

M: 06-02-22 :01

SOUTH AMBOY REDEVELOPMENT AGENCY

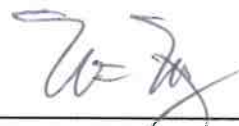
RESOLUTION

APPOINTING A CHAIRMAN

BE IT RESOLVED by the South Amboy Redevelopment Agency that Kevin Meszaros is hereby appointed as the Chairman for the year July 1, 2022 through June 30, 2023.

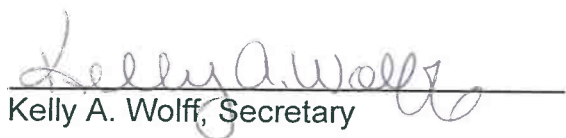
BE IT FURTHER RESOLVED, that the Chairman shall have all the responsibility and authority set forth in the Agency By-Laws and New Jersey statutes.

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



Kevin F. Meszaros, Chairman

Attested to:


Kelly A. Wolff, Secretary

Meeting Date: June 2, 2022

Member:	Moved	Seconded	Ayes	Nays	Abstain	Absent
Anthony Conrad	✓		✓			
Zusette Dato		✓	✓			
Tony Gonsalves						✓
Dave Kales			✓			
Kevin Meszaros			✓			
Frank Milatta						✓
Camille Tooker			✓			

M: 06-02-22 :02

SOUTH AMBOY REDEVELOPMENT AGENCY

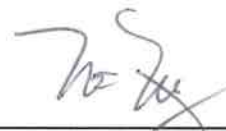
RESOLUTION

APPOINTING A VICE-CHAIRMAN

BE IT RESOLVED by the South Amboy Redevelopment Agency that Camille Tooker is hereby appointed as the Vice-Chairman for the year July 1, 2022 to June 30, 2023.

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 2, 2022

Member:	Moved	Seconded	Ayes	Nays	Abstain	Absent
Anthony Conrad		✓	✓			
Zusette Dato			✓			
Tony Gonsalves						✓
Dave Kales	✓		✓			
Kevin Meszaros			✓			
Frank Milatta						✓
Camille Tooker			✓			

M: 06-02-22 :03

SOUTH AMBOY REDEVELOPMENT AGENCY

**RESOLUTION OF THE SOUTH AMBOY REDEVELOPMENT AGENCY REGARDING THE
DELAYED INTRODUCTION OF THE 2023 BUDGET**

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, 2023, 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, 2023 on or before September 30, 2022.

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)

Meeting Date: June 2, 2022

Member:	Moved	Seconded	Ayes	Nays	Abstain	Absent
Anthony Conrad	✓		✓			
Zusette Dato		✓	✓			
Tony Gonsalves						✓
Dave Kales			✓			
Kevin Meszaros			✓			
Frank Milatta						✓
Camille Tooker			✓			

M: 06-02-22 :04

SOUTH AMBOY REDEVELOPMENT AGENCY

RE: 2022 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, 2022; 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 2022 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 2023 fiscal year:

Administration:

Other Expenses	<u>\$26,470</u>
Total Administration	<u>26,470</u>

Cost of Providing Services:

Other Expenses	<u>18,270</u>
Total Cost of Providing Services	<u>18,270</u>

Total Operating Appropriations	<u>\$44,740</u>
--------------------------------	-----------------

Debt Service:

Bond Principal	\$100,000
Bond Interest	<u>45,238</u>
Total Debt Service	<u>\$145,238</u>
Total Appropriations	<u><u>\$189,978</u></u>

Approved 6.2.2022
(Date)

ATTEST:



Eric Chubenko, Executive Director

Meeting Date: June 2, 2022

Member:	Moved	Seconded	Ayes	Nays	Abstain	Absent
Anthony Conrad	✓		✓			
Zusette Dato		✓	✓			
Tony Gonsalves						✓
Dave Kales			✓			
Kevin Meszaros			✓			
Frank Milatta						✓
Camille Tooker			✓			

