Thursday, June 4, 2015	6:30 P.M.
Thursday, July 2, 2015	6:30 P.M.
Thursday, August 6, 2015	6:30 P.M.
Thursday, September 3, 2015	6:30 P.M.
Thursday, October 1, 2015	6:30 P.M.
Thursday, November 5, 2015	6:30 P.M.
Thursday, December 3, 2015	6:30 P.M.

\* January 8, 2015 meeting will be conducted at the Redevelopment Office located at 110 North Broadway, South Amboy, New Jersey.



KEVIN MESZAROS, Chairman

ATTESTED TO:



MADELINE BULMAN PIRRO, Secretary

ROLL CALL:

Block	<u>✓</u>
Dato	<u>✓</u>
Meszaros	<u>✓</u>
O'Connell	<u>✓</u>
Schwarick	<u>ABSENT</u>
Tooker	<u>✓</u>

Meeting Date: December 4, 2014