

No. M:01-08-15:01

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION

**AUTHORIZING EXECUTION
OF AN INTERIM COST AGREEMENT WITH CAPODAGLI PROPERTY COMPANY**

WHEREAS, the South Amboy Redevelopment Agency (the "Agency") has been contacted by Capodagli Property Company ("CPC") about the possibility of developing certain properties within the City of South Amboy, specifically Block 161, Lot 35; and Block 36, Lot 3 and Block 36.01, Lot 1 (together or separately the "Property"); and

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

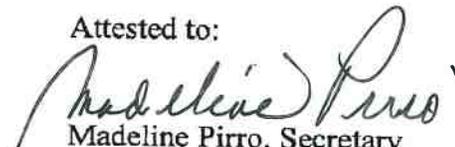
WHEREAS, CPC has agreed to enter into an interim cost agreement to cover the Agency's costs in connection with the negotiation.

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 substantially in the form of the 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 Pirro, Secretary

Meeting Date:

ROLL CALL:

B. Block	<input checked="" type="checkbox"/>
S. Dato	<input checked="" type="checkbox"/>
T. Gonsalves	<input checked="" type="checkbox"/>
K. Meszaros	<input checked="" type="checkbox"/>
J. O'Connell	<input checked="" type="checkbox"/>
W. Schwarick	<input checked="" type="checkbox"/>
C. Tooker	<input checked="" type="checkbox"/>

INTERIM COSTS AGREEMENT (the "Interim Cost Agreement"), dated as of January _____, 2015, 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

CAPODAGLI PROPERTY COMPANY, a New Jersey limited liability company, its successors and assigns, with offices located at 6035 Park Avenue, West New York, New Jersey ("CPC" or the "Redeveloper"), collectively (the "Parties").

1. Definitions.

A. Interim Costs. Interim Costs shall include the Agency's reasonably incurred out-of-pocket fees, costs and expenses related to the negotiation of the terms and conditions of a redevelopment agreement, financial agreement and other documents related to the redevelopment of certain property within the City, specifically Block 161, Lot 35; and Block 36, Lot 3 and Block 36.01, Lot 1 (together or separately the "Property") by the Redeveloper, including, but not limited to fees for legal, the property by the Redeveloper, including, but not limited to fees for legal, accounting engineering, planning and financial advisory services, including such fees, costs and expenses incurred prior to the execution of this Interim Costs 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 Interim Costs Agreement, the Redeveloper shall pay \$10,000.00 to the South Amboy Redevelopment 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:

- (a.) in connection with Interim Costs, prior to the Agency's withdrawal of funds from the escrow for the payment of its Interim Costs, the Agency shall provide the Redeveloper with a copy of each invoice reflecting Interim Costs to be paid. Unless the Redeveloper within 15 days of sending of any such copy, provides a written objection that any invoiced item is not an Interim Costs, the Agency shall be free to withdraw funds from the escrow for the payment of such invoiced services; and
- (b.) in connection with Administrative Costs the Agency shall be authorized to deduct \$100.00 per month, on or after the 15th day of each month, without prior approval of the

Redeveloper.

If, when and as often as may occur the escrow account is drawn down to or below \$5,000.00, 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 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.
2. 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 as of the date first above written.

ATTEST:



Madeline Pirro, Secretary

SOUTH AMBOY REDEVELOPMENT AGENCY

BY: 

Kevin Meszaros, Chairperson

ATTEST:

CAPODAGLI PROPERTY COMPANY

Witness

BY: _____
George Capodagli, Managing Member

No. M:1-8-15: 02

**RESOLUTION OF THE SOUTH AMBOY REDEVELOPMENT AGENCY
APPROVING PAYMENT OF INVOICES**

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq., as amended and supplemented (the “**Redevelopment Law**”), provides a process for municipalities to participate in the redevelopment and improvement of areas in need of redevelopment; and

WHEREAS, the South Amboy Redevelopment Agency (the “**Agency**”) has been designated by the City Council as the “redevelopment entity” responsible for implementing and carrying out certain redevelopment plans pursuant to the Redevelopment Law, N.J.S.A. 40A:12A-4; and

WHEREAS, toward that end, the Agency has engaged certain professionals over the years, including McManimon, Scotland & Baumann, LLC (formerly known as McManimon & Scotland, L.L.C.) (“**Agency Counsel**”) and Lerch, Vinci & Higgins, LLP (the “**Agency Auditor**”); and

WHEREAS, Agency Counsel and the Agency Auditor performed services for the Agency in connection with the implementation of certain redevelopment plans and similar matters; and

WHEREAS, the Agency desires to approve the payment of outstanding invoices submitted by Agency Counsel and the Agency Auditor in connection with such services.

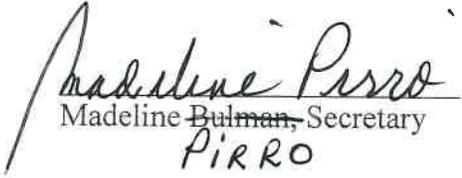
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Agency (the “**Board**”) that:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Board hereby approves the payment of outstanding invoices submitted by Agency Counsel, in the total amount of \$234,898.13 for the invoices listed on **Schedule A** attached hereto, and the Agency Auditor, in the amount of \$16,927.50 for the invoices listed on **Schedule B** attached hereto.
3. This Resolution takes effect immediately.



Kevin F. Meszaros, Chairman

Attested to:


Madeline ~~Bulman~~, Secretary
PIRRO

Meeting Date: 1/8/2015

ROLL CALL:

B. Block	<u>✓</u>
S. Dato	<u>✓</u>
K. Meszaros	<u>✓</u>
J. O'Connell	<u>✓</u>
W. Schwarick	<u>✓</u>
C. Tooker	<u>✓</u>
T. GONSAIVES	<u>✓</u>

SCHEDULE A
McManimon, Scotland & Baumann, LLC Invoices

<u>Matter</u>	<u>Invoice No.</u>	<u>Invoice Date</u>
Wishe Open Space	92987	4/30/07
	132172	12/30/08
	132173	3/24/09
	132174	4/15/09
	132175	5/22/09
	132176	6/29/09
	132177	8/20/09
	132178	9/30/09
	132179	10/28/09
	132180	11/18/09
Matzel	99159	7/31/08
	132164	8/29/08
	132165	12/9/08
	132166	12/30/08
	132167	1/23/09
	132168	2/27/09
	132169	3/24/09
	132170	8/20/09
	132171	10/28/09
Devcor/Jingoli	88461	4/28/06
	89048	6/29/06
	89865	8/10/06
	90064	9/18/06
	90943	11/21/06
	94665	9/28/07
	95406	11/20/07
	97737	4/30/08
Baker Homes	88088	3/27/06
	88462	4/28/06
	89160	6/30/06
	89663	8/10/06
	90065	9/18/06
	90611	10/31/06
	92000	2/23/07
	93472	6/27/07