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, 2022-June 30, 2023:

- 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 2, 2022

Member:	Moved	Seconded	Ayes	Nays	Abstain	Absent
Anthony Conrad	✓		✓			
Zusette Dato		✓	✓			
Tony Gonsalves						✓
Dave Kales			✓			
Kevin Meszaros			✓			
Frank Milatta						✓
Camille Tooker			✓			

M: 06-02-22 :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, 2022-June 30, 2023:

- (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 2, 2022

Member:	Moved	Seconded	Ayes	Nays	Abstain	Absent
Anthony Conrad	✓		✓			
Zusette Dato		✓	✓			
Tony Gonsalves						✓
Dave Kales			✓			
Kevin Meszaros			✓			
Frank Milatta						✓
Camille Tooker			✓			

M: 06-02-22 :07

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 plus fringe (i.e., applicable federal taxes):

- | | |
|-------------------|-------------|
| 1) Eric Chubenko | \$38,950.00 |
| 2) Kelly Wolff | \$ 7,675.00 |
| 3) Daniel Balka | \$ 5,715.00 |
| 4) Kristal Manion | \$ 7,125.00 |



Kevin F. Meszaros, Chairman

Attested to:



Kelly Wolff, Secretary

Meeting Date: June 2, 2022

Member:	Moved	Seconded	Ayes	Nays	Abstain	Absent
Anthony Conrad	✓		✓			
Zusette Dato		✓	✓			
Tony Gonsalves						✓
Dave Kales			✓			
Kevin Meszaros			✓			
Frank Milatta						✓
Camille Tooker			✓			

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION

ADOPTING CASH MANAGEMENT AND CHECK WRITING POLICY

WHEREAS, the South Amboy Redevelopment Agency desires to adopt a formal cash management and check writing policy;

NOW THEREFORE BE AND IT HEREBY IS RESOLVED, by the South Amboy Redevelopment Agency that the following CASH MANAGEMENT AND CHECK WRITING POLICY is hereby adopted:

Policy:

The South Amboy Redevelopment Agency hereby establishes a cash management and check writing policy that outlines internal controls over our financial matters, specifically for receipts and deposits, and identifies the individuals who are authorized to sign checks on its behalf. This will be utilized to maintain appropriate internal controls as well as to offer instructions to depositories so that there is a clear understanding regarding this matter.

An approved Corporate Authorization Resolution shall be maintained at each designated financial institution bearing authorized check writing signatures and the number of signatures required. All deposits are required to be 100% secured and collateralized regardless of type (i.e. checking, savings, CD, etc.) as required by State and Federal Law. The Agency adheres to the practice of maintaining its deposits in only permitted investments, with the highest possible yield and the greatest liquidity.

Check Writing:

A check register shall be maintained at all times indicating the date, payee and amount of each check issued as well as a copy of each check voucher accompanied by full back up documentation such as authorized purchase orders, invoices, receipts, etc.

All checks shall bear two signatures, which may be the Executive Director, Treasurer, Chairman or Vice Chairman. The supporting data for each check shall be available for the signer to review at the time of signing.

The Board of Commissioners shall review the bill list each month and shall approve by verbal resolution their concurrence with the payment of such bills.

The South Amboy Redevelopment Agency may establish procedures for automated signatures.


Receipts and Deposits:

The South Amboy Redevelopment Agency will receive all payments pertaining to the Agency both over the counter and through the mail. No cash is allowed to be received without authorization of the Executive Director. The Agency bookkeeping staff will then endorse all checks and money orders with the Authority's designated bank deposit account number and deposit as soon as possible thereafter. The Agency bookkeeping staff will apply the receipts to the receipts ledger. A copy of the deposit tickets and payments are then filed in the Agency bookkeeping staff office and maintained in the receipts ledger. The bookkeeper will reconcile the receipts ledger against the bank statement.

