

BY-LAWS OF THE
SOUTH AMBOY REDEVELOPMENT AGENCY

Prepared By:

ROBERT J. MCGOWAN, ESQ.
207 South Stevens Avenue
South Amboy, New Jersey 08879
(908) 727-1400

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BY-LAWS OF THE SOUTH AMBOY REDEVELOPMENT AGENCY

ARTICLE I
THE AGENCY

Section 1. Name of the Agency. The name of Agency shall be "South Amboy Redevelopment Agency".

Section 2. Seal of the Agency. The seal of the Agency shall be in the form of a circle, patterned after the seal of the City of South Amboy, around which shall be printed "South Amboy Redevelopment Agency, Middlesex County, New Jersey, 1986".

Section 3. Office of the Agency. The office of the Agency shall be at 140 North Broadway in the City of South Amboy, County of Middlesex, State of New Jersey, but the Agency may hold its meetings at such other place(s) as it may designate by Resolution.

Section 4. General Powers. The Agency shall be vested with all powers and privileges conferred upon Redevelopment Agencies by the Laws of the State of New Jersey and by the United States of America, including the power and authority to participate in any state or federal program for the clearance, replanning, development and redevelopment of a blighted area after same has been determined as such and a Redevelopment Plan is approved by

ordinances of the City of South Amboy. Such powers shall include the authority to enter into all agreements, to issue such obligations, and to exercise all rights and duties necessary or appropriate to accomplish its established objectives and to participate in any relevant program available to it under applicable laws.

ARTICLE II COMMISSIONERS

Section 1. Number. The affairs and business of the South Amboy Redevelopment Agency shall be managed by a Board of Commissioners composed of seven members, appointed pursuant to N.J.S.A. 40A:12A-11.

Section 2. Vacancies. Any vacancies as may occur among said Commissioners shall be filled pursuant to N.J.S.A. 40A:12A-11.

Section 3. Term of Office. The term of office of each Commissioner shall be subject to the provisions of N.J.S.A. 40A:12A-11.

Section 4. Duties of the Commissioners. The Commissioners shall have the control and general management of the affairs and business of the Agency. The Commissioners shall, in all cases, act as a Board, regularly convened by a majority (i.e., a minimum

of four commissioners), and they may adopt such by-laws, rules and regulations for the conduct of their meetings and the management of the Agency, as they may deem proper, and as shall be consistent with the Laws of the State of New Jersey.

ARTICLE III OFFICERS

Section 1. Officers. The officers of the Agency shall be a Chairman, a Vice Chairman, an Executive Director (who shall also serve as Secretary for the Agency), and such Assistant Secretary (or Assistant Secretaries) as may be appointed and empowered to serve.

Section 2. Chairman. The Chairman shall preside at all meetings of the Agency and shall enforce these By-Laws and perform all duties incident to the position and office and which are required by law. Subject to such direction as may be given by Resolution of the Board of Commissioners, the Chairman shall have the general authority to control the business and activities of the Agency and, except as otherwise authorized or directed by resolution of the Agency, the Chairman shall sign all contracts, deeds and other instruments entered into or made by the Agency. At each meeting the Chairman shall submit such recommendations and information as he/she may consider proper concerning the business, affairs, and policies of the Agency.

The Chairman shall appoint members to serve on all

established committees and shall be entitled to serve as an ex-officio (voting) member of all committees.

Section 3. Vice Chairman. The Vice Chairman shall perform the duties (including, but not limited to, the co-signing of payment orders and checks and all of the other duties as are identified in Section 2 above) of the Chairman in the absence or incapacity of the Chairman; and in the case of the resignation or death of the Chairman, the Vice Chairman shall perform such duties as are imposed on the Chairman until such time as the Agency shall elect a new Chairman. When performing in lieu of the Chairman, the Vice Chairman shall have all of the authority of, and be subject to the same responsibilities and limitations as, the Chairman.