	93764	7/13/07
	94666	9/28/07
	95407	11/20/07
	95676	12/11/07
	96278	1/29/08
	96546	2/25/08
	97738	4/30/08
	97992	5/16/08
	98614	6/30/08
	99156	7/31/08
	132181	8/29/08
	132182	9/12/08
	132184	10/22/08
	132185	12/9/08
	132186	12/30/08
	132187	1/23/09
	132188	2/27/09
	132189	3/24/09
	132190	11/18/09
	132191	12/17/09
	132192	2/26/10

SCHEDULE B
Lerch, Vinci & Higgins, LLP Invoices

<u>Invoice No.</u>	<u>Invoice Date</u>
12667	5/31/06
12901	7/31/06
13017	8/31/06
13120	9/30/06
14493	7/31/07

TELEFAX TRANSMITTAL

DATE: January 15, 2015

PLEASE SEND THE FOLLOWING TO:

NAME: Terry O'Neill

LOCATION: City of South Amboy

FAX NO.: (732) 727-6139

FROM: **Madeline B. Pirro**

Number of pages (including cover sheet): 6

Originals sent by:

Mail [] Courier [] Overnight/Express [] Not Sent [X]

IF YOU EXPERIENCE DIFFICULTY IN RECEIVING THIS TRANSMISSION,
PLEASE CALL (732) 986-7425.

COMMENTS: At the request of Craig Coughlin, Esq., on the following pages please find the Resolution approving payment of invoices which was adopted at the January 8th SARA meeting.

The information contained in this facsimile message is legally privileged and confidential information, intended only for the use of the individual or entity named above. If you are not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this telecopy in any manner is strictly prohibited. If you have received this telecopy in error, please immediately telephone (732) 986-7425. Thank you.

FAKED
1:45 pm
#2789

No. M:02-05-15:01

RESOLUTION OF THE SOUTH AMBOY REDEVELOPMENT AGENCY APPROVING AN AGREEMENT FOR THE CONVEYANCE OF REAL PROPERTY WITH THE CITY OF SOUTH AMBOY AND MANHATTAN BEACH CLUB STREET, LLC

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq., as amended and supplemented (the “**Redevelopment Law**”), provides a process for municipalities to participate in the redevelopment and improvement of areas in need of redevelopment; and

WHEREAS, by resolution duly adopted on January 19, 2005, the City Council (the “**City Council**”) of the City of South Amboy (the “**City**”) designated the properties now known as Block 161.02, Lots 25 and 90 and 6.02; Block 161.02, Lot 25.04; and 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**”); and

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); Block 161.02, the remaining part of Lot 20, and part of Lot 20.01; 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 collectively as the “**Properties**”); and

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 Plan**”); and

WHEREAS, the Southern Waterfront Redevelopment Plan was amended by Ordinance No. 12-2007 to modify the permitted uses for Block 161.02, Lot 24; and

WHEREAS, the South Amboy Redevelopment Agency (the “**Agency**”) has been designated by the City Council as the “redevelopment entity” responsible for implementing and carrying out the Redevelopment Plan pursuant to the Redevelopment Law, N.J.S.A. 40A:12A-4; and

WHEREAS, Manhattan Beach Club Street, LLC (the “**Redeveloper**”) submitted to the Agency a plan to redevelop and rehabilitate certain property identified on the tax maps of the City as Block 161.02, Lots 6.02, 20, 20.01, 23, 24, 24.01, 25, 90 and a portion of Lot 90.01 (the “**Site**”) in accordance with the Redevelopment Agreement defined below (the “**Project**”), which Site is among those Properties subject to the Redevelopment Plan; and

WHEREAS, after consideration of the need of the City to develop the Project on the Site, the Agency determined that the proposal which was submitted by the Redeveloper best serves the overall interests of the City in terms of financial, social and land use benefits to be derived by the City, within an acceptable timeframe for development and completion of the Project; and

WHEREAS, the Agency determined that the Redeveloper possesses the proper qualifications, financial resources and capacity to implement and complete the Project in accordance with the Redevelopment Plan and all other applicable laws, ordinances and regulations; and

WHEREAS, the Agency believes the Project to be in the vital and best interests of the City, and that it promotes the health, safety, morals and welfare of the City’s residents; and

WHEREAS, in order to effectuate the Project, the Agency determined to enter into a Redevelopment Agreement with the Redeveloper (the “**Redevelopment Agreement**”); and

WHEREAS, the Redevelopment Agreement was adopted by the Agency on November 12, 2014; and

WHEREAS, pursuant to the City Council’s Resolution ____, the City determined to enter into that certain “Donation and License Agreement” (the “**Donation Agreement**”) with Lower Main Street Development, L.L.C. and Amboy Aggregates (collectively, the “**Donor**”) pursuant to which the City may accept the donation of that property which is designated or will be designated on the City’s tax map as Block 161.02, Lot 6.04 (the “**Donation Parcel**”) and which is part of the Site defined in the Redevelopment Agreement; and

WHEREAS, in the event the City acquires the Donation Parcel, it is intended that the City will simultaneously convey the Donation Parcel the Agency, which will then simultaneously convey such Parcel to the Redeveloper to be utilized as part of the Project; and

WHEREAS, in furtherance of the foregoing, it is desirable for the Agency to enter into an Agreement for Conveyance of Real Property (the “**Conveyance Agreement**”) with the City and the Redeveloper as to the conveyance of the Donation Parcel should the City determine to acquire such Property pursuant to the Donation

Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Agency (the "**Board**") that:

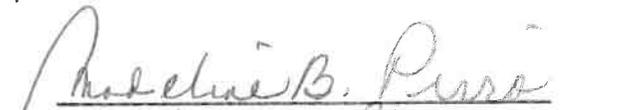
1. The aforementioned recitals are incorporated herein as though fully set forth at length.

2. The Board hereby approves the Conveyance Agreement attached hereto as Exhibit "A," and the Chairperson is hereby authorized to execute said agreement in substantially the form attached hereto, subject to such additions, deletions, modifications or amendments deemed necessary by the Chairperson in his discretion in consultation with counsel, which additions, deletions, modifications or amendments do not alter the substantive rights and obligations of the parties thereto, and to take all other necessary and appropriate action to effectuate the foregoing agreement, including without limitation, the execution of the closing documents that the Agency may be required to execute pursuant to the Conveyance Agreement.

3. This Resolution takes effect immediately.


Kevin F. Meszaros, Chairman
Vice
BENJAMIN W. BLOCK

ATTESTED TO:


MADELINE B. PIRRO, SECTY.

