

RESOLUTION AUTHORIZING THE AWARD OF A GRANT TO THE CITY OF PERTH AMBOY FOR THE PREPARATION OF AN UPDATED REDEVELOPMENT PLAN

WHEREAS, in order to stimulate redevelopment, the City of Perth Amboy (the "City"), by resolution, designated certain properties in the City as areas in need of redevelopment (the "Redevelopment Area") in accordance with the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq., as amended and supplemented; and

WHEREAS, on May 5, 1997, the City, by ordinance, adopted the FOCUS 2000 Redevelopment Plan, which has been amended from time to time, and which sets forth the plan for the Redevelopment Area; and

WHEREAS, over time local market conditions have changed and the need for an additional redevelopment area around the train station as described in the City's Bay City Transit District Strategy necessitates an update of the City's FOCUS 2000 Redevelopment Plan; and

WHEREAS, the City of Perth Amboy applied to the Department of Community Affairs and was awarded a \$50,000 Post Sandy Planning Assistance Grant to update the City's redevelopment plan; and

WHEREAS, the City of Perth Amboy issued a request for proposals on August 29, 2014 for Consultant Services to Prepare a Phase 2 Planning Effort for the City of Perth Amboy Redevelopment Plan in accordance with the Competitive Contract process, pursuant to N.J.S.A 40A:11-4.1 to 4.5 and N.J.A.C. 5:34-4.1 to 4.5; and

WHEREAS, the City received seven proposals that were evaluated by the Office of Economic and Community Development and reviewed by the PARA Commissioners against the advertised criteria; and

WHEREAS, it is in the best interest of the Redevelopment Agency to award \$22,900.00 to the City so that it may enter into an agreement with Maser Consulting P.A., 331 Newman Springs Road, Suite 203, Red Bank, NJ 07701 for Consultant Services to Prepare a Phase 2 Planning Effort for the City of Perth Amboy Redevelopment Plan in an amount not to exceed \$72,900.00.

NOW THEREFORE, it is hereby resolved by the Perth Amboy Redevelopment Agency as follows:

1. The Chairwoman and the Secretary of the Agency are hereby authorized to award \$22,900.00 to the City of Perth Amboy to supplement the Post Sandy Planning Assistance Grant of \$50,000.00 in order for the City to execute a contract with Maser Consulting P.A., 331 Newman Springs Road, Suite 203, Red Bank, NJ 07701 for Consultant Services to Prepare a Phase 2 Planning Effort for the City of Perth Amboy Redevelopment Plan in an amount not to exceed \$72,900.00.
2. Staff and consultants to the Agency are hereby authorized and directed to take all other administrative actions to implement this Resolution as may be necessary and appropriate to accomplish its goals and intent.
3. This Resolution shall be effective immediately.

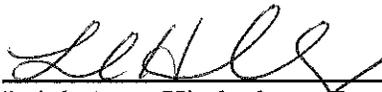
CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Perth Amboy Redevelopment Agency at a Special Meeting held on November 6, 2014.

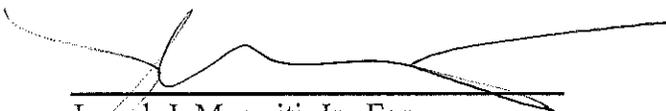
PERTH AMBOY REDEVELOPMENT AGENCY

By: 
Wilda Diaz, Chairwoman

ATTEST:


Leigh Anne Hindenlang, Executive Director

Approved as to Form:


Joseph J. Maraziti, Jr., Esq.,
Counsel to the Agency

	Move	2 nd	In favor	Opposed	Absent	Abstain
Comm. Bolanowski			✓			
Comm. Gonzalez		✓	✓			
Comm. Haborak					✓	
Comm. Jacobs	✓		✓			
Comm. Jasko			✓			
Comm. Volk					✓	
Chairwoman Diaz			✓			