Section 4. Executive Director (Secretary). The Commissioners of the Agency shall select, appoint and employ an Executive Director who shall, under the direction and supervision of the Chairman and of the Commissioners, be the executive officer and Secretary of the Agency. As such, the Executive Director shall be responsible for the assignment and supervision of employees in the performance of their duties, as well as the general supervision and administration of the business and activities of the Agency, including (but not limited to) the following:

- (a) the establishment, organization and maintenance of

proper files for the Agency's correspondence, reports and records;

(b) the coordination of all meetings and activities of the Agency (including preparation of notices and agendums for all meetings and the distribution of all correspondence, reports, memorandums and other correspondence and such other appropriate information as is received by the Agency and which is to be discussed and/or considered at such meeting);

(c) the sending, delivery, publication and/or other such provision of all notices of meetings required to be given by the Open Public Meetings Act, or any other applicable law or ordinance, or as may otherwise be required in accordance with these By-Laws;

(d) attendance at all meetings and public hearings of the Agency and being Secretary for same and, as such, keeping, preparing, and signing the summary minutes thereof, being sure to record all votes and to keep the record of the proceedings of the Agency, including all Resolutions adopted by the Board of Commissioners, in a journal of proceedings to be kept for such purpose;

(e) having custody and taking care of all records, documents, maps, plans and papers of the Agency, and providing for the care and custody of items for which no other provision is made by statute;

(f) the mailing to each Commissioner of the Agency at his/her residence address, and to the Agency's attorney and

planner at their respective offices, a true copy of the minutes of each meeting within fifteen (15) days thereafter;

(g) the performing of such other duties as usually appertain to the office of Secretary;

(h) the presentation to the Commissioners at their stated meetings of all communications addressed to the Agency and bringing to their attention all matters pertaining to the Agency's affairs and any activity which has occurred with regard to same;

(i) the investigation, monitoring and/or follow-up of issues, concerns and projects as shall be identified and assigned to the Executive Director by the Agency at any of its meetings;

(j) the safe custody of the seal of the Agency, which he/she shall affix to all contracts and instruments authorized to be executed by the Agency;

(k) the care and custody of all funds of the Agency and the deposit of same in the name of the Agency in such bank or banks as the Agency may select;

(l) the authorization by signature of all checks, drafts, and other orders for payment which shall be countersigned by the Chairman (or Vice Chairman), and the issuance and disbursement of such moneys under the direction and upon the approval of the Agency;

(m) the endorsement and deposit, in the name of the Agency of all checks, drafts, warrants and orders for the payment of monies payable to or by the Agency, all of which shall be deposited in the Agency's bank or banks, to its credit;

(n) preparation and submission of a complete list of bills and accounts payable for the approval of the Commissioners at regular or special meetings of the Agency, which list shall contain explanatory notes with respect to each item;

(o) the posting, maintenance and custody of regular books of accounts showing receipts and expenditures;

(p) the rendering to the Agency, at each regular meeting (or as otherwise requested), an account of all transactions and also of the financial condition of the Agency;

(q) the maintenance of project accounts and records, as may be appropriate or required;

(r) the filing with the Municipality of such reports as are required (Ref. N.J.S. 40A:12A-26(b) and N.J.S. 40A:12A-27(a));

(s) the preparation of an Annual Budget for the Agency and, upon approval of same by the Board of Commissioners, the filing of an Annual (Financial) Report and Annual Budget with the Municipality and, if required, with the N.J. Division of Local Government Services;

(t) the preparation and submission of an annual report to the Commissioner of Community Affairs indicating the name, location and size of all projects under the management of the Agency, together with and including such other information as the Commissioner of Community Affairs shall deem necessary (Ref. N.J.S. 40A:12A-43); and

(u) the performance of all such other duties as are

necessary or appropriate in accordance with the execution of the responsibilities of the position of Executive Director and in furtherance of the goals, objectives and purposes of the Agency.

The compensation of the Executive Director shall be determined by the Agency, provided that any appointee who is selected from among the Commissioners of the Agency or who becomes a Commissioner of the Agency shall serve without compensation (other than the payment of necessary expenses). Anyone serving in the position of Executive Director shall be bonded for the faithful performance of his/her duties as the Agency may determine or shall otherwise be required.

Section 5. Assistant Secretary. The Assistant Secretary shall be empowered to perform the duties of the Executive Director/Secretary in the absence or incapacity of the Executive Director/Secretary.