02/05/15

BLOCK - YES
DATO - YES
GONSALVES - YES
MESZAROS - ABSENT
O'CONNELL - ABSTAIN
SCHWARICK - YES
TOOKER - YES

EXHIBIT A
Conveyance Agreement

RESOLUTION NO. M102-05-15102

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION

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

WHEREAS, the South Amboy Redevelopment Agency (the "Agency") has approved Potomac-Hudson Environmental, Inc. ("Potomac-Hudson") as environmental engineers for the Agency pursuant to a fair and open process as defined in statute to obtain candidates to provide said services; and

WHEREAS, the Agency is in need of certain environmental engineering services to assist the Agency in connection with a redevelopment project, specifically to conduct a Preliminary /Phase 1 Environmental Site Assessment in connection with a certain parcel of land being donated to the City/Agency in connection with a development project by Manhattan Beach Club; and

WHEREAS, Potomac-Hudson has proposed to provide the services in accordance with the terms and conditions, proposal and fee schedule attached as Schedule 1; and

WHEREAS, the fees for the services provided by Potomac-Hudson shall not exceed four thousand, five hundred (\$4,500.00) dollars without separate and prior approval by the Agency; and

WHEREAS, as required by N.L.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 \$ 4,500.00 in an escrow account funded by Manhattan Beach, and a copy of said certification shall be attached to this resolution; and

NOW, THEREFORE, BE IT RESOLVED by the SOUTH AMBOY REDEVELOPMENT AGENCY that Potomac-Hudson shall be and is hereby retained to represent the Agency as environmental engineering services and to perform the duties hereinabove described in an aggregate amount not to exceed \$ 4,500.00, 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.L.A.C. 5:34-5.5 et seq.

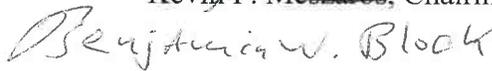
BE IT FURTHER RESOLVED, that. subject to the attachment of the certifications referred to above, the Executive Director and the Agency Secretary are hereby authorized to execute the an agreement for the provision of said services..

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.L.S.A. 40A:11-5(1)(a) to be published in an appropriate newspaper.


Kevin F. Meszaros, Chairman

Attested to:


Benjamin W. Block


Madeline Pirro, Secretary

Meeting Date: 02/05/15

ROLL CALL:

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

RESOLUTION NO. M:02-05-15:03

SOUTH AMBOY REDEVELOPMENT AGENCY
RESOLUTION AMENDING MEETING SCHEDULE

WHEREAS, the South Amboy Redevelopment Agency (the "Agency") adopted a meeting schedule for the calendar year 2015; and

WHEREAS, said meeting schedule inadvertently listed March 6, 2015 as the meeting date for the Agency's March meeting; and

WHEREAS, the Agency wishes to amend the schedule to make March 5, 2015 as the meeting Date for the Agency's March meeting.

NOW, THEREFORE, BE IT RESOLVED by the South Amboy Redevelopment Agency that the Agency's meeting schedule for the calendar year 2015 is hereby amended by deleting March 6, 2015 as the date for the Agency's March meeting and replacing it with March 5, 2015.

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

BE IT FURTHER RESOLVED, that the Agency's 2015 Meeting Schedule in all other respects shall remain unchanged.


BENJAMIN W. BLOCK
~~Kevin E. Meszaros~~, Chairman

Attested to:



Madeline Pirro, Secretary

Meeting Date: 02/05/15

ROLL CALL:

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

M:3-26-15:01

No. M:3-5-15:_____

RESOLUTION OF THE SOUTH AMBOY REDEVELOPMENT AGENCY, IN THE CITY OF SOUTH AMBOY, COUNTY OF MIDDLESEX, NEW JERSEY AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE CITY OF SOUTH AMBOY

WHEREAS, local governmental entities, wherever possible, seek to work cooperatively to provide services to their citizens in the most cost effective way; and

WHEREAS, the State of New Jersey encourages such cooperation through the use of shared services agreements; and

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq. (the "**Shared Services Act**"), authorizes and encourages local governmental units to enter into contracts for services performed by local governmental units for the purposes of enhancing administrative efficiencies and reducing costs; and

WHEREAS, pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the "**Redevelopment Law**"), the City of South Amboy (the "**City**") has designated certain areas of the City as areas in need of redevelopment and adopted redevelopment plans in connection therewith; and

WHEREAS, pursuant to N.J.S.A. 40A:12A-4, the City designated the South Amboy Redevelopment Agency ("**SARA**") as the "redevelopment entity", responsible for implementing and carrying out the redevelopment plans adopted by the City; and

WHEREAS, the Redevelopment Law, including but not limited to N.J.S.A. 40A:12A-39f, empowers the City and SARA to do any and all things necessary or convenient to aid and cooperate in the planning, undertaking, construction or operation of redevelopment projects; and

WHEREAS, SARA and the City have determined that it will be cost effective and in their best interests to share the services of the City's professional consultants in connection with the implementation of the aforementioned redevelopment plans; and

WHEREAS, SARA desires to authorize and approve the execution of a Shared Services Agreement in substantially the same form as that attached hereto as **Exhibit A** (the "**Shared Services Agreement**").

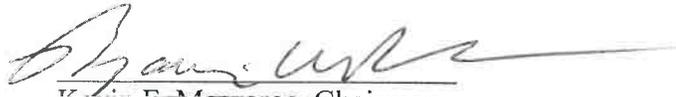
NOW THEREFORE BE IT RESOLVED by the Commissioners of the Agency (the "**Board**") that:

Section 1. The recitals hereof are incorporated herein as if set forth at length.

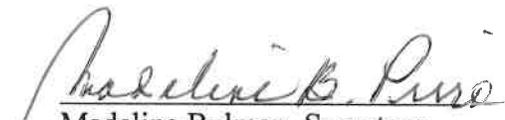
Section 2. The Board hereby approves the Shared Services Agreement and the Chairperson is hereby authorized to execute said agreement in substantially the form attached

hereto as **Exhibit A**, subject to such additions, deletions, modifications or amendments deemed necessary by the Chairperson in his discretion in consultation with counsel, which additions, deletions, modifications or amendments do not alter the substantive rights and obligations of the parties thereto, and to take all other necessary and appropriate actions to effectuate the foregoing agreement.

Section 3. This resolution shall take effect immediately.


