

SOUTH AMBOY REDEVELOPMENT AGENCY

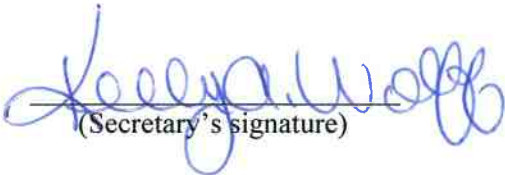
**RESOLUTION OF THE SOUTH AMBOY REDEVELOPMENT AGENCY REGARDING THE
DELAYED INTRODUCTION OF THE 2019 BUDGET
RESOLUTION NO. M 06-07-18 :01**

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, 2019, 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, 2019 on or before September 30, 2018.

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.


(Secretary's signature)

June 7, 2018

(date)

Member:	Aye	Nay	Abstain	Absent
Kevin Meszaros	<input checked="" type="checkbox"/>			
Benjamin Block				<input checked="" type="checkbox"/>
Zusette Dato	<input checked="" type="checkbox"/>			
Jack O'Connell				<input checked="" type="checkbox"/>
Camille Tooker	<input checked="" type="checkbox"/>			
Tony Gonsalves	<input checked="" type="checkbox"/>			
Frank Milatta	<input checked="" type="checkbox"/>			

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION NO. M 06-07-18: 02

RE: 2019 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, 2018; 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 2018 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 2019 fiscal year:

Administration:

Other Expenses	<u>\$25,913</u>
Total Administration	<u>25,913</u>

Cost of Providing Services:

Other Expenses	<u>2,850</u>
Total Cost of Providing Services	<u>2,850</u>

Total Operating Appropriations	<u>\$28,763</u>
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Debt Service:

Bond Principal	\$70,000
Bond Interest	<u>50,750</u>
Total Debt Service	<u>\$120,750</u>

Total Appropriations	<u>\$149,513</u>
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Approved

(Date) 6-1-18

ATTEST:



Eric Chubenko, Executive Director

M: 06-07-18 :04

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION

**AUTHORIZING EXECUTION
OF A LEASE AGREEMENT FOR 141 NORTH BROADWAY UNIT 2**

WHEREAS, the South Amboy Redevelopment Agency (the "Agency") currently occupies a portion of 141 North Broadway, Unit 2, South Amboy, New Jersey (the "Property") for use as its main office, pursuant to a sublease; and

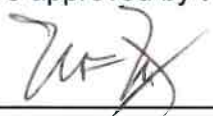
WHEREAS, said sublease has expired and the Lessor does not intend to renew; and

WHEREAS, the Agency has determined that it in the best interest of the community to directly lease the Property.

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

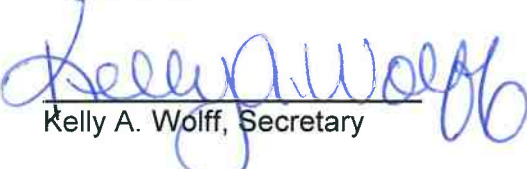
1. The Executive Director is hereby directed to negotiate lease terms consistent with the Lessor's proposal which is attached as Schedule 1.

2. The Chairman and the Agency secretary be and are hereby authorized to execute said lease agreement on behalf of the Agency, provided the Lease Agreement is consistent with Schedule 1 and such other terms and conditions are approved by the Agency's General Counsel.





Kevin F. Meszaros, Chairman

Attested to:



Kelly A. Wolff, Secretary

Meeting Date: June 7, 2018

Member:	Aye	Nay	Abstain	Absent
Kevin Meszaros	<input checked="" type="checkbox"/>			
Benjamin Block				<input checked="" type="checkbox"/>
Zusette Dato	<input checked="" type="checkbox"/>			
Jack O'Connell	<input checked="" type="checkbox"/>			<input checked="" type="checkbox"/>
Camille Tooker 	<input checked="" type="checkbox"/>			
Tony Gonsalves 	<input checked="" type="checkbox"/>			
Frank Milatta	<input checked="" type="checkbox"/>			

M: 06-07-18 :05

SOUTH AMBOY REDEVELOPMENT AGENCY

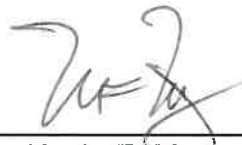
RESOLUTION

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, 2018 through June 30, 2019.