The Agency may appoint more than one Assistant Secretary, in which event, their authority to act shall be in the successive order in which each shall have been appointed unless otherwise specifically empowered to act by the Resolution which provides for such appointment.

The compensation (if any) of the Assistant Secretary shall be determined by the Agency, provided that any appointee selected from among the Commissioners of the Agency or who thereafter becomes a Commissioner of the Agency shall serve without compensation (other than the payment of necessary expenses).

Section 6. Additional Duties. The officers of the Agency shall perform such duties and functions as may from time to time be required by statute, ordinance or other applicable law or by the Agency or by these By-Laws or the rules and regulations of the Agency.

Section 7. Election or Appointment. The Chairman and the Vice Chairman shall be elected at the Annual Meeting of the Agency (or such other meeting as may be designated by Resolution of the Agency) from among the Commissioners of the Agency and shall hold office for one year or until their respective successors are elected and qualified. The Executive Director/Secretary shall be appointed by Resolution of the Agency.

Any person appointed to fill the office of the Executive Director/Secretary, or any vacancy therein, shall serve at the pleasure of the Commissioners of the Agency, and may be relieved of his/her duties only after 120 days notice. No Commissioner of the Agency shall be eligible for appointment to this office, except as a temporary appointee in which position he/she shall serve without compensation (except reimbursement of necessary expenses).

The Assistant Secretary (or Assistant Secretaries, if more than one) shall be appointed by the Agency for such term as the Agency may fix, but not to exceed one year, and subject to the will of the Agency and re-appointment at the next annual election

of officers.

Section 8. Vacancies. Should the office of Chairman, or that of Vice Chairman become vacant, the Agency shall elect a successor from its membership at its next regularly scheduled Business Meeting, and such election shall be for the unexpired term of said office. When the office of Executive Director/Secretary becomes vacant, the Agency shall appoint a successor, as aforesaid in Section 7 hereinabove.

Section 9. Additional Personnel. The Agency may employ such additional personnel as it may deem necessary to exercise its powers, duties and functions as prescribed by the "Local Redevelopment and Housing Law" (N.J.S.A. 40A:12A-1, et seq.), and by all other laws of the State of New Jersey and of the federal government as may be applicable thereto. The selection and compensation of such personnel (including the Executive Director/Secretary) shall be determined by the Agency subject to the Laws of the State of New Jersey. The Agency shall have full power to enter into agreements upon such terms and conditions as it may determine with individuals, corporations or firms for the rendering of professional and other services to the Agency.

ARTICLE IV
MEETINGS

Section 1. Annual Meetings. The annual meeting of the Agency shall be held in July at the first regular meeting of the Agency which is scheduled during such month, or at such subsequent meeting as shall be scheduled for same be duly adopted Resolution.

Section 2. Business Meetings. Monthly Business meetings shall be held at the regular meeting place of the Agency on the third Wednesday of each month at 8:00 p.m. or at such other place and/or date and/or time as the Agency may designate by duly adopted resolution and which may be preceded by a Workshop Meeting to begin at 7:00 p.m. at the same place as the regular business meeting.

In the event that any unanticipated or otherwise urgent matters arise and that such matters require the immediate attention of the Agency and time does not permit a convening of the Commissioners into a meeting, then in such event, the Chairman, either directly or through the Executive Director or the Agency's Attorney, shall communicate with the respective Commissioners by telephone or in some other appropriate manner and explain the Resolution or instrument requiring approval to the Commissioners, who shall indicate their vote for or against its adoption. If the majority (i.e., a minimum of four Commissioners) advise of their approval and adoption of same,

then such action of the Agency shall be considered as having been properly authorized and adopted as if same were done at a meeting of the Agency. Such action as is taken in this manner, together with the cause for having taken action in such manner, shall be duly read at, recorded in, and fully spread upon the Minutes at the next meeting of the Agency.

Section 3. Workshop Meeting. Monthly Workshop Meetings may be held at the regular meeting place of the Agency on the first Wednesday of each month at 7:00 p.m. or at such other place and/or date and/or time as the Agency may designate by duly adopted resolution.

