

**SOUTH AMBOY REDEVELOPMENT AGENCY**  
**SOUTH AMBOY, NEW JERSEY**

**RESOLUTION TO AMEND FY 2026 ADOPTED BUDGET**

**WHEREAS**, the Budget for the FY 2026 was adopted on the 5th day of June, 2025, and

**WHEREAS**, it is desired to amend said adopted Budget, and

**WHEREAS**, the Board of Commissioner's desire to amend the Interlocal Agreement with the City of South Amboy.

**NOW THEREFORE BE IT RESOLVED**, by the Board of Commissioners of the South Amboy Redevelopment Agency, County of Middlesex, New Jersey, that the following amendments to the adopted Budget of FY 2026 be made:

	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
<i>Recorded Vote</i>				
<i>(Insert Last Names)</i>				
Kevin Meszaros (Chair)				✓ ✓
Gary Forshner (Vice-Chair)				✓
Zusette Dato	✓			
Rachael Draudt				✓
Tony Gonsalves	✓			
Christine Noble	✓			
Frederick Williams	✓			

<u>APPROPRIATION(S)</u>	<u>Form</u>	<u>To</u>
Operating Appropriations		
Administration - Other		
Miscellaneous Administration	\$ 3,500	\$ 23,500
Total Administration - Other	<u>128,370</u>	<u>148,370</u>
Total Administration	<u>128,370</u>	<u>148,370</u>
Cost of Providing Services - Other		
Interlocal Agreement - City of South Amboy	200,000	580,000
Total Cost of Providing Services	<u>591,500</u>	<u>971,500</u>
Total Operating Appropriations	<u>844,870</u>	<u>1,224,870</u>
Total Appropriations	921,958	1,321,958
Unrestricted Net Position Utilized		
Other	<u>350,038</u>	<u>750,038</u>
Total Unrestricted Net Position Utilized	\$ <u>350,038</u>	\$ <u>750,038</u>

**BE IT FURTHER RESOLVED**, That two (2) certified copies of this resolution be filed forthwith the Authority Bureau, Division of Local Government Services, Department of Community Affairs, State of New Jersey for approval of the FY 2026 Adopted Budget so amended.

It is hereby certified that this is a true copy of a resolution amending the budget, adopted by the Board of Commissioner's on the 2nd day of April, 2026.

Certified by me  
April 2, 2026



Kelly Wolff  
Secretary

# AUTHORITY INTERNET WEBSITE CERTIFICATION

Authority's Web Address:	southamboyntj.gov/departments/redevelopment-agency
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All authorities shall maintain either an Internet website or a webpage on the municipality's or county's Internet website. The purpose of the website or webpage shall be to provide increased public access to the authority's operations and activities. N.J.S.A. 40A:5A-17.1 requires the following items to be included on the Authority's website at a minimum for public disclosure. Check the boxes below to certify the Authority's compliance with N.J.S.A. 40A:5A-17.1.

- A description of the Authority's mission and responsibilities.
- The budgets for the current fiscal year and immediately preceding two prior years.
- The most recent Annual Comprehensive Financial Report (Unaudited) or similar financial information *(Similar information includes items such as Revenue and Expenditure pie charts, or other types of charts, along with other information that would be useful to the public in understanding the finances/budget of the Authority)*.
- The complete (all pages) annual audits (not the Audit Synopsis) for the most recent fiscal year and immediately preceding two prior years.
- The Authority's rules, regulations and official policy statements deemed relevant by the governing body of the Authority to the interests of the residents within the Authority's service area or jurisdiction.
- Notice posted pursuant to the "Open Public Meetings Act" for each meeting of the Authority, setting forth the time date, location and agenda of each meeting.
- The approved minutes of each meeting of the Authority including all resolutions of the board and their committees; for at least three consecutive fiscal years.
- The name, mailing address, electronic mail address and phone number of every person who exercises day-to-day supervision or management over some or all of the operations of the Authority.
- A list of attorneys, advisors, consultants and any other person, firm, business, partnership, corporation or other organization which received any remuneration of \$17,500 or more during the preceding fiscal year for any service whatsoever rendered to the Authority.

It is hereby certified by the below authorized representative of the Authority that the Authority's website or webpage as identified above complies with the minimum statutory requirements of N.J.S.A. 40A:5A-17.1 as listed above. A check in each of the above boxes signifies compliance.