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:



Kelly A. Wolff, Secretary

Meeting Date: June 7, 2018

Member:	Aye	Nay	Abstain	Absent
Kevin Meszaros	<input checked="" type="checkbox"/>			
Benjamin Block				<input checked="" type="checkbox"/>
Zusette Dato	<input checked="" type="checkbox"/>			
Jack O'Connell				<input checked="" type="checkbox"/>
Camille Tooker	<input checked="" type="checkbox"/>			
Tony Gonsalves	<input checked="" type="checkbox"/>			
Frank Milatta	<input checked="" type="checkbox"/>			

M: 06-07-18 :06

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, 2018 to June 30, 2019.

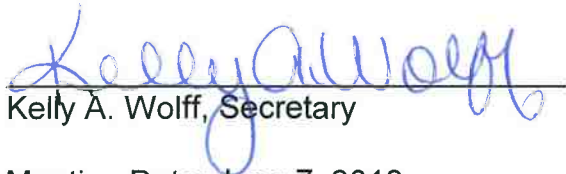
BE IT FURTHER RESOLVED, that the Vice-Chairman shall have all the responsibility and authority set forth in the Agency By-Laws and New Jersey statutes.

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



Kevin F. Meszaros, Chairman

Attested to:



Kelly A. Wolff, Secretary

Meeting Date: June 7, 2018

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

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, 2018-June 30, 2019:

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

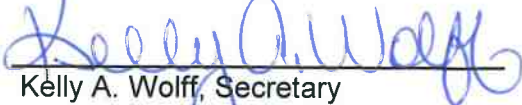
BE IT FURTHER RESOLVED, that this resolution shall be effective immediately.

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.

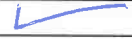





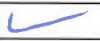


Kevin F. Meszaros, Chairman

Attested to:


Kelly A. Wolff, Secretary

Meeting Date: June 7, 2018

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

M: 06-07-18 :08

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, 2018-June 30, 2019:

- (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:



Kelly A. Wolff, Secretary

Meeting Date: June 7, 2018

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

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 Rainone Coughlin Minchello ("RCM") is the best qualified candidate for the position; and

WHEREAS, RCM 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 RCM 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 Rainone Coughlin Minchello shall be and is hereby retained to represent the Agency in the capacity of General Counsel for the period July 1, 2018 through June 30, 2019, 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:



Kelly Wolff, Secretary

Meeting Date: June 7, 2018

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

M: 06-07-18 :10

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION

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

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

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

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

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

WHEREAS, Lerch, Vinci and Higgins has proposed to provide the auditing services, described in the attached agreement for a sum not to exceed \$ 9,000.00; and accounting support services on an individual engagement basis, in accordance with the rate schedule included in the proposal

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

WHEREAS, as required by N.J.A.C. 5:34-5.5 et seq., prior to the undertaking of any services specified herein, the Agency Treasurer shall certify in writing the availability of the sum of \$ 9,000.00 therefore and a copy of said certification shall be attached to this resolution.

NOW, THEREFORE, BE IT RESOLVED by the SOUTH AMBOY REDEVELOPMENT AGENCY that Lerch, Vinci and Higgins shall be and is hereby retained to perform auditing services, and accounting support services, for the Agency for the period July 1, 2017 through June 30, 2018, and to perform the duties set forth in the attached engagement letter and limited in aggregate to an amount not to exceed \$ 9,000.00, SUBJECT TO the attachment to this Resolution of the certification of the Agency Treasurer as to the availability and source of the funds as required by N.J.A.C. 5:34-5.5 et seq.

BE IT FURTHER RESOLVED, that Lerch, Vinci and Higgins shall perform budget preparation services in accordance with the attached proposal.