Section 4. Special Meetings. The Chairman of the Agency may, when he/she deems its expedient, and shall, upon the written request of four members of the Agency, call a Special Meeting of the Agency for the purpose of transacting any business as shall be designated in a notice of such meeting, which notice shall be sent to each of the Commissioners and to the City Clerk and the official local newspapers. The Notice of a Special Meeting shall be delivered to either the business or home address of each Commissioner of the Agency by personal service, messenger or regular mail at least two (2) days, but not more than ten (10) days, prior to the date of such Special Meeting. Such time requirement of two days prior notice of meeting may be waived in

writing by a waiver signed by all members of the Agency. At such Special Meeting no business shall be considered other than as designated in the Notice, unless all Commissioners of the Agency are present at a Special Meeting and approve the consideration and transaction of other business by a unanimous affirmative vote (except for Amendments to the By-Laws which in all instances must be done in accordance with Article VII, Section 1 hereof), providing however that such business may be considered and acted upon without requirements for additional public notice.

Section 5. Quorum. The powers of the Agency shall be vested in the Commissioners thereof in office from time to time. Four (4) members of the Agency shall constitute a quorum for the purpose of conducting its business and exercising its powers, and for all other purposes of conducting a meeting.

Section 6. Voting. Unless otherwise specifically regulated by statute and except for any amendment to these By-Laws as is provided for in Article VII, Section 1 hereof, all actions to be taken by the Agency shall only be upon the affirmative vote of the majority of those Commissioners present at a meeting, but all actions shall in all instances require not less than four (4) votes in the affirmative. Abstentions will not be counted with the Majority for the purpose of constituting any of the required number of four (4) affirmative votes. All voting shall be by viva voca, and each Commissioner shall be entitled to one vote. No Commissioner is permitted to vote by proxy.

The voting on all matters considered by the Agency shall be by roll call, and the Ayes and Nays shall be entered upon the minutes of such meeting.

Section 7. Order of Business. At the regular meetings of the Agency, the following shall be the general order of business:

1. Call to Order by Chairman
2. Opening Prayer and Salute to the Flag
3. Chairman's Statement of Compliance with the Opening Meetings Act
4. Roll Call
5. Reading and approval of minutes of the prior meeting(s)
6. Correspondence
7. Officer's Report
8. Executive Director's Report
9. Authorization for Payment of Bills
10. Committee Reports
11. Planning Report
12. Legal Report
13. Unfinished Business
14. New Business
15. General Comment by Commissioners
16. General Comment from Public
17. Adjournment

All resolutions shall be memorialized in writing and shall be copied in a journal of the proceedings of the Agency.

Section 8. Minutes of the Agency. The Executive Secretary shall sign the Minutes of the Agency Meeting (including those of both Regular and Special Meetings, and those of Closed Sessions, if any) after same have been approved by the Board of Commissioners.

Section 9. Rules of Order. In matters which are not otherwise governed by any applicable statute, regulation, or

ordinance or by these By-Laws or by any Rules and Procedures as may be established in accordance with Article X hereof, the Rules of Parliamentary Procedure as presented by O. Garfield Jones in his Senior Manual for Group Leadership shall serve as the rules of order to be followed and adhered to.

ARTICLE V
COMMITTEES

Section 1. Standing Committees. [FOR FUTURE USE]

Section 2. Special Committees. The Agency shall, by resolution duly proposed and adopted, provide for the appointment by the Chairman of such special committees as the Board may from time to time choose to create.

ARTICLE VI
BONDS, OBLIGATIONS, DISBURSEMENTS
AND MATTERS OF GENERAL BUSINESS

Section 1. Purchase Orders and General Obligations. The Executive Director (or an Assistant Secretary), upon the approval and consent of the Chairman (or the Vice Chairman in the absence or incapacity of the Chairman), may during the intervals between meetings order, contract or otherwise incur in the name of the Agency such necessary and proper obligations as may be required in the usual and regular course of the Agency's business, PROVIDING funds are available for the payment of such obligations in accordance with established budgetary allotments which are then in effect.

Section 2. Checks and Payment Orders. All checks and other forms of payment or funds disbursement are to be approved by Resolution of the Board of Commissioners prior to issuance and shall be countersigned by either the Chairman or Vice Chairman AND the Executive Director or an Assistant Secretary.