Name of Officer Certifying Compliance: \_\_\_\_\_ Kelly Wolff  
Title of Officer Certifying Compliance: \_\_\_\_\_ Secretary  
Signature: \_\_\_\_\_ *Kelly Wolff*

# 2027 APPROVAL CERTIFICATION

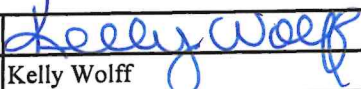
South Amboy Redevelopment Agency

## AUTHORITY BUDGET

**FISCAL YEAR: July 01, 2026 to June 30, 2027**

It is hereby certified that the Authority Budget, including all schedules appended hereto, are a true copy of the Annual Budget and Capital Budget/Program approved by resolution by the governing body South Amboy Redevelopment Agency, at an open public meeting held pursuant to N.J.A.C. 5:31-2.3, on April 2, 2026.

It is further certified that the recorded vote appearing in the resolution represents not less than a of the full membership of the governing body thereof.

<b>Officer's Signature:</b>	
<b>Name:</b>	Kelly Wolff
<b>Title:</b>	Secretary
<b>Address:</b>	South Amboy Redevelopment Agency 140 North Broadway, South Amboy, NJ 088
<b>Phone Number:</b>	732.525.5932
<b>Fax Number:</b>	732.727.2430
<b>E-mail Address:</b>	Wolffk@southamboynj.gov

04-02-2026 :02

## 2027 AUTHORITY BUDGET RESOLUTION

South Amboy Redevelopment Agency  
FISCAL YEAR: July 01, 2026 to June 30, 2027

WHEREAS, the Annual Budget for South Amboy Redevelopment Agency for the fiscal year beginning July 01, 2026 and ending June 30, 2027 has been presented before the governing body of the South Amboy Redevelopment Agency at its open public meeting of April 2, 2026; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$212,992.00, Total Appropriations including any Accumulated Deficit, if any, of \$642,138.00, and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$429,146.00; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$0.00 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$0.00; and

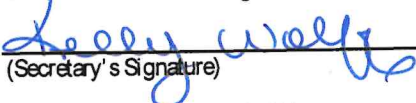
WHEREAS, the schedule of rents, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the South Amboy Redevelopment Agency, at an open public meeting held on April 2, 2026 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the South Amboy Redevelopment Agency for the fiscal year beginning July 01, 2026 and ending June 30, 2027, is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the South Amboy Redevelopment Agency will consider the Annual Budget and Capital Budget/Program for Adoption on June 04, 2026.

  
\_\_\_\_\_  
(Secretary's Signature)

April 2, 2026  
\_\_\_\_\_  
(Date)

Governing Body Recorded Vote

Member:	Moved	Seconded	Ayes	Nays	Abstain	Absent
Kevin Meszaros (Chair)						✓
Gary Forshner (Vice-Chair)						✓
Zusette Dato	✓		✓			
Rachael Draudt						✓
Tony Gonsalves			✓			
Christine Noble			✓			
Frederick Williams		✓	✓			

**RESOLUTION OF THE SOUTH AMBOY REDEVELOPMENT AGENCY APPROVING  
A SHARED SERVICES AGREEMENT WITH THE CITY OF SOUTH AMBOY**

**RESOLUTION NO. 04-02-2026 :03**

**WHEREAS**, the South Amboy Redevelopment Agency (“SARA”) is a redevelopment entity established pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the “Redevelopment Law”); and

**WHEREAS**, pursuant to N.J.S.A. 40A:12A-4, SARA has been designated as the redevelopment entity responsible for implementing redevelopment plans in the City of South Amboy (the “City”); and

**WHEREAS**, the Redevelopment Law authorizes redevelopment entities to undertake actions necessary or convenient to carry out redevelopment projects; and

**WHEREAS**, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., authorizes local governmental units to enter into agreements for the provision of services in order to promote efficiency and reduce costs; and

**WHEREAS**, SARA and the City have determined that it is in their mutual best interests to share the services of the City’s professional consultants in connection with the implementation of redevelopment activities in the City, as more particularly set forth in that certain Shared Services Agreement attached hereto as Exhibit A (the “Agreement”); and

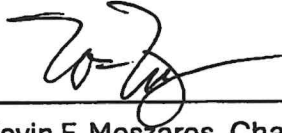
**WHEREAS**, the Agreement provides, among other things, that the City’s professional consultants shall provide services to SARA as directed, and that the Agreement shall expire on December 31, 2026, unless otherwise extended in accordance with its terms; and

**WHEREAS**, SARA has reviewed the Agreement and has determined that it is appropriate and in furtherance of the purposes of the Redevelopment Law.

**NOW, THEREFORE, BE IT RESOLVED** by the South Amboy Redevelopment Agency (“SARA”), as follows:

1. The foregoing recitals are hereby incorporated herein as if set forth at length.
2. The Shared Services Agreement between SARA and the City of South Amboy, in substantially the form attached hereto as Exhibit A, is hereby approved.
3. The Chairman and Secretary of SARA are hereby authorized and directed to execute the Agreement on behalf of SARA, with such minor, non-substantive revisions as may be deemed necessary and appropriate, in consultation with counsel.
4. The officers, Executive Director, and staff of SARA are hereby authorized to take any and all actions necessary to effectuate the purposes of this Resolution and the Agreement.