~~Kevin F. Meszaros, Chairman~~
BENJAMIN BLOCK, VICE CHAIR

Attested to:


Madeline Bulman, Secretary
PIRRO

Meeting Date: March 26, 2015

ROLL CALL:

B. Block	<u>✓</u>
S. Dato	<u>✓</u>
T. Gonsalves	<u>✓</u>
K. Meszaros	ABSENT
J. O'Connell	ABSENT
W. Schwarick	<u>✓</u>
C. Tooker	<u>✓</u>

Exhibit A
Form of Shared Services Agreement

**SHARED SERVICES AGREEMENT FOR
PROFESSIONAL SERVICES**

THIS AGREEMENT is entered into on the ____ day of _____, 2015, by and between the **SOUTH AMBOY REDEVELOPMENT AGENCY**, a public body corporate and politic of the State of New Jersey (the “**State**”), created under the New Jersey Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the “**Redevelopment Law**”), having an office at 140 North Broadway, South Amboy, New Jersey 08879 (hereinafter referred to as “**SARA**”) and the **CITY OF SOUTH AMBOY** a municipal corporation of the State, also having an office at 140 North Broadway, South Amboy, New Jersey 08879 (hereinafter referred to as the “**City**” and, together with SARA, the “**Parties**”).

WITNESSETH:

WHEREAS, the State encourages local governmental entities, wherever possible, to work cooperatively to provide services to their citizens in the most cost effective way; and

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq. (the “**Shared Services Act**”), authorizes and encourages local governmental units to enter into contracts for services performed by local governmental units for the purposes of enhancing administrative efficiencies and reducing costs; and

WHEREAS, pursuant to the Redevelopment Law, the City has designated certain areas as areas in need of redevelopment and adopted redevelopment plans in connection therewith; and

WHEREAS, pursuant to N.J.S.A. 40A:12A-4, the City designated SARA as the “redevelopment entity”, responsible for implementing and carrying out the redevelopment plans adopted by the City (the “**Redevelopment Plans**”); and

WHEREAS, the Redevelopment Law, including but not limited to N.J.S.A. 40A:12A-39f, empowers the City and SARA to do any and all things necessary or convenient to aid and cooperate in the planning, undertaking, construction or operation of redevelopment projects; and

WHEREAS, SARA and the City have determined that it will be cost effective and in their best interests to enter into this Agreement, pursuant to the Shared Services Act and the Redevelopment Law, to share the services of the City’s professional consultants in connection with the implementation of the Redevelopment Plans.

NOW, THEREFORE, SARA and the City, mutually agree as follows:

1. The Recitals hereof are incorporated herein as if set forth at length.
2. The City’s professional consultants shall, as directed by the City’s Business Administrator, provide advice to SARA, draft necessary agreements, legislation and related

documents, appear at meetings and participate in conferences on behalf of SARA, and take any and all other actions necessary to assist in the implementation of the Redevelopment Plans.

3. SARA shall make payment to the City as follows:
 - a. \$250,000.00 on or before April 1, 2015; and
 - b. \$250,000.00 on or before April 1, 2016.
4. This Agreement shall expire on December 31, 2016.
5. This Agreement shall become effective only after approval by SARA and the City, and the execution hereof by both Parties.
6. This Agreement may be executed in counterparts.

IN WITNESS WHEREOF, the Parties have executed this Agreement on the date first written above.

ATTEST:

CITY OF SOUTH AMBOY:

By: _____
Fred Henry, Mayor

ATTEST:

**SOUTH AMBOY
REDEVELOPMENT AGENCY**

By: _____
Kevin Meszaros, Chairman

RESOLUTION NO. M:03-26-15:02

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION

AUTHORIZING THE RELEASE OF CASH BOND TO SOUTH AMBOY REAL ESTATE DEVELOPMENT GROUP, LLC FOR ON SITE IMPROVEMENTS TO BLOCK 161.04, LOT 20.08, A/K/A PARCEL "A"

WHEREAS, the Developer, South Amboy Real Estate Development Group, LLC (the "Developer") has provided a Cash Bond for site improvements to the real property known on the City of South Amboy Tax Map as Block 161.04, Lot 20.08, a/k/a Parcel "A"; and,

WHEREAS, the South Amboy Redevelopment Agency (the "Agency") is currently holding said Cash Bond in the amount of \$43,037.66; and,

WHEREAS, the Developer has sold the Property to Bayside at South Amboy, LLC; and,

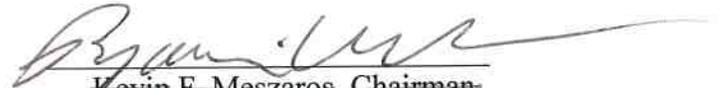
WHEREAS, the Bayside at South Amboy, LLC has posted all required bonding; and,

WHEREAS, Angelo J. Valetutto, P.E., and Mark Rasimowicz, City Engineer, have certified that all required bonding is in place; and,

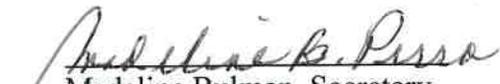
NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED by the South Amboy Redevelopment Agency that the Property Maintenance Cash Bond in the amount of \$43,037.66 is hereby released to the Developer;

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.

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


~~Kevin F. Meszaros, Chairman~~
BENJAMIN BLOCK, VICE CHAIR.

Attested to:


Madeline Bulman, Secretary
PIRRO

Meeting Date: 03/26/15

ROLL CALL:

- B. Block ✓
- Z. Dato ✓
- T. Goncalves ✓
- K. Meszaros ABSENT
- ~~O'CONNELL~~ M. Rosado ABSENT
- W. Schwarick ✓
- C. Tooker ✓

RESOLUTION OF THE SOUTH AMBOY REDEVELOPMENT AGENCY IN SUPPORT OF TRANSPORTATION INVESTMENT GENERATING ECONOMIC RECOVERY GRANT APPLICATION

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq., as amended and supplemented (the “**Redevelopment Law**”), provides a process for municipalities to participate in the redevelopment and improvement of areas in need of redevelopment; and

WHEREAS, by resolution duly adopted on January 19, 2005, the City Council (the “**City Council**”) of the City of South Amboy (the “**City**”) designated the properties now known as Block 161.02, Lots 25 and 90 and 6.02; Block 161.02, Lot 25.04; and 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; and

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**”); and

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); Block 161.02, the remaining part of Lot 20, and part of Lot 20.01; 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 collectively as the “**Properties**”); and

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 Plan**”); and

WHEREAS, the South Amboy Redevelopment Agency (the “**Agency**”) has been designated by the City Council as the “redevelopment entity” responsible for implementing and carrying out the Redevelopment Plan pursuant to the Redevelopment Law, N.J.S.A. 40A:12A-4; and

WHEREAS, on November 12, 2014, the City, the Agency and Manhattan Beach Club Street, LLC (the “**Redeveloper**”) executed a Redevelopment Agreement, pursuant to which the Redeveloper will redevelop and rehabilitate certain property identified on the tax maps of the City as Block 161.02, Lots 6.02, 20, 20.01, 23, 24, 24.01, 25, 90 and a

portion of Lot 90.01 (the “**Site**”) by constructing thereon a project consisting of approximately 1,750 luxury residential units and 88 affordable residential units (the “**Project**”); and