This policy rescinds all previous authorization policies and shall become effective upon its adoption.

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


Kevin F. Meszaros, Chairman

Attested to:

Kelly A. Wolff, Secretary

Meeting Date: June 2, 2022

Member:	Moved	Seconded	Ayes	Nays	Abstain	Absent
Anthony Conrad	✓		✓			
Zusette Dato		✓	✓			
Tony Gonsalves						✓
Dave Kales			✓			
Kevin Meszaros			✓			
Frank Milatta						✓
Camille Tooker			✓			

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, 2022 through June 30, 2023, 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.

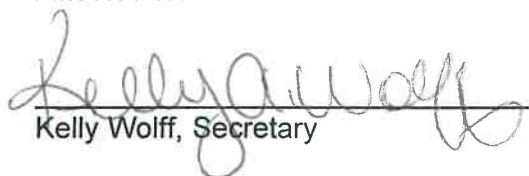
BE IT FURTHER RESOLVED, that. subject to the attachment of the certifications referred to above, the Chairman and the Agency Secretary are hereby authorized to execute the attached Agreement.

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



Chairman

Attested to:



Kelly Wolff, Secretary

Meeting Date: June 2, 2022

Member:	Moved	Seconded	Ayes	Nays	Abstain	Absent
Anthony Conrad	✓		✓			
Zusette Dato		✓	✓			
Tony Gonsalves						✓
Dave Kales			✓			
Kevin Meszaros			✓			
Frank Milatta						✓
Camille Tooker			✓			

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 PKF O'Connor Davies LLP is the best qualified candidate for the position; and

WHEREAS, PKF O'Connor Davies LLP has proposed to provide the auditing services, described in the attached agreement for a sum not to exceed \$ 9,200.00; 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 PKF O'Connor Davies LLP 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 \$ 9,200.00 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 PKF O'Connor Davies LLP shall be and is hereby retained to perform auditing services, and accounting support services, for the Agency for the period July 1, 2022 through June 30, 2023, and to perform the duties set forth in the attached engagement letter and limited in aggregate to an amount not to exceed \$ 9,200.00, **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 PKF O'Connor Davies LLP 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.



Chairman

Attested to:



Kelly A. Wolff, Secretary

Meeting Date: June 2, 2022

Member:	Moved	Seconded	Ayes	Nays	Abstain	Absent
Anthony Conrad	✓		✓			
Zusette Dato		✓	✓			
Tony Gonsalves						✓
Dave Kales			✓			
Kevin Meszaros			✓			
Frank Milatta						✓
Camille Tooker			✓			

SOUTH AMBOY REDEVELOPMENT AGENCY

**RESOLUTION
AWARDING A CONSULTING AGREEMENT**

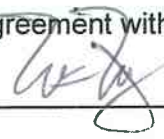
WHEREAS, the South Amboy Redevelopment Agency (the "AGENCY") has the need for consulting services to assist the Agency in various aspects of the redevelopment process and in the negotiations, management and oversight of the Agency's various redevelopment agreements; and

WHEREAS, the consulting to be provided by Beacon Planning and Consulting Services, LLC, Colts Neck, New Jersey; NW Financial Group LLC, Hoboken, New Jersey; Heyer Gruel, Red Bank, New Jersey; New Jersey Realty Advisory Group, LLC, Woodbridge, New Jersey ("The FIRM") are being obtained through a fair and open process; 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 consultants to provide special services set forth in the proposal annexed hereto and incorporated herein; and

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.



