

**RESOLUTION AUTHORIZING VARIOUS PROFESSIONAL AGREEMENTS FOR ATTORNEY SERVICES FOR SPECIAL PROJECTS TO VENDORS WHO HAVE SUBMITTED REQUESTS FOR PROPOSALS FOR CALENDAR YEAR 2016 NOT TO EXCEED A TWELVE (12) MONTH CONTRACT**

**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 proposals in response to a Request for Proposals for attorney services.

**WHEREAS**, PARA desires to appoint professional consultants and advisors to provide services to PARA during the year fiscal year January 1, 2016 to December 1, 2016.

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

That the vendors listed below be retained to provide the various professional services required by PARA in accordance with the terms set forth in the attached proposals:

**PROFESSIONAL ATTORNEY SERVICES**

McNally & Kaczynski, Somerville, NJ  
DeCotiis, Fitzpatrick & Cole, Teaneck, NJ  
Maraziti Falcon, Short Hills, NJ  
McMannimon, Scotland & Bauman, Newark, NJ  
Walder Hayden, Roseland, NJ

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

Within ten days of adoption of this Resolution, a copy of this Resolution shall be published in the Home News & Tribune pursuant to Section 6(b) 198 of the Laws of 1971.

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 February 9, 2016.

PERTH AMBOY REDEVELOPMENT AGENCY

BY: Wilda Diaz  
Wilda Diaz, Chairwoman

ATTEST:

Leigh Anne Hindenlang  
Leigh Anne Hindenlang, AICP/PP, Executive Director

Approved as to Form:

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

	Move	2 <sup>nd</sup>	In favor	Opposed	Absent	Abstain
Comm. Bolanowski			✓			
Comm. Giron	✓		✓			
Comm. Jacobs					✓	
Comm. Jasko			✓			
Comm. Pabon		✓	✓			
Comm. Rosa			✓			
Chairwoman Diaz			✓			

**RESOLUTION AUTHORIZING VARIOUS PROFESSIONAL AGREEMENTS FOR  
ENGINEERING/PLANNING SERVICES FOR SPECIAL PROJECTS TO VENDORS WHO  
HAVE SUBMITTED REQUESTS FOR PROPOSALS CALENDAR YEAR 2016 NOT TO  
EXCEED A TWELVE (12) MONTH CONTRACT**

**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 proposals in response to a Request for Proposals for engineering/planning services.

**WHEREAS**, PARA desires to appoint professional consultants and advisors to provide services to PARA during the year fiscal year January 1, 2016 to December 1, 2016.

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

That the vendors listed below be retained to provide the various professional services required by PARA in accordance with the terms set forth in the attached proposals:

**PROFESSIONAL ENGINEERING/PLANNING SERVICES**

Hatch, Mott, McDonald, Iselin, NJ  
Maser Consulting, Red Bank, NJ

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

Within ten days of adoption of this Resolution, a copy of this Resolution shall be published in the Home News & Tribune pursuant to the Section 6(b) 198 of the Laws of 1971.

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 February 9, 2016.

PERTH AMBOY REDEVELOPMENT AGENCY

BY: Wilda Diaz  
Wilda Diaz, Chairwoman

ATTEST:

Leigh Anne Hindenlang  
Leigh Anne Hindenlang, AICP/PP, Executive Director

Approved as to Form:

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

	Move	2 <sup>nd</sup>	In favor	Opposed	Absent	Abstain
Comm. Bolanowski		✓	✓			
Comm. Giron	✓		✓			
Comm. Jacobs					✓	
Comm. Jasko			✓			
Comm. Pabon			✓			
Comm. Rosa			✓			
Chairwoman Diaz			✓			

**RESOLUTION AUTHORIZING VARIOUS PROFESSIONAL AGREEMENTS FOR ECONOMIC CONSULTANT SERVICES FOR SPECIAL PROJECTS TO VENDORS WHO HAVE SUBMITTED REQUESTS FOR PROPOSALS FOR CALENDAR YEAR 2016 NOT TO EXCEED A TWELVE (12) MONTH CONTRACT**

**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 proposals in response to a Request for Proposals for economic consultant services.

**WHEREAS**, PARA desires to appoint professional consultants and advisors to provide services to PARA during the year fiscal year January 1, 2016 to December 1, 2016.

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

That the vendors listed below be retained to provide the various professional services required by PARA in accordance with the terms set forth in the attached proposals:

**PROFESSIONAL ECONOMIC CONSULTANT SERVICES**

Triad Consulting Engineers, Morris Plains, NJ  
Real Estate Solutions, Edison, NJ

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

Within ten days of adoption of this Resolution, a copy of this Resolution shall be published in the Home News & Tribune pursuant to Section 6(b) 198 of the Laws of 1971.

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 February, 2016.