WHEREAS, the Redeveloper is in the process of preparing an application (the “**Application**”) for a grant in connection with certain infrastructure improvements, which are part of the City’s Multi-Modal Business Connector Project, through the FY 2015 Transportation Investment Generating Economic Recovery (“**TIGER**”) Discretionary Grants program, administered by the United States Department of Transportation; and

WHEREAS, such infrastructure improvements will include improved signage and beautification on Main Street to the City’s intermodal commuter station, a new ferry on the Raritan Bay, two improved parking lots to support commuters utilizing the ferry, pedestrian and bicycle improvements that will link the South Amboy train station and the ferry, and a ring road and waterfront trail that will improve access to all modes of transportation (collectively, the “**Infrastructure Improvements**”); and

WHEREAS, the Infrastructure Improvements will improve vehicular access to the City from the Garden State Parkway and Route 35, shorten the commute to New York City from the region, improve connectivity between and among the various transportation modes, improve transportation options for businesses and residents currently located in the City and will incentivize businesses and residents to move to the City; and

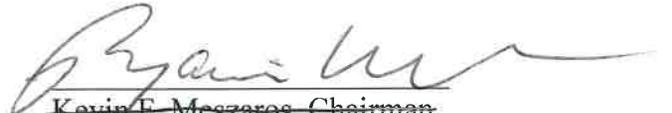
WHEREAS, the Infrastructure Improvements will create jobs, such as those related to the ferry terminal and ferry operations, and help improve transportation opportunities for commuters travelling to and from large employment centers; and

WHEREAS, the Infrastructure Improvements will have a positive impact on the City and the surrounding region, and will facilitate the effort to redevelop the Site; and

WHEREAS, the Agency desires to express its support for the Application.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Agency (the “**Board**”) that:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Board hereby expresses its support for the Application.
3. Any of the Commissioners and/or the Executive Director of the Agency are hereby authorized and directed to take any and all actions necessary to assist in the preparation and submission of the Application, including signing same as applicant or co-applicant, if necessary.
4. This Resolution takes effect immediately.


~~Kevin F. Meszaros, Chairman~~
BENJAMIN BLOCK, Vice Chair.

Attested to:


Madeline Bulman, Secretary
PIRRO

Meeting Date: 3/26/2015

ROLL CALL:

B. Block	<u>✓</u>
S. Dato	<u>✓</u>
K. Meszaros	ABSENT
J. O'Connell	ABSENT
W. Schwarick	<u>✓</u>
C. Tooker	<u>✓</u>
T. CONNORS	<u>✓</u>

RESOLUTION NO.: M:5-07-15:01

**RESOLUTION EXTENDING THANKS AND BEST WISHES TO
MADELINE PIRRO**

WHEREAS, Madeline Pirro has served the South Amboy Redevelopment Agency (the "Agency") as it's' Secretary for more than 22 years; and

WHEREAS, Madeline Pirro has recently relocated; and

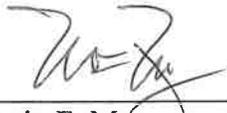
WHEREAS, Madeline Pirro has tendered her resignation effective May 1, 2015 to the Agency; and

WHEREAS, the Agency is deeply indebted and grateful to Madeline Pirro for her long and outstanding service to the Agency and the people of South Amboy; and

WHEREAS, the Agency wishes to thank Madeline Pirro for her service and to extend its best wishes for her future endeavors.

NOW, THEREFORE, BE IT RESOLVED BY the South Amboy Redevelopment Agency that the Agency accepts the resignation of Madeline Pirro with regrets and extends to her great thanks for her dedicated service and best wishes for success in the future.

BE IT FURTHER RESOLVED, that a copy of this resolution be transmitted to Madeline Pirro.



Kevin F. Meszaros, Chairman

Attested to:



Stacey Kennedy, Secretary

Meeting Date: 5/7/15

ROLL CALL

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

RESOLUTION NO.: M:5-07-15:02

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION

APPOINTING SECRETARY TO THE AGENCY

WHEREAS, the Agency has been charged by the City of South Amboy (the "City") with the responsibility of redeveloping properties within the City and to perform other related activities; and

WHEREAS, the Agency has determined the need to retain an individual to serve as the Secretary to the Agency to perform duties including, but not limited to the taking and preparation of minutes from meetings, the filing of correspondence and other information received by the Agency, the preparation of official notices, the maintenance of the Agency's books and records and other such services as are necessary for the Agency to carry out its duties; and

WHEREAS, Madeline Pirro has served as the Secretary to the Agency since 1998; and

WHEREAS, Madeline Pirro has notified that she is resigning as Secretary to the Agency effective May 1, 2015; and

WHEREAS, the Secretary of the Agency is paid by City pursuant to a Shared Services Agreement between the Agency and the City;

WHEREAS, Stacey Kennedy has the requisite qualifications and experience to perform the duties of secretary.

NOW, THEREFORE, IT IS RESOLVED by the South Amboy Redevelopment Agency that Stacey Kennedy is hereby appointed as the Secretary of the South Amboy Redevelopment Agency, effective May 1,2015.

BE IT FURTHER RESOLVED, that Ms. Kennedy shall receive compensation for the services in the amount of \$ 6,715.00 per year.

BE IT FURTHER RESOLVED, that the Agency's Executive Director or the Agency's Chairman be and is hereby authorized to execute on behalf of the Agency to execute such documents as are required to accomplish the intention of this resolution, including but not limited to the execution of an amendment to the Shared Services Agreement between the City and the Agency designating the Agency's Secretary

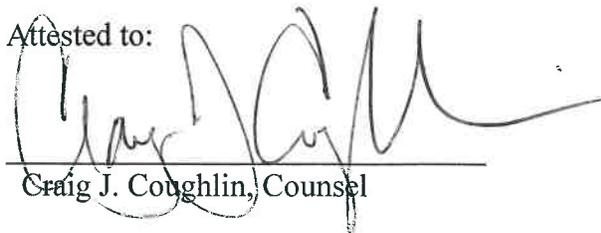
BE IT FURTHER RESOLVED, that this resolution shall be effective immediately.