Chairman

Attested to:



Kelly A. Wolff, Secretary

Meeting Date: June 2, 2022

Member:	Moved	Seconded	Ayes	Nays	Abstain	Absent
Anthony Conrad	✓		✓			
Zusette Dato		✓	✓			
Tony Gonsalves						✓
Dave Kales			✓			
Kevin Meszaros			✓			
Frank Milatta						✓
Camille Tooker			✓			

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; French and Parrello Associates Inc., Wall, New Jersey; Paulus Sokowski and Sartor LLC, Warren New Jersey; Suburban Consulting Engineers, Flanders, New Jersey; E&LP, High Bridge, New Jersey; PennJersey Environmental Consultants, Milford, 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

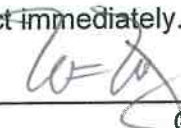
WHEREAS, in accordance with the Local Public Contracts Law and the Regulations promulgated thereunder, N.J.A.C. 5:34-1 et seq., the Agency desires to approve the Qualified

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., South Amboy, New Jersey; French and Parrello Associates Inc., Wall, New Jersey; Paulus Sokowski and Sartor LLC, Warren New Jersey; Suburban Consulting Engineers, Flanders, New Jersey; E&LP, High Bridge, New Jersey; PennJersey Environmental Consultants, Milford, New Jersey; are qualified candidate for the position of environmental engineer, (the "Qualified Firms"); shall be and are hereby approved to represent the Agency in the capacity of Environmental Engineer for the period July 1, 2022 through June 30, 2023, 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.



Chairman

Attested to:



Kelly A. Wolff, Secretary

Meeting Date: June 2, 2022

Member:	Moved	Seconded	Ayes	Nays	Abstain	Absent
Anthony Conrad	✓		✓			
Zusette Dato		✓	✓			
Tony Gonsalves						✓
Dave Kales			✓			
Kevin Meszaros			✓			
Frank Milatta						✓
Camille Tooker			✓			

M: 06-02-22 :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 and NW Financial Group LLC, Hoboken, New Jersey are 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

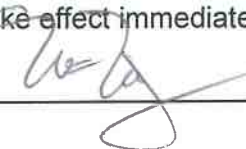
WHEREAS, in accordance with the Local Public Contracts Law and the Regulations promulgated thereunder, N.J.A.C. 5:34-1 et seq., the Agency desires to designate the Qualified Firm to provide the services set forth in their proposal annexed hereto and incorporated herein from time to time, as required; 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, 2022 through June 30, 2023, 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.


Chairman

Attested to:


Kelly A. Wolff, Secretary

Meeting Date: June 2, 2022

Member:	Moved	Seconded	Ayes	Nays	Abstain	Absent
Anthony Conrad	✓		✓			
Zusette Dato		✓	✓			
Tony Gonsalves						✓
Dave Kales			✓			
Kevin Meszaros			✓			
Frank Milatta						✓
Camille Tooker			✓			

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, 2022 through June 30, 2023, 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.


Chairman

Attested to:


Kelly A. Wolff, Secretary

Meeting Date: June 2, 2022

Member:	Moved	Seconded	Ayes	Nays	Abstain	Absent
Anthony Conrad	✓		✓			
Zusette Dato		✓	✓			
Tony Gonsalves						✓
Dave Kales			✓			
Kevin Meszaros			✓			
Frank Milatta						✓
Camille Tooker			✓			

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 Heyer Gruel, Red Bank, New Jersey, Beacon Planning and Consulting Services, L.L.C., Colts Neck, New Jersey; and Topology NJ, LLC, Newark, 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 Heyer Gruel, Beacon Planning and Consulting Services and Topology NJ LLC shall be and are hereby approved to represent the Agency in the capacity of Planner for the period July 1, 2022 through June 30, 2023, 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.


Chairman

Attested to:


Kelly A. Wolff, Secretary

Meeting Date: June 2, 2022

Member:	Moved	Seconded	Ayes	Nays	Abstain	Absent
Anthony Conrad	✓		✓			
Zusette Dato		✓	✓			
Tony Gonsalves						✓
Dave Kales			✓			
Kevin Meszaros			✓			
Frank Milatta						✓
Camille Tooker			✓			

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION

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

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

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

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

WHEREAS, the Agency has reviewed the submission of the candidates, and determined in accordance with established criteria that the firms of Sterling, DiSanto & Associates, LLC., Somerville, New Jersey is qualified for the position, (the "Qualified Firms"); and