5. This Resolution shall take effect immediately.



Kevin F. Meszaros, Chairman

Attested to:



Kelly A. Wolff, Secretary

Meeting Date: April 2, 2026

<b>Member:</b>	<b>Moved</b>	<b>Seconded</b>	<b>Ayes</b>	<b>Nays</b>	<b>Abstain</b>	<b>Absent</b>
Kevin Meszaros (Chair)						✓
Gary Forshner (Vice Chair)						✓
Zusette Dato	✓		✓			
Rachael Draudt						✓
Tony Gonsalves			✓			
Christine Noble			✓			
Frederick Williams		✓	✓			

**EXHIBIT A**

**(Shared Service Agreement)**

**CITY OF SOUTH AMBOY  
COUNTY OF MIDDLESEX**

**RESOLUTION NO. 24-080**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH AMBOY  
APPROVING A SHARED SERVICES AGREEMENT WITH THE SOUTH AMBOY  
REDEVELOPMENT AGENCY**

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

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

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

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

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

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

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

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

**NOW THEREFORE BE IT RESOLVED** by the City Council of the City of South Amboy (the “**City Council**”) that:

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

Section 2. The City Council hereby approves the Shared Services Agreement and the Mayor is hereby authorized to execute said agreement in substantially the form attached hereto as **Exhibit A**, subject to such additions, deletions, modifications or amendments deemed necessary by the Mayor in his discretion in consultation with counsel, which additions, deletions, modifications or amendments do not alter the substantive rights and obligations of the parties thereto, and to take all other necessary and appropriate actions to effectuate the foregoing agreement.

Section 3. This resolution shall take effect immediately.

I, Deborah Brooks, Municipal Clerk of the City of South Amboy, County of Middlesex, State of New Jersey, hereby certify this to be a true copy of a resolution adopted by the City Council on March 20, 2024.

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Deborah Brooks  
Municipal Clerk

	<i><b>Moved</b></i>	<i><b>Seconded</b></i>	<i><b>Ayes</b></i>	<i><b>Nays</b></i>	<i><b>Absent</b></i>	<i><b>Abstain</b></i>
CONRAD	X		X			
DATO			X			
McLAUGHLIN		X	X			
REILLY			X			
GROSS						X

**SHARED SERVICES AGREEMENT FOR  
PROFESSIONAL SERVICES**

**THIS AGREEMENT** is entered into on the \_\_\_\_ day of \_\_\_\_\_, 2026, by and between the **SOUTH AMBOY REDEVELOPMENT AGENCY**, a public body corporate and politic of the State of New Jersey (the “**State**”), created under the New Jersey Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the “**Redevelopment Law**”), having an office at 140 North Broadway, South Amboy, New Jersey 08879 (hereinafter referred to as “**SARA**”) and the **CITY OF SOUTH AMBOY** a municipal corporation of the State, also having an office at 140 North Broadway, South Amboy, New Jersey 08879 (hereinafter referred to as the “**City**” and, together with SARA, the “**Parties**”).

**WITNESSETH:**

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

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

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

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

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

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

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

1. The Recitals hereof are incorporated herein as if set forth at length.
2. The City’s professional consultants shall, as directed by the City’s Business Administrator, provide advice to SARA, draft necessary agreements, legislation and related documents, appear at meetings and participate in conferences on behalf of SARA, and take any

and all other actions necessary to assist in the implementation of the Redevelopment Plans.

3. SARA shall make payment to the City as follows:

- a. \$200,000.00 on or before April 1, 2026; and
- b. \$380,000.00 on or before May 1, 2026.

4. This Agreement shall expire on December 31, 2026.

5. This Agreement shall become effective only after approval by SARA and the City, and the execution hereof by both Parties.


6. This Agreement may be executed in counterparts.

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

**ATTEST:**

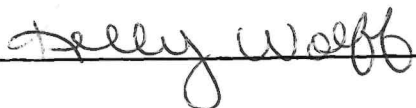
  
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**CITY OF SOUTH AMBOY:**

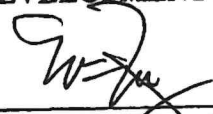
By:   
\_\_\_\_\_

Fred Henry, Mayor

**ATTEST:**

  
\_\_\_\_\_

**SOUTH AMBOY  
REDEVELOPMENT AGENCY**

By:   
\_\_\_\_\_

Kevin Meszaros, Chairman