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:


Craig J. Coughlin, Counsel

Meeting Date: 5/7/15

ROLL CALL:

B. Block	<input checked="" type="checkbox"/>
Z. Dato	<input type="checkbox"/>
T. Gonsalves	<input checked="" type="checkbox"/>
K. Meszaros	<input checked="" type="checkbox"/>
J. O'Connell	<input checked="" type="checkbox"/>
W. Schwarick	<input checked="" type="checkbox"/>
C. Tooker	<input checked="" type="checkbox"/>

RESOLUTION NO.: M:5-07-15:03

**RESOLUTION RECOMMENDING STUDY OF THE
ROUTE 35 NB REDEVELOPMENT AREA**

WHEREAS, The City Council of the City of South Amboy (The "Council and the "City" respectively) have designated the South Amboy Redevelopment Agency (the "Agency") as the redevelopment entity for property within the City; and

WHEREAS, the Agency has received interest from a potential developer to develop the property within the City included in the Route 35 NB Redevelopment Area (the "Redevelopment Area"); and

WHEREAS, the current redevelopment plan for the Redevelopment Area ("the "Redevelopment Plan") does not allow for the construction of residential units within the Redevelopment Area; and

WHEREAS, the Agency is of the opinion that the allowing of residential units within the Redevelopment Area would facilitate beneficial development of the Redevelopment Area; and

WHEREAS, accordingly the Agency is further of the opinion that the prospect of allowing residential development of the Redevelopment Area merits the consideration of the Council.

NOW, THEREFORE, BE IT RESOLVED BY the South Amboy Redevelopment Agency that the Agency recommends to the Council that it undertake a study to determine whether the Redevelopment Plan for the Redevelopment Area should be amended to permit the construction of residential units.



Kevin F. Meszaros, Chairman

Attested to:



Stacey Kennedy, Secretary

Meeting Date: 5/7/15

ROLL CALL

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

RESOLUTION NO. M:6-04-15:01

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION

**AUTHORIZING INTERAGENCY TRANSFER
FOR CASH FLOW PURPOSES**

WHEREAS, the City of South Amboy (the "City") is in need of short term funds as the result of State regulations that have delayed collection of certain municipal funds; and

WHEREAS, the South Amboy Redevelopment Agency (the "Agency") is permitted and able to transfer sufficient funds to the City (an "Interagency Transfer") in order to satisfy the City's short term cash flow needs; and

WHEREAS, an Interagency Transfer by the Agency will avoid the need for the City to borrow short term funds, saving taxpayers thousands of dollars.

NOW, THEREFORE, IT IS RESOLVED by the South Amboy Redevelopment Agency that the Agency's Chief Financial Officer ("Agency's CFO") be and is hereby authorized for the period commencing June 1, 2015 and ending May 31, 2016, to transfer to the City via an Interagency Transfer, such funds as are required by the City to meet its' cash flow needs. However in no event shall the cumulative amount of any and all Interagency Transfers exceed one million (\$1,000,000.00) dollars; and further provided that any said Interagency Transfers shall be repaid by the City within one hundred and eighty (180) days of any transfer and that any

Interagency Transfer shall be in accordance with applicable laws, rules and regulations.

BE IT FURTHER RESOLVED, that the Agency's CFO and Executive Director are hereby authorized to execute such documents and to take such actions as are necessary and proper to accomplish the intention of the Resolution.

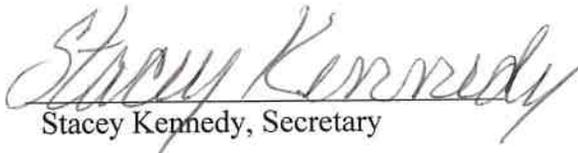
BE IT FURTHER RESOLVED, that this Resolution shall be effective immediately.

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, Secretary

Meeting Date: 6/4/15

ROLL CALL:

B. Block	<input checked="" type="checkbox"/>
Z. Dato	<input checked="" type="checkbox"/>
② T. Gonsalves	<input checked="" type="checkbox"/>
K. Meszaros	<input checked="" type="checkbox"/>
① J. O'Connell	<input checked="" type="checkbox"/>
W. Schwarick	<input checked="" type="checkbox"/>
C. Tooker	<input checked="" type="checkbox"/>

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION NO.: M:6-04-15:02

RE: 2016 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, 2015; 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 2015 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 2016 fiscal year:

Administration:

Other Expenses	<u>\$23,460</u>
Total Administration	<u>23,460</u>
Cost of Providing Services:	
Other Expenses	<u>3,650</u>
Total Cost of Providing Services	<u>3,650</u>
Total Operating Appropriations	<u>\$27,110</u>

RESOLUTION NO. M:8-06-15:01

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION

AUTHORIZING RETURN OF ESCROW FUNDS

WHEREAS, the South Amboy Redevelopment Agency (the “Agency”) entered into an Interim Cost Agreement with Capodagli Property Company, LLC, (“Capodagli”) pursuant to which Capodagli agreed to be responsible for the Agency’s costs in connection with the negotiation of a redevelopment agreement, and related expenses, and placed in escrow with the Agency \$10,000.00 (the “Escrowed Funds”) to provide for payment; and

WHEREAS, the Agency and Capodagli conducted negotiations but were unable to conclude a redevelopment agreement; and

WHEREAS, Capodagli has indicated to the Agency that it no longer intends to develop the project that was the basis of the negotiations and has requested the return of the Escrow Funds; and

WHEREAS, the Agency is prepared to return any remaining Escrow Funds to Capodagli after any of its obligations under the Interim Cost Agreement have been satisfied.

NOW THEREFORE BE IT RESOLVED by the South Amboy Redevelopment Agency that any Escrow Funds remaining in the possession of the Agency after all Capodagli’s obligations under the Interim Cost Agreement have been paid shall be returned to Capodagli promptly.

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

Kevin F. Meszaros

Kevin F. Meszaros, Chairman

Attested to:

Stacey Kennedy
Stacey Kennedy, Secretary

Meeting Date: 8/6/15
ROLL CALL:

B. Block

~~E. Dato~~

T. Gonsalves

K. Meszaros

C. Tooker

1 ✓
✓
✓
✓
✓
✓

W. Schwarick
J. O'Connell

Part I

27-0090261

ID #

STATE OF NEW JERSEY
DEPARTMENT OF COMMUNITY AFFAIRS
DIVISION OF LOCAL GOVERNMENT SERVICES
LOCAL FINANCE BOARD
APPLICATION CERTIFICATION

APPLICANT'S
NAME:

SOUTH AMBOY REDEVELOPMENT AGENCY, IN THE
COUNTY OF MIDDLESEX, NEW JERSEY

I, KEVIN MESZAROS, CHAIRMAN OF THE SOUTH AMBOY
REDEVELOPMENT AGENCY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY, DO
HEREBY DECLARE:

That the documents submitted herewith and the statements contained herein are
true to the best of my knowledge and belief; and

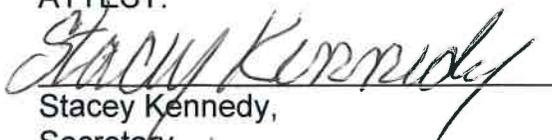
That this application was considered and its submission to the Local Finance
Board approved by the governing body of the Agency on August 6, 2015; and

That the governing body of the Agency has notified the City of South Amboy,
New Jersey (the "City") of its submission of this application to the Local Finance Board
and has made available to the City, a true copy of this application.