Section 3. Bonds, Notes and General Obligations. All bonds, notes and other instruments of obligation or debt (whether negotiable or non-negotiable and except as is permitted in Section 1 hereof with respect to purchase orders and such) shall be subject to prior authorization and approval of at least four

(4) of the Commissioners cast at a regular or special meeting called for that purpose, which action shall be memorialized by a formal written Resolution to be signed by the Chairman and certified by the Executive Director as Secretary and duly recorded in the minutes of the meeting at which such Resolution was approved; it being further required that written notice of the proposed consideration of same be delivered to each of the Commissioners of the Agency at least seven (7) days before such meeting date.

All such bonds, notes and other forms of obligation shall be made in the name of the Agency and shall be signed by either the Chairman or the Vice Chairman AND attested to by either the Executive Director, as Secretary, or an Assistant Secretary.

Section 4. Contracts and Other Continuing Obligations. All Contracts and other instruments of continuing obligation or debt (whether negotiable or non-negotiable and except as is permitted in Section 1 hereof with respect to purchase orders and such) shall be subject to prior authorization and approval of at least four (4) of the Commissioners cast at a regular or special meeting called for that purpose; which action shall be memorialized by a formal written Resolution to be signed by the Chairman and certified by the Executive Director as Secretary and duly recorded in the minutes of the meeting at which such Resolution was approved; it being further required that written notice of the proposed consideration of same be delivered to each

of the Commissioners of the Agency at least seven (7) days before such meeting date.

All such Contracts and other forms of continuing obligation shall be made in the name of the Agency and shall be signed by either the Chairman or the Vice Chairman AND attested to by either the Executive Director, as Secretary, or an Assistant Secretary.

Section 5. Deposits. All funds of the Agency not otherwise employed, shall be deposited from time to time to the credit of the Agency in such banks, trusts, and other depositories as the Board of Commissioners may select.

ARTICLE VII AMENDMENTS

Section 1. Amendments to the By-Laws. The By-Laws of the Agency shall be amended only with the approval of at least five (5) of the members of the Agency at a regular or special meeting, but no such amendment shall be adopted unless at least seven days written notice thereof has been previously given to all of the Commissioners of the Agency.

ARTICLE VIII SCOPE OF BY-LAWS

Section 1. The intent of these By-Laws is to vest in the Redevelopment Agency of the City of South Amboy not only all of

the powers referred to in these By-Laws, but also all of the powers and authority which has been or may be delegated to it by any past, present or future legislature of the State of New Jersey pertaining to slum clearance, urban renewal, redevelopment, neighborhood preservation, community development, community revitalization and any other type of program in which the said Agency might lawfully engage.

ARTICLE IX
CONFLICT; INVALIDITY

Section 1. Conflict. Anything to the contrary herein notwithstanding, if any provision of these By-Laws is in conflict with or contradiction of N.J.S. 40A:12A-1, et. seq., or any other statutes or law as may be applicable, then and in any such instance such applicable statute, regulation or requirements shall be deemed to be preemptive and controlling.

Section 2. Invalidity. The invalidity of any part of these By-Laws shall not impair nor affect in any manner the enforceability or the validity of the remaining provisions of the By-Laws.

ARTICLE X
GENERAL RULES AND PROCEDURES

Section 1. Rules and Procedures. The Agency by Resolution approved by at least four (4) Commissioners voting in the affirmative at a meeting for which written notice has been

delivered to each director at least seven (7) days before the meeting date, may adopt, and at any time thereafter amend, an established set of Rules and Procedures for guiding and directing the activities and operations of the Agency, including (but not limited to) matters of office administration, public hearings, planning reviews, and presentations and submissions to be made by developers who appear before the Agency.

RESOLUTION AMENDING BY-LAWS

WHEREAS, the South Amboy Redevelopment Agency (the "Agency"), has previously enacted By-Laws to govern its activities; and

WHEREAS, said Agency By-Laws currently require that all resolutions be signed by the Chairperson, Executive Director and Assistant Executive Director; and

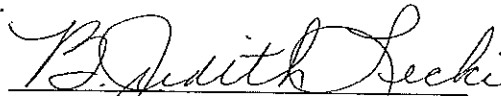
WHEREAS, the requirement for all three (3) signatures has proven burdensome and could result in unnecessary delay in acting on important Agency business.

