R 06:14:179

RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY APPOINTING EXECUTIVE DIRECTOR AND AUTHORIZING REIMBURSEMENT TO THE CITY OF PERTH AMBOY

WHEREAS, the Local Redevelopment and Housing Law provides the qualifications for an Executive Director serving a redevelopment agency; and

WHEREAS, Leigh Anne Hindenlang will be appointed to the position of Director for the Office of Economic and Community Development of Perth Amboy effective July 1, 2014; and

WHEREAS, Ms. Hindenlang meets those qualifications and PARA has determined that it is in the best interest of Perth Amboy to appoint Leigh Anne Hindenlang to serve as the Executive Director of PARA; and

WHEREAS, Ms. Hindenlang will serve in this capacity in addition to her duties as Director for the Office of Economic and Community Development; and

WHEREAS, Ms. Hindenlang's salary and benefits shall be paid by the City and PARA agrees to reimburse the City for her salary as Executive Director at the rate of $25,000 per annum; and

NOW THEREFORE, BE IT RESOLVED by the Perth Amboy Redevelopment Agency as follows:

1. Leigh Anne Hindenlang is hereby appointed to serve as the Executive Director of PARA, effective July 1, 2014 for an indeterminate time.
2. PARA agrees to reimburse the City for the salary of Leigh Anne Hindenlang as set forth above.
3. This Resolution shall take effect June 3, 2014.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Perth Amboy Redevelopment Agency at the Regular Meeting held on June 3, 2014.

Perth Amboy Redevelopment Agency

ATTEST:

By: _____
Wilda Diaz, Chairman

_____
Jillian C. Barrick, Executive Director

Tabled

R 06:14:179

Approved as to Form:

_____

Joseph Maraziti, Esq., Counsel to PARA

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

Tabled.

RESOLUTION OF PERTH AMBOY REDEVELOPMENT AGENCY AUTHORIZING TO WRITE-OFF OF BAD DEBTS AND ESCROW BALANCE

WHEREAS, pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq., the City of Perth Amboy has by ordinance created the Perth Amboy Redevelopment Agency; and

WHEREAS, the Perth Amboy Redevelopment Agency (PARA) has approximately 11 accounts with unpaid accounts receivable invoices and/or over paid escrow balance that have been outstanding for more than five years; and

WHEREAS, PARA has taken reasonable steps to collect these unpaid invoices by way of a series of reminder letters; and

WHEREAS, where applicable accounts have been adjusted and/or payment plans have been set up based on a reasonable customer requests; and

WHEREAS, PARA must approve bad debt write offs and escrow balances; and

NOW THEREFORE, BE IT RESOLVED by the Perth Amboy Redevelopment Agency on this 3rd day of June 2014 hereby authorizes write-off of the bad debts and/or escrow balance over five years old currently recorded in PARA's Accounts receivable system.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Perth Amboy Redevelopment Agency at the Regular Board Meeting held on June 3, 2014.

R06:14:180

PERTH AMBOY REDEVELOPMENT AGENCY

BY: _____
~~Wilda Diaz~~, Chairwoman
Allan Jacobs Vice Chair

ATTEST:

Jillian C. Barrick, Executive Director

Approved as to Form:

Joseph Maraziti, Esq., Counsel to PARA
Andrew Brewer, Esq.

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

RESOLUTION OF PERTH AMBOY REDEVELOPMENT AGENCY TO RETAIN ANNUAL PROFESSIONAL SERVICES FOR AUDITOR, ATTORNEY, ENGINEER, APPRAISER, ECONOMIC ADVISOR/PLANNER AND PLANNER

WHEREAS, the Perth Amboy Redevelopment Agency ("PARA") pursuant to N.J.S.A. 40A:12A-1 et seq and N.J.S.A. 40A:11-1 et seq is authorized to retain such professional and advisors as it may require without bidding; and

WHEREAS, the services to be rendered are to be performed by persons authorized by law to practice a recognized profession within the definition of a professional service pursuant to N.J.S.A. 40A:11-5; and

WHEREAS, PARA has solicited professional services through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, PARA has received a proposals in response to a Request for Proposals for appraisal services, economic advisor/planner services, planner services, engineering services, auditing services, and attorney services as more specifically described in the Proposal Spreadsheet attached hereto as Exhibit A.

WHEREAS, PARA desires to appoint professional consultants and advisors to provide services to PARA during the year fiscal year July 1, 2014 to June 30, 2015; and

NOW, THEREFORE, BE IT RESOLVED by the Perth Amboy Redevelopment Agency as follows:

1. PARA does hereby appoint the following firms to provide professional services in accordance with the terms set forth in the attached proposals:

a. General Counsel - Maraziti, Falcon & Healey, LLC

b. Special Legal Services – McManimmon & Scotland

c. Economic Planning Services - Camion Associates

d. Engineering/Planning Services – Maser Consulting, LLC

e. Appraisal Services – Sterling DiSanto & Associates, LLC

f. Auditing Services – Suplee, Clooney & Company

2. The Chairwoman is authorized to execute agreements herewith for the provisions of such services on terms and conditions acceptable to PARA.

3. Within ten days of adoption of this Resolution, notice of the nature, duration and amount of the contract shall be published once in the newspaper of general circulation and a copy of this resolution and the agreements shall be on file and available in the offices of PARA.

4. This Resolution shall take effect immediately.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Perth Amboy Redevelopment Agency at the Regular Board Meeting held on June 3, 2014.

PERTH AMBOY REDEVELOPMENT AGENCY

BY: ~~Wilda Diaz~~, Chairwoman
Allan Jacobs Vice Chair

ATTEST:

Jillian C. Barrick, Executive Director

Approved as to Form:

Joseph Maraziti, Esq., Counsel to PARA
Andrew Brewer, Esq.

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