

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION

**CONSENTING TO THE ASSIGNING THE CONTRACT FOR LEGAL COUNSEL OF
CRAIG J. COUGHLIN, ESQ TO RAINONE COUGHLIN MINCHELLO, LLC**

WHEREAS, at the Reorganization Meeting of the South Amboy Redevelopment Agency (the "Agency") in July of 2016, the Agency awarded a contract to perform General Counsel Legal Services to Craig J. Coughlin Esq., in an amount not to exceed \$30,600.00, through a Fair and Open Process (the "Contract"); and

WHEREAS, the Agency is empowered to enter into any and all agreements or contracts, execute any and all instruments, and do and perform any and all acts or things necessary, convenient or desirable for the purposes of the authority subject to the "Local Public Contracts Law," N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, Craig J Coughlin formed the firm Rainone Coughlin Minchello, LLC ("RCM") effective January 4, 2017 and wishes to assign the Contract to RCM

**NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE COMMISSIONER
OF THE SOUTH AMBOY REDEVELOPMENT AGENCY AS FOLLOWS:**

1. The Authority hereby consents to the assignment of the Contract of Craig J. Coughlin to his firm Rainone Coughlin Minchello. LLC to provide the Services to the Agency under the same terms and conditions as were included in the award of professional services to Craig J. Coughlin made at the Agency meeting in July 2016 through a Fair and Open Process.

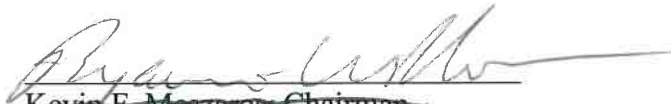
2. The Agency authorizes the Chairman of the Agency or the Agency's Executive Director to approve and execute a contract with Rainone Coughlin Minchello, LLC. Setting forth the terms of the provision of the Services. Such approval and execution by the Chairman shall be deemed approval by the Authority and no further action or approval shall be required.

3. The Certifying Finance Officer of the Authority has certified that the funds for the Services are available in the budget.

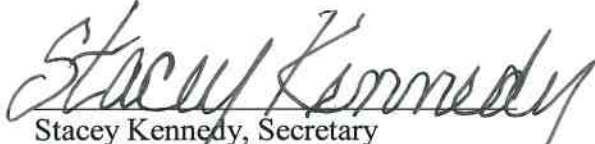
BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

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~~
Benjamin Block, Vice Chairman

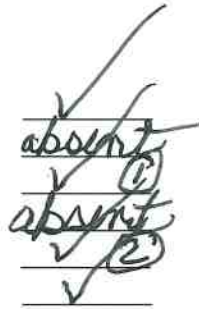
Attested to:


Stacey Kennedy, Secretary

Meeting Date: 5/4/17

ROLL CALL:

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


absent
absent