PERTH AMBOY REDEVELOPMENT AGENCY

BY: Wilda Diaz  
Wilda Diaz, Chairwoman

ATTEST:

Leigh Anne Hindenlang  
Leigh Anne Hindenlang, AICP/PP, Executive Director

Approved as to Form:

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

	Move	2 <sup>nd</sup>	In favor	Opposed	Absent	Abstain
Comm. Bolanowski			✓			
Comm. Giron	✓		✓			
Comm. Jacobs					✓	
Comm. Jasko			✓			
Comm. Pabon		✓	✓			
Comm. Rosa			✓			
Chairwoman Diaz			✓			

**RESOLUTION AUTHORIZING VARIOUS PROFESSIONAL AGREEMENTS FOR  
RELOCATION SERVICES FOR SPECIAL PROJECTS TO VENDORS WHO HAVE  
SUBMITTED REQUESTS FOR PROPOSALS FOR CALENDAR YEAR 2016 NOT TO EXCEED  
A TWELVE (12) MONTH CONTRACT**

**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 proposals in response to a Request for Proposals for relocation services.

**WHEREAS**, PARA desires to appoint professional consultants and advisors to provide services to PARA during the year fiscal year January 1, 2016 to December 1, 2016.

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

That the vendors listed below be retained to provide the various professional services required by PARA in accordance with the terms set forth in the attached proposals:

**PROFESSIONAL RELOCATION SERVICES**  
RH Brown & Company, Columbus, OH  
REJ, Baltimore, MD

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

Within ten days of adoption of this Resolution, a copy of this Resolution shall be published in the Home News & Tribune pursuant to Section 6(b) 198 of the Laws of 1971.

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 February 9, 2016.

PERTH AMBOY REDEVELOPMENT AGENCY

BY: Wilda Diaz  
Wilda Diaz, Chairwoman

ATTEST:

Leigh Anne Hindenlang  
Leigh Anne Hindenlang, AICP/PP, Executive Director

Approved as to Form:

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

	Move	2 <sup>nd</sup>	In favor	Opposed	Absent	Abstain
Comm. Bolanowski			✓			
Comm. Giron	✓		✓			
Comm. Jacobs					✓	
Comm. Jasko			✓			
Comm. Pabon		✓	✓			
Comm. Rosa			✓			
Chairwoman Diaz			✓			

**RESOLUTION AUTHORIZING VARIOUS PROFESSIONAL AGREEMENTS FOR APPRAISAL SERVICES FOR SPECIAL PROJECTS TO VENDORS WHO HAVE SUBMITTED REQUESTS FOR PROPOSALS FOR CALENDAR YEAR 2016 NOT TO EXCEED A TWELVE (12) MONTH CONTRACT**

**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 proposals in response to a Request for Proposals for appraisal services.

**WHEREAS**, PARA desires to appoint professional consultants and advisors to provide services to PARA during the year fiscal year January 1, 2016 to December 1, 2016.

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

That the vendors listed below be retained to provide the various professional services required by PARA in accordance with the terms set forth in the attached proposals:

**PROFESSIONAL APPRAISAL SERVICES**

New Jersey Realty Advisory Group, Monroe Township, NJ  
Sterling DiSanto & Associates, Somerville, NJ

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

Within ten days of adoption of this Resolution, a copy of this Resolution shall be published in the Home News & Tribune pursuant to Section 6(b) 198 of the Laws of 1971.

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 February 9, 2016.

PERTH AMBOY REDEVELOPMENT AGENCY

BY: Wilda Diaz  
Wilda Diaz, Chairwoman

ATTEST:

Leigh Anne Hindenlang  
Leigh Anne Hindenlang, AICR/PP, Executive Director

Approved as to Form:

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

	Move	2 <sup>nd</sup>	In favor	Opposed	Absent	Abstain
Comm. Bolanowski		✓	✓			
Comm. Giron	✓		✓			
Comm. Jacobs					✓	
Comm. Jasko			✓			
Comm. Pabon			✓			
Comm. Rosa			✓			
Chairwoman Diaz			✓			

**RESOLUTION AUTHORIZING VARIOUS PROFESSIONAL AGREEMENTS FOR AUDITOR SERVICES FOR SPECIAL PROJECTS TO VENDORS WHO HAVE SUBMITTED REQUESTS FOR PROPOSALS FOR CALENDAR YEAR 2016 NOT TO EXCEED A TWELVE (12) MONTH CONTRACT**

**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 proposals in response to a Request for Proposals for auditing services.

**WHEREAS**, PARA desires to appoint professional consultants and advisors to provide services to PARA during the year fiscal year January 1, 2016 to December 1, 2016.

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

That the vendors listed below be retained to provide the various professional services required by PARA in accordance with the terms set forth in the attached proposal:

**PROFESSIONAL AUDITING SERVICES**  
Suplee, Clooney