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:



Kelly A. Wolff, Secretary

Meeting Date: June 7, 2018

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

SOUTH AMBOY REDEVELOPMENT AGENCY

**RESOLUTION
AWARDING A CONSULTING AGREEMENT**

WHEREAS, the South Amboy Redevelopment Agency (the "AGENCY") has the need for consulting services to assist the Agency in various aspects of the redevelopment process and in the negotiations, management and oversight of the Agency's various redevelopment agreements; and

WHEREAS, the consulting to be provided by Padua Consulting, LLC, South Amboy, New Jersey (the "FIRM") are being obtained through a fair and open process; and

WHEREAS, the FIRM has proposed to provide the services set forth in the attached proposal not to exceed \$18,000.00 per year on the basis of the hourly rate set forth in the Firm's proposal, with hours not to exceed 20 per month, as assigned by the Agency from time to time, and exclusive of separate specific engagements for special matters as determined by the Agency from time to time to be paid by the use of Redeveloper's escrow amounts and

NOW, THEREFORE, BE IT RESOLVED by the South Amboy Redevelopment Agency that Padua Consulting, LLC be and is hereby retained for a term commencing July 1, 2018 and terminating June 30, 2019 to perform consulting services, in an amount not to exceed \$18,000.00 per year, with hours not to exceed 20 per month, as assigned by the Agency from time to time, and exclusive of separate specific engagements for special matters as determined by the Agency from time to time to be paid from Redeveloper's escrow funds; in accordance with the rates set forth in the scope of services attached hereto as Schedule A.

BE IT FURTHER RESOLVED, that the Agency Executive Director and Agency Secretary on behalf of the Agency are authorized to execute the agreement with the Firm.

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:



Kelly A. Wolff, Secretary

Meeting Date: June 7, 2018

Member:	Aye	Nay	Abstain	Absent
Kevin Meszaros	<input checked="" type="checkbox"/>			
Benjamin Block				<input checked="" type="checkbox"/>
Zusette Dato	<input checked="" type="checkbox"/>			
Jack O'Connell				<input checked="" type="checkbox"/>
Camille Tooker	<input checked="" type="checkbox"/>			
Tony Gonsalves	<input checked="" type="checkbox"/>			
Frank Milatta	<input checked="" type="checkbox"/>			

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION

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

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

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

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

WHEREAS, the Agency has reviewed the submission of the candidates, and determined in accordance with established criteria that the firms of 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 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, 2018 through June 30, 2019, and to perform the duties as determined by the Agency in separately determined amounts.

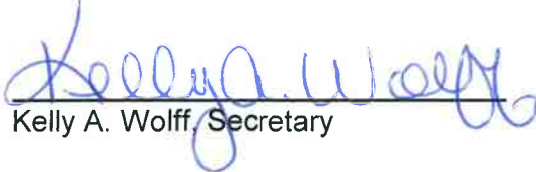
BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

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:



Kelly A. Wolff, Secretary

Meeting Date: June 7, 2018

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

M: 06-07-18 :13

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION

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

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

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

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

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

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

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

WHEREAS, as required by N.J.A.C. 5:34-5.5 et seq., prior to the undertaking of any services specified herein, a letter of engagement specifying the exact services and the not to

exceed amount shall be authorized by the Agency, and the Agency Treasurer shall certify in writing the availability of the funds.

NOW, THEREFORE, BE IT RESOLVED by the SOUTH AMBOY REDEVELOPMENT AGENCY that, Acacia Financial Group, Inc and N W Financial Group shall be and are hereby approved to represent the Agency in the capacity of financial advisors for the period July 1, 2018 through June 30, 2019, 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:



Kelly A. Wolff, Secretary

Meeting Date: June 7, 2018

Member:	Aye	Nay	Abstain	Absent
Kevin Meszaros	<input checked="" type="checkbox"/>			
Benjamin Block				<input checked="" type="checkbox"/>
Zusette Dato	<input checked="" type="checkbox"/>			
Jack O'Connell				<input checked="" type="checkbox"/>
Camille Tooker	<input checked="" type="checkbox"/>			
Tony Gonsalves	<input checked="" type="checkbox"/>			
Frank Milatta	<input checked="" type="checkbox"/>			

M: 06-07-18 :14

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION

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

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

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

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the SOUTH AMBOY REDEVELOPMENT AGENCY that the Firm of McManimon, Scotland and Baumann is hereby retained to represent the Agency in the capacity of Special Counsel for the period July 1, 2018 through June 30, 2019, and to perform the duties as determined by the Agency from time to time, at separately determined amounts.