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

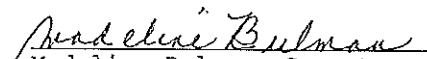
1.) The Agency By-Laws are hereby amended to eliminate the requirement that resolutions be signed by the Executive Director and Assistant Executive Director.

2.) Commencing immediately, all Agency resolutions shall require only the signature of the Chairperson or Acting Chairperson.

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.


B. Judith Lecki, Chairperson

Attested to:


Madeline Bulman, Secretary

Meeting Date: 12/17/96

ROLL CALL:

W. Horezga	<u>✓</u>
J. Lecki	<u>✓</u>
K. Meszaros	<u> </u>
J. O'Leary	<u>✓</u>
J. Reick	<u> </u>
R. Sharo	<u> </u>
J. Samuelson	<u>✓</u>

Kevin Meszaros, Executive Director

Derek J. Jess, Asst. Executive Director

RESOLUTION AMENDING BY-LAWS

WHEREAS, the South Amboy Redevelopment Agency (the "Agency"), has previously enacted By-Laws to govern its activities; and

WHEREAS, said Agency By-Laws are currently silent with regard to attendance requirements by Agency members; and

WHEREAS, it is vital to the efficient and effective operation of this Agency that members regularly attend Agency meetings; and

WHEREAS, the Agency wishes to create and address a policy regarding attendance at meetings by agency members.

NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:

1.) A new section to Article 1 of the By-Laws shall be added which shall read in its entirety as follows:

"If any member shall fail to attend three (3) consecutive regularly scheduled meetings of the Agency (or such substitute special meetings as may occur) without good cause, then the Agency shall recommend to the City Council of the City of South Amboy (the "City Council") that said member be removed. Such action by the Agency shall only occur where the recommendation to the City Council has been proposed at the meeting preceding the meeting at which the action by the Agency is to occur and where the member whose removal is to be recommended has been given notice of the proposed action by the Agency prior to the meeting at which the Agency is to consider the recommendation to the City Council.

2.) This amendment to the By-Laws shall become effective immediately and shall be applied prospectively.

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.

B. Judith Lecki
B. Judith Lecki, Chairperson

Attested to:

Madeline Bulman
Madeline Bulman, Secretary

Meeting Date: June 26, 1997

ROLL CALL:

F. Henry	<u>✓</u>
W. Horezga	<u>✓</u>
J. Lecki	<u>✓</u>
K. Meszaros	<u>✓</u>
J. O'Leary	<u>ABSENT</u>
R. Sharo	<u>✓</u>
J. Samuelson	<u>✓</u>

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RESOLUTION AMENDING BY-LAWS

WHEREAS, the South Amboy Redevelopment Agency (the "Agency") has established By-Laws (the "By-Laws") for conducting its business; and

WHEREAS, the Agency has from time to time amended the By-Laws to address changing needs in the way the Agency conducts its business; and

WHEREAS, the Agency has previously established that resolutions of the Agency be executed by the Chairperson, Assistant Chairperson, and the Agency's Executive Director; and

WHEREAS, said requirements have proven to be cumbersome and contrary to the efficient operation of the Agency; and

WHEREAS, the Agency previously attempted to correct the situation by requiring only the signature of the Chairperson; and

WHEREAS, the Agency adopted a resolution number SP:12-17-96:3 (the "Amending Resolution") to effectuate the change; and

WHEREAS, the Amending Resolution was adopted by an insufficient majority; and

WHEREAS, the Agency wishes to correct the deficiency and require only the signature of the Chairperson.

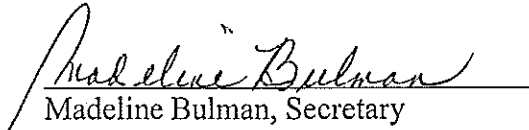
NOW, THEREFORE, BE IT RESOLVED that Agency's By-Laws are hereby amended to reflect in all instances that only the signature of the Chairperson or Acting Chairperson, witnessed by the Agency Secretary or such other designated witness as the Agency shall direct, shall be required to render effective resolutions adopted by the Agency.