Kevin Meszaros,
Chairman

ATTEST:



Stacey Kennedy,
Secretary

Date: 8/6/15

RESOLUTION OF THE SOUTH AMBOY REDEVELOPMENT AGENCY MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:5A-6 AND N.J.S.A. 40A:12A-29(a)

WHEREAS, the South Amboy Redevelopment Agency (the "Agency") desires to make application to the Local Finance Board for its review of (i) a proposed issuance of revenue refunding bonds in one or more series, and (ii) the private sale of such revenue refunding bonds by the Agency; and

WHEREAS, the Agency believes that:

- (a) it is in the public interest to accomplish such purpose;
- (b) said purpose or improvements are for the health, welfare, convenience or betterment of the inhabitants of the local unit or units;
- (c) the amounts to be expended for said purpose or improvements are not unreasonable or exorbitant;
- (d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the local unit or units and will not create an undue financial burden to be placed upon the local unit or units;

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

Section 1. The application to the Local Finance Board is hereby approved, and the Agency's Bond Counsel, along with other representatives of the Agency, are hereby authorized to prepare such application and to represent the Agency in matters pertaining thereto.

Section 2. The Secretary of the Agency is hereby directed to prepare and file a copy of the proposed resolution with the Local Finance Board as part of such application.

Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings and/or recommendations as provided by the applicable New Jersey Statute.

Moved by: *J. O'Connell*

Seconded by: *W. Schwarick*

RECORDED VOTE

	YES	NO	ABSTAIN	NOT VOTING	NOT PRESENT
B. Block	✓				
S. Dato	✓				
T. Gonsalves	✓				
K. Meszaros	✓				
J. O'Connell	✓				
W. Schwarick	✓				
C. Tooker	✓				

The foregoing is a true copy of a resolution adopted by the governing body of the Agency on August 6, 2015.

SOUTH AMBOY REDEVELOPMENT AGENCY


Stacey Kennedy, Secretary

SOUTH AMBOY REDEVELOPMENT AGENCY

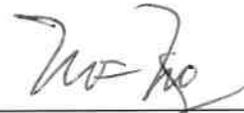
RESOLUTION

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, 2015 through June 30, 2016.

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: 8/6/15

ROLL CALL:

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

Eric Chesbrough

Dato 2

Schwarick 1

AIF

AIF

*Kevin Meszaros
Chairman*

AIF

RESOLUTION NO. M:8-06-15:04

SOUTH AMBOY REDEVELOPMENT AGENCY

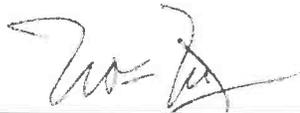
RESOLUTION

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, 2015 to June 30, 2016.

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:

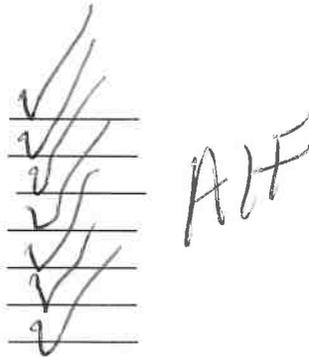


Stacey Kennedy, Secretary

Meeting Date: 8/10/15

ROLL CALL:

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


AIF

RESOLUTION NO. M:8-06-15:05

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, 2015-June 30, 2016:

- 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: 8/6/15

ROLL CALL:

B. Block	① ✓
Z. Dato	✓
T. Gonsalves	✓
K. Meszaros	✓
J. O'Connell	② ✓
W. Schwarick	✓
C. Tooker	✓

RESOLUTION NO. M:8-06-15:06

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, 2015 - June 30, 2016:

- (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: 8/6/15

ROLL CALL:

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

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.

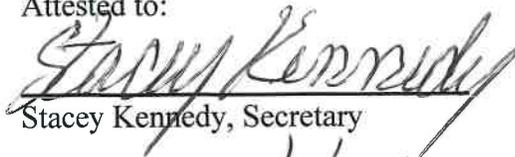
NOW, THEREFORE, BE AND IT HEREBY IS RESOLVED by the South Amboy Redevelopment Agency, that the Agency authorizes the reimbursement to the City of the following employees' salaries:

- 1) Eric Chubenko
- 2) Stacey Kennedy
- 3) Mary Sue Felice
- 4) Kathleen O'Grady



Kevin F. Meszaros, Chairman

Attested to:



Stacey Kennedy, Secretary

Meeting Date: 8/6/15

ROLL CALL:

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

RESOLUTION NO. M:8-06-15:08

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 firms of CP Engineers, Architecture and Life Sciences, Sparta New Jersey and Musial Group Architecture, Mountainside, 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 CP Engineers, Architecture and Life Sciences, and Musial Group Architecture, shall be and are hereby approved to represent the Agency in the capacity of Architect for the period July 1, 2015 through June 30, 2016, 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:

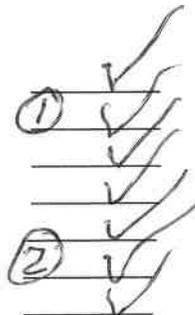


Stacey Kennedy, Secretary

Meeting Date: 8/6/15

ROLL CALL:

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



RESOLUTION NO. M:8-06-15:09

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 \$ 8,500.00; 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, 2015 through June 30, 2016, and to perform the duties set forth in the attached engagement letter and limited in aggregate to an amount not to exceed \$ 8,500.00, 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.

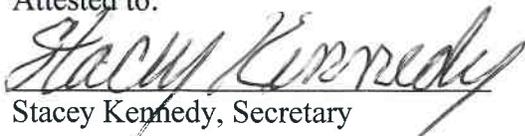
BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

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:

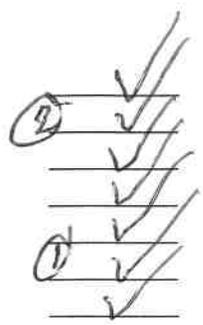


Stacey Kennedy, Secretary

Meeting Date: 8/6/15

ROLL CALL:

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



RESOLUTION NO. M:8-06-15:10

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION

APPROVING QUALIFIED RESPONDENTS TO PERFORM PROFESSIONAL SERVICES- SPECIAL 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 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 CP Engineers, Architecture and Life Science, Sparta, New Jersey and French and Parrello Associates, Wall, 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 CP Engineers, Architecture and Life Science and French and Parrello Associates are hereby retained to represent the Agency in the capacity of Special Services Engineer for the period July 1, 2015 through June 30, 2016, and to perform the duties as determined by the Agency in separately determined amounts.