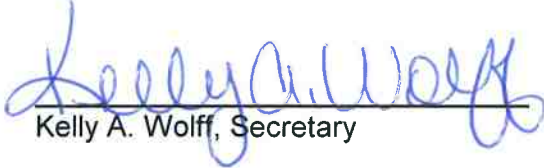
BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

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:



Kelly A. Wolff, Secretary

Meeting Date: June 7, 2018

Member:	Aye	Nay	Abstain	Absent
Kevin Meszaros	<input checked="" type="checkbox"/>			
Benjamin Block				<input checked="" type="checkbox"/>
Zusette Dato	<input checked="" type="checkbox"/>			
Jack O'Connell				<input checked="" type="checkbox"/>
Camille Tooker	<input checked="" type="checkbox"/>			
Tony Gonsalves	<input checked="" type="checkbox"/>			
Frank Milatta	<input checked="" type="checkbox"/>			

M: 06-07-18 :15

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION

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

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

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

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

WHEREAS, the Agency has reviewed the submission of the candidates, and determined in accordance with established criteria that the firms of Beacon Planning and Consulting services, L.L.C., Colts Neck, New Jersey; and Center State Engineering, Monroe Township, New Jersey (the "Qualified Firms"); are qualified to provide the services; 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 planners to provide the services set forth in the proposal annexed hereto and incorporated herein from time to time, as required; and

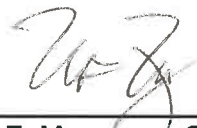
WHEREAS, as required by N.J.A.C. 5:34-5.5 et seq., prior to the undertaking of any

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

NOW, THEREFORE, BE IT RESOLVED by the SOUTH AMBOY REDEVELOPMENT AGENCY that Beacon Planning and Consulting Services and Center State Engineering shall be and are hereby approved to represent the Agency in the capacity of Planner for the period July 1, 2018 through June 30, 2019, 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:


Kelly A. Wolff, Secretary

Meeting Date: June 7, 2018

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

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION

**APPROVING QUALIFIED RESPONDANTS TO PERFORM VALUATION AND
CONSULTING SERVICES-PURSUANT TO A FAIR AND OPEN PROCESS**

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

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

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

WHEREAS, the Agency has reviewed the submission of the candidates, and determined in accordance with established criteria that the firm of New Jersey Realty Advisory Group LLC, Woodbridge, 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

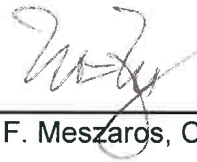
WHEREAS, as required by N.J.A.C. 5:34-5.5 et seq., prior to the undertaking of any services specified herein, a letter of engagement specifying the exact services and the not to

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, 2018 through June 30, 2019, 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:



Kelly A. Wolff, Secretary

Meeting Date: June 7, 2018

Member:	Aye	Nay	Abstain	Absent
Kevin Meszaros	<input checked="" type="checkbox"/>			
Benjamin Block				<input checked="" type="checkbox"/>
Zusette Dato	<input checked="" type="checkbox"/>			
Jack O'Connell				<input checked="" type="checkbox"/>
Camille Tooker	<input checked="" type="checkbox"/>			
Tony Gonsalves	<input checked="" type="checkbox"/>			
Frank Milatta	<input checked="" type="checkbox"/>			

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SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION

APPROVING QUALIFIED RESPONDANTS TO PERFORM PROFESSIONAL SERVICES- SPECIAL ENGINEERING 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 special 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 French and Parrello Associates, Wall, New Jersey and Center State Engineering Associates, Monroe Township, New Jersey are qualified candidate for the position, together (the "Qualified Firms"); and

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

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

WHEREAS, as required by N.J.A.C. 5:34-5.5 et seq., prior to the undertaking of any services specified herein, a letter of engagement specifying the exact services and the not to

exceed amount shall be authorized by the Agency, and the Agency Treasurer shall certify in writing the availability of the funds.

NOW, THEREFORE, BE IT RESOLVED by the SOUTH AMBOY REDEVELOPMENT AGENCY that French and Parrello Associates and Center State Engineering Associates are hereby qualified to represent the Agency in the capacity of Special Services Engineer for the period July 1, 2018 through June 30, 2019, and to perform the duties as determined by the Agency from time to time, 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:


Kelly A. Wolff, Secretary

Meeting Date: June 7, 2018

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