BE IT FURTHER RESOLVED that this Resolution shall be effective retroactively to December 12, 1996.

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.


B. Judith Lecki, Chairperson

Attested to:


Madeline Bulman, Secretary

Meeting Date: January 7, 1999

ROLL CALL:

F. Henry	<u>✓</u>
W. Herezga	<u>✓</u>
J. Lecki	<u>✓</u>
K. Meszaros	<u> </u>
J. O'Leary	<u>✓</u>
T. O'Leary	<u>✓</u>
J. Samuelson	<u>✓</u>

#Sm:04-17-00:02

RESOLUTION AMENDING AGENCY BY-LAWS

WHEREAS, The South Amboy Redevelopment Agency (the "Agency") has established by-laws to govern, among other things, the conduct of business at its monthly meeting; and

WHEREAS, the Agency in its continuing effort to expeditiously and efficiently handle matters which come before it, has determined that it would be appropriate and beneficial to amend the Agency by-laws to permit a consent agenda to be considered collectively at Agency meetings.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1-) Article IV MEETINGS is hereby amended by adding a new section designed as Section 7 which shall read in its entirety:

"7. Consent Agenda. At each monthly meeting the Agency shall consider, en masse, a consent agenda which shall be comprised of routine resolutions of the Agency which do not warrant special consideration, including but not limited to, minutes of previous meetings, the payment of bills, Agency appointments, the awarding of professional service agreements.

The Agency's Order of Business shall contain a section designated "Consent Agenda" which shall list by title only the resolutions to be considered as part of said Consent Agenda. Agency Commissioners shall be permitted to remove items from the Consent Agenda for separate consideration by requesting removal to the Chairperson prior to a motion to adopt the Consent Agenda.

Adoption of the Consent Agenda shall satisfy the requirements for the adoption

of resolutions contained in Section 6 of this Article."

2-) Section 7. Order Of Business shall be redesignated Section 8 and shall be amended by deleting from the Order of Business set forth therein number "5. Reading and approval of minutes of the prior meeting(s)" and replacing it with "5. Consent Agenda".

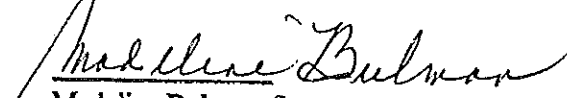
3-) Sections 8. Minutes Of Agency And Section 9. Rules Of Order are redesignated Sections 9 and 10 respectively.

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

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


B. Judith Lecki, Chairperson

Attested to:


Madeline Bulman, Secretary
Meeting Date - February 3, 2000

Roll Call:

F. Henry	☒
W. Horezga	☒
J. Lecki	☒
K. Meszaros	☒
J. O'Leary	☐
T. O'Leary	☒
J. Samuelson	☐

RESOLUTION NO. M:09-05-02:02

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION

AMENDING BY-LAWS

WHEREAS, the South Amboy Redevelopment Agency (the "Agency") has established By-Laws (the "By-Laws") for conducting its business; and

WHEREAS, the Agency has from time to time amended the By-Laws to address changing needs in the way the Agency conducts its business; and

WHEREAS, the current By-Laws require that all actions of the Agency receive four (4) votes in the affirmative (unless otherwise required by law) for passage; and

WHEREAS, due to changes in the membership of the Agency, a situation has occurred which would make the approval of certain meeting minutes impossible; and

WHEREAS, the Agency wishes to amend the By-Laws to allow the minutes to be approved and to prevent a reoccurrence of this situation in the future.

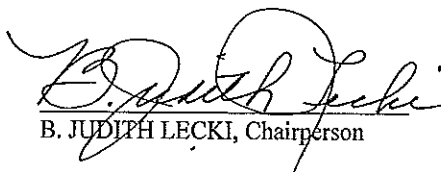
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Agency that the Agency's By-Laws are amended as follows:

1. Section 6 Voting shall be redesigned "A Voting".
2. A new subsection shall be added to Section 6 which shall be designed "6.B.