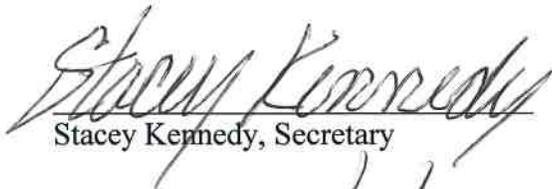
BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

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:

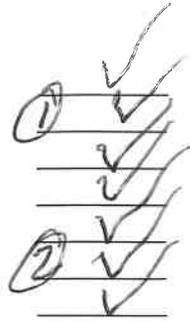


Stacey Kennedy, Secretary

Meeting Date: 8/6/15

ROLL CALL:

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



RESOLUTION NO. M:8-06-15:11

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION

APPROVING QUALIFIED RESPONDENTS 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 CP Engineers, Architecture and Life Sciences, Sparta, New Jersey; Excel Environmental Resources, North Brunswick, New Jersey; Sedat Associates, Inc., Trenton, New Jersey; GZA GEO Environmental, Inc., Fairfield, New Jersey; Prestige Environmental, Inc., Somerset, 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 CP Engineers, Architecture and Life Sciences; Excel Environmental Resources; Sedat Associates, Inc.; GZA GEO Environmental, Inc.; Prestige Environmental, Inc.; Potomac Hudson Environmental, 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, 2015 through June 30, 2016, and to perform the duties as determined by the Agency in separately determined amounts.

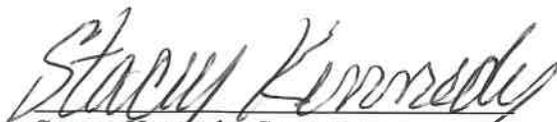
BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

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

RESOLUTION NO. M:8-06-15:13

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, 2015 through June 30, 2016, 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: 8/6/15

ROLL CALL:

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

✓
✓
✓
✓
✓
② ✓
① ✓

RESOLUTION NO. M:8-06-15:14

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 firm of Clark, Caton and Hintz, Trenton, New Jersey is qualified for the position, (the "Qualified Firm"); and

WHEREAS, the Qualified Firm 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 Clark, Caton and Hintz Services shall be and are hereby approved to represent the Agency in the capacity of Planner for the period July 1, 2015 through June 30, 2016, 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

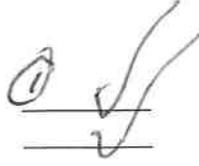
Meeting Date: 8/6/15

ROLL CALL:

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

(2) ✓

W. Schwarick
C. Tooker

A handwritten signature in black ink, appearing to be 'W. Schwarick', written over two horizontal lines. The signature is stylized and somewhat cursive.

RESOLUTION NO. M:8-06-15:15

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 and Florio and Kenny, L.L.P., Hoboken, New Jersey 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, and Florio and Kenny, L.L.P are hereby retained to represent the Agency in the capacity of Special Counsel for the period July 1, 2015 through June 30, 2016, 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:

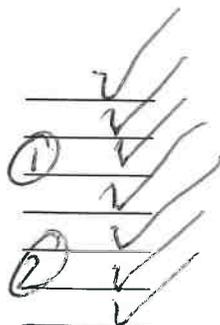


Stacey Kennedy, Secretary

Meeting Date: 8/6/15

ROLL CALL:

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



RESOLUTION NO. M:8-06-15:16

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION

**APPROVING QUALIFIED RESPONDENTS 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 firm of New Jersey Realty Advisory Group LLC, Perth Amboy, 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 its proposals annexed hereto and incorporated herein from time to time, as required; and

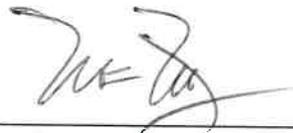
WHEREAS, as required by N.J.A.C. 5:34-5.5 et seq., prior to the undertaking of any

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 New Jersey Realty Advisory Group, LLC, shall be and is hereby approved to represent the Agency in the capacity of assessor and valuation consultants for the period July 1, 2015 through June 30, 2016, and to perform the duties as determined by the Agency in separately determined amounts.

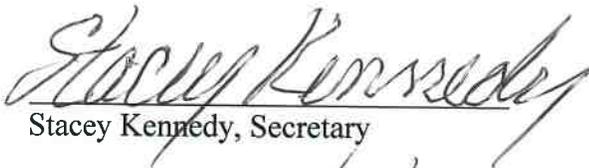
BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

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:

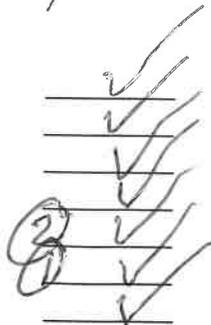


Stacey Kennedy, Secretary

Meeting Date: 8/6/15

ROLL CALL:

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



_____ ✓
_____ ✓
_____ ✓
_____ ✓
② _____ ✓
_____ ✓
_____ ✓

SOUTH AMBOY REDEVELOPMENT AGENCY

RE AUTHORITY BUDGET JUNE 30, 2016

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, 2016, 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, 2016 on or before October 1, 2015.

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.


Stacey Kennedy, Secretary

August 6, 2015
(date)

**Governing Body
Member:**

Kevin Meszaros
Benjamin Block
Zusette Dato
Jack O'Connell ①
William Schwarick
Camille Tooker ②
Tony Gonsalves

Aye



Recorded Vote

Nay Abstain Absent

2016 AUTHORITY BUDGET RESOLUTION

South Amboy Redevelopment Agency

(Name)

FISCAL YEAR: FROM: July 1, 2015 TO: June 30, 2016

WHEREAS, the Annual Budget and Capital Budget for the South Amboy Redevelopment Agency for the fiscal year beginning, July 1, 2015 and ending, June 30, 2016 has been presented before the governing body of the South Amboy Redevelopment Agency at its open public meeting of August 6, 2015; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$ 353,692 , Total Appropriations, including any Accumulated Deficit if any, of \$ 657,984 and Total Unrestricted Net Position utilized of \$ 304,292 ; 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

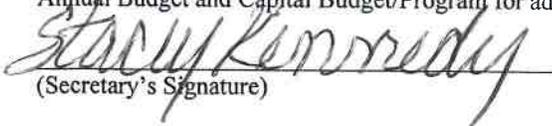
WHEREAS, the schedule of rates, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for 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 August 6, 2015 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, 2015 and ending, June 30, 2016 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 October 1, 2015.


(Secretary's Signature)

August 6, 2015
(Date)

Governing Body Member:	Recorded Vote			
	Aye	Nay	Abstain	Absent
Kevin Meszaros	✓			
Benjamin Block	✓			
Zusette Dato	✓			
Jack O'Connell ①	✓			
William Schwarick	✓			
Camille Tooker	✓			
Tony Gonsalves ②	✓			