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

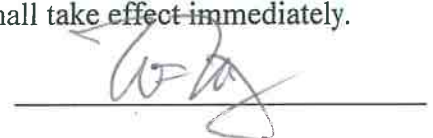
WHEREAS, in accordance with the Local Public Contracts Law and the Regulations promulgated thereunder, N.J.A.C. 5:34-1 et seq., the Agency desires to designate the Qualified Firms to provide the services set forth in their proposals annexed hereto and incorporated herein from time to time, as required;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

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

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

NOW, THEREFORE, BE IT RESOLVED by the SOUTH AMBOY REDEVELOPMENT AGENCY that Sterling, DiSanto & Associates, LLC shall be and is hereby approved to represent the Agency in the capacity of assessor and valuation consultants for the period July 1, 2022 through June 30, 2023, 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.


Chairman

Attested to:


Kelly A. Wolff, Secretary

Meeting Date: June 2, 2022

Member:	Moved	Seconded	Ayes	Nays	Abstain	Absent
Anthony Conrad	✓		✓			
Zusette Dato		✓	✓			
Tony Gonsalves						✓
Dave Kales			✓			
Kevin Meszaros			✓			
Frank Milatta						✓
Camille Tooker			✓			

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, Center State Engineering Associates, Monroe Township, New Jersey, Suburban Consulting Engineers, Flanders, 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, Center State Engineering Associates and Suburban Consulting Engineers are hereby qualified to represent the Agency in the capacity of Special Services Engineer for the period July 1, 2022 through June 30, 2023, 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.


Chairman

Attested to:


Kelly A. Wolff, Secretary

Meeting Date: June 2, 2022

Member:	Moved	Seconded	Ayes	Nays	Abstain	Absent
Anthony Conrad	✓		✓			
Zusette Dato		✓	✓			
Tony Gonsalves						✓
Dave Kales			✓			
Kevin Meszaros			✓			
Frank Milatta						✓
Camille Tooker			✓			

M: 06-02-22 :18

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION

**APPROVING QUALIFIED RESPONDANTS TO PERFORM ARCHITECTURAL
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 firm of Michael Testa, Manalapan, New Jersey and Element Architects, Paramus, New Jersey; 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

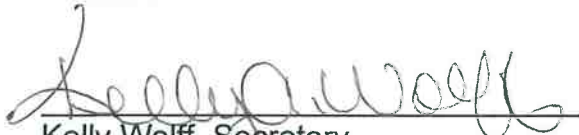
WHEREAS, as required by N.J.A.C. 5:34-5.5 et seq., prior to the undertaking of any services specified herein, a letter of engagement specifying the exact services and the not to exceed amount shall be authorized by the Agency, and the Agency Treasurer shall certify in writing the availability of the funds.

NOW, THEREFORE, BE IT RESOLVED by the SOUTH AMBOY REDEVELOPMENT AGENCY that Michael Testa and Element Architects shall be and are hereby approved to represent the Agency in the capacity of Architect for the period July 1, 2022 through June 30, 2023, 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.


Chairman

Attested to:


Kelly Wolff, Secretary

Meeting Date: June 2, 2022

Member:	Moved	Seconded	Ayes	Nays	Abstain	Absent
Anthony Conrad	✓		✓			
Zusette Dato		✓	✓			
Tony Gonsalves						✓
Dave Kales			✓			
Kevin Meszaros			✓			
Frank Milatta						✓
Camille Tooker			✓			

**GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT
FORM OF RESOLUTION**

WHEREAS, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year (*June 30, 2021 and 2020*) has been filed by a Registered Municipal Accountant with the (*insert "Clerk of the Board of Freeholders" or "Municipal Clerk"*) pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

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

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

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

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

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

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

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

NOW, THEREFORE BE IT RESOLVED, That the (*name of governing body*) of the (*name of local unit*), hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON April 7, 2020