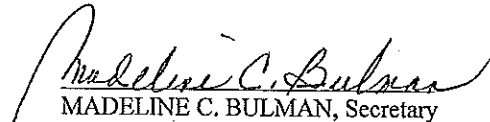
Approval of Minutes" and shall read in its entirety:

"B. Approval of Minutes. Notwithstanding the requirements contained in Section 6.A. of these By-Laws which requires four (4) affirmative votes for approval of all actions of the Agency; minutes of Agency meetings shall be deemed approved upon the affirmative vote of a majority of commissioners present and voting, who attended the meeting from which the minutes being voted upon resulted."

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.


B. JUDITH LECKI, Chairperson

Attest to:


MADELINE C. BULMAN, Secretary

ROLL CALL:

Henry	<u>ABSENT</u>
Lecki	<u>✓</u>
Leslie	<u>✓</u>
Meszaros	<u>✓</u>
O'Leary	<u>ABSENT</u>
Petrosino	<u>✓</u>
Thomas	<u>✓</u>

MEETING DATE: 09/05/02

RESOLUTION NO. M109-05-02103

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION

AMENDING BY-LAWS

WHEREAS, the South Amboy Redevelopment Agency (the "Agency") has established By-Laws (the "By-Laws") for conducting its business; and

WHEREAS, the Agency has from time to time amended the By-Laws to address changing needs in the way the Agency conducts its business; and

WHEREAS, the current By-Laws vest the authority to counter sign the Chairperson's signature on official Agency documents, in the Agency Secretary; and

WHEREAS, the Agency wishes to amend the By-Law to allow additional Agency officials to countersign the Chairperson's signature.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Agency that the Agency's by laws are amended as follows:

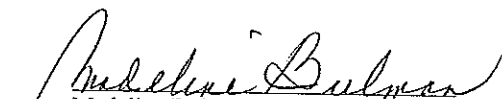
1. A new subsection shall be added to Article X which shall be designed "Section 2. Countersigning of Signature." and shall read in its entirety:

"Section 2. Countersigning of Signature. In addition to the Agency Secretary as provided for in these By-Laws, the Agency's Executive Director, Agency Attorney, the Agency's Chief Financial Officer (including persons who are serving in those capacities on an "Acting" basis); and all Agency Commissioners, are authorized to countersign and/or witness the signature of the Chairperson upon contracts and instruments to be executed by the Agency."

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


B. Judith Lecki, Chairperson

Attested to:


Madeline Bulman, Secretary

Meeting Date:

ROLL CALL:

F. A. Henry	<u>ABSENT</u>
B. J. Lecki	<u>✓</u>
R.F. Leslie	<u>✓</u>
K. F. Meszaros	<u>✓</u>
J. T. O'Leary	<u>ABSENT</u>
F. V. Petrosino	<u>✓</u>
D. Thomas	<u>✓</u>

RESOLUTION NO. M: 04-05-07:05

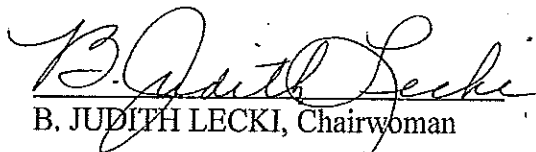
SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION

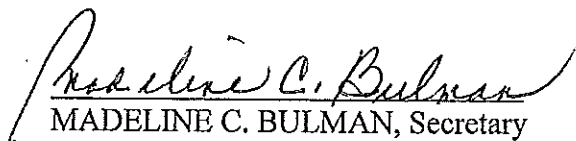
AMENDING AGENCY BY-LAWS

BE IT RESOLVED by the South Amboy Redevelopment Agency that the Agency By-Laws in pertinent parts and respects are amended to reflect that the Agency's Executive Director is hereby authorized to execute all Resolutions and Agreements on behalf of the Agency.

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


B. JUDITH LECKI, Chairwoman

Attested to:


MADELINE C. BULMAN, Secretary

Meeting Date: 04/05/07

ROLL CALL:

H. Gelder	<u>✓</u>
F. Henry	<u>✓</u>
B. J. Lecki	<u>✓</u>
K. Meszaros	<u>ABSENT</u>
J. T. O'Leary	<u>✓</u>
M. Rosado	<u>✓</u>