Kevin F. Meszaros, Chairman

Attested to:


Kelly A. Wolff, Secretary

Meeting Date: May 05, 2022

<i>Member:</i>	<i>Moved</i>	<i>Seconded</i>	<i>Ayes</i>	<i>Nays</i>	<i>Abstain</i>	<i>Absent</i>
Anthony Conrad	✓		✓			
Zusette Dato			✓			
Tony Gonsalves			✓			
Dave Kales			✓			
Kevin Meszaros			✓			
Frank Milatta						✓
Camille Tooker		✓	✓			

Text of Ad:SOUTH AMBOY REDEVELOPMENT AGENCY
SYNOPSIS OF AUDIT
FOR THE FISCAL YEARS ENDED
JUNE 30, 2021 AND 2020SOUTH AMBOY REDEVELOPMENT AGENCY
COMPARATIVE STATEMENTS OF NET POSITION
AS OF JUNE 30, 2021 AND 2020

	2021	2020
ASSETS		
Unrestricted Current Assets		
Cash and Cash Equivalents	\$1,220,291	\$1,483,420
Accounts Receivable	70,000	21,874
NJEDA Grants Receivable	83,228	83,228
Total Unrestricted Current Assets	1,373,519	1,588,522
Restricted Current Assets		
Redevelopers Escrow Account	224,702	230,002
Cash and Cash Equivalents		
Total Restricted Current Assets	224,702	230,002
Total Current Assets	1,598,221	1,818,524
Noncurrent Assets		
Capital Assets		
Buildings	11,605,505	11,605,505
Land	290,400	290,400
Property Held for Redevelopment	943,120	943,120
Construction In Progress	1,927,720	1,927,720
Accumulated Depreciation	(3,046,445)	(2,756,307)
Total Noncurrent Assets	11,720,300	12,010,438
Total Assets	13,318,521	13,828,962

SOUTH AMBOY REDEVELOPMENT AGENCY
COMPARATIVE STATEMENTS OF NET POSITION
AS OF JUNE 30, 2021 AND 2020

	2021	2020
LIABILITIES		
Current Liabilities Payable from		
Unrestricted Assets		
Accounts Payable	\$40,209	\$25,685
Accrued Interest on Bonds	35,109	35,146
Unearned Revenue	83,228	83,228
Total Current Liabilities Payable from		
Unrestricted Assets	158,546	144,059
Current Liabilities Payable from		
Restricted Assets		
Revenue Bonds Payable	90,000	80,000
Escrow Deposits Payable	224,702	230,002
Total Current Liabilities Payable from		
Restricted Assets	314,702	310,002
Total Current Liabilities	473,248	454,061
Non-Current Liabilities		
Revenue Bonds Payable	2,585,000	2,675,000
Total Non-Current Liabilities	2,585,000	2,675,000
Contingencies	-	-
Total Liabilities	3,058,248	3,129,061
NET POSITION		
Net Investment in Capital Assets	9,045,300	9,255,438
Unrestricted	1,214,973	1,444,463
Total Net Position	\$10,260,273	\$10,699,901

SOUTH AMBOY REDEVELOPMENT AGENCY
COMPARATIVE STATEMENTS OF REVENUES, EXPENSES AND
CHANGES IN NET POSITION
FOR THE FISCAL YEARS ENDED JUNE 30, 2021 AND 2020

	2021	2020
OPERATING REVENUES		
Contributions of Property Held for		
Redevelopment	\$ -	\$371,038
Redeveloper Fees and Contributions	238,538	140,312
Rent	91,524	173,592
Total Operating Revenues	330,062	684,942
OPERATING EXPENSES		
City of South Amboy -		
Interlocal Agreement	147,698	75,553
Other Expenses	239,493	156,774
Depreciation	290,138	290,136
Total Operating Expenses	677,329	522,463
OPERATING GAIN / (LOSS)	(347,267)	162,479
NON-OPERATING INCOME (EXPENSES)		
Interest Income	2,627	19,095
Interest Expense	(94,988)	(95,740)
Total Non-Operating Income (Expenses)	(92,361)	(76,645)
CHANGE IN NET POSITION	(439,628)	85,834
Total Net Position, Beginning of year	10,699,901	10,614,067
Total Net Position, End of year	\$10,260,273	\$10,699,901

COMMENTS/RECOMMENDATIONS**General Comments**

There are none.

Recommendations

There are none.

The above synopsis was prepared from the report of audit of the South Amboy Redevelopment Agency for the fiscal years ended June 30, 2021 and 2020.

This report of audit, submitted by Gary W. Higgins, Registered Municipal Accountant, is on file with the Board of Commissioners, 140 North Broadway, South Amboy, New Jersey 08879 and may be inspected by any interested person.

Secretary

(\$118.68)


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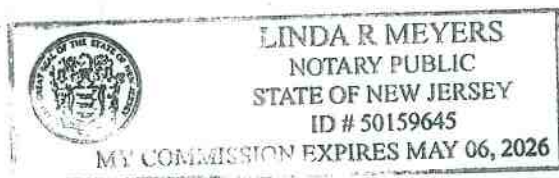
STATE OF NEW JERSEY
MIDDLESEX COUNTY

SS.

I, Kelly Wolff, being of full
age, being duly sworn upon her oath, certifies:
that a notice of which the annexed is a true copy, was
published in the Home News Tribune which is a
newspaper published in Middlesex County, New Jersey;
on the 28th of March, 2022.
in said newspaper.

Sworn and subscribed before me this
March 28, 2022.


Notary Public of New Jersey



SOUTH AMBOY REDEVELOPMENT AGENCY SYNOPSIS OF AUDIT FOR THE FISCAL YEARS ENDED JUNE 30, 2021 AND 2020		
SOUTH AMBOY REDEVELOPMENT AGENCY COMPARATIVE STATEMENTS OF NET POSITION AS OF JUNE 30, 2021 AND 2020		
	2021	2020
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Unrestricted Current Assets		
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Restricted Assets		
Revenue Bonds Payable	90,000	80,000
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Restricted Assets		
Total Current Liabilities	473,248	454,061
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Revenue Bonds Payable	2,585,000	2,675,000
Total Non-Current Liabilities	2,585,000	2,675,000
Contingencies		
Total Liabilities	3,058,248	3,129,061
NET POSITION		
Net Investment in Capital Assets	9,045,300	9,255,438
Unrestricted	1,214,973	1,444,463
Total Net Position	\$10,260,273	\$10,699,901

M: 02-03-22 :01

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION

APPOINTING A QUALIFIED PURCHASING AGENT

BE IT RESOLVED by the South Amboy Redevelopment Agency that, Kristal Manion, is hereby appointed as Qualified Purchasing Agent.

WHEREAS, the City of South Amboy utilizes its payroll system to advance payment of the salary to Kristal Manion, Qualified Purchasing Agent, of the South Amboy Redevelopment Agency (the "Agency") with the understanding that the Agency will reimburse said salaries.

NOW, THEREFORE, BE IT HEREBY IS RESOLVED, by the South Amboy Redevelopment Agency, that the agency authorizes the reimbursement to the City of the following employee's salary plus fringe (i.e., applicable federal taxes): this Resolution shall take effect immediately.

- 1) Kristal Manion, Qualified Purchasing Agent \$2,500.00


Kevin F. Meszaros, Chairman

Attested to:


Kelly A. Wolff Secretary

Meeting Date: February 03, 2022

Member:	Moved	Seconded	Ayes	Nays	Abstain	Absent
Anthony Conrad			✓			
Zusette Dato			✓			
Tony Gonsalves		✓	✓			
Dave Kales			✓			
Kevin Meszaros			✓			
Frank Milatta			✓			
Camille Tooker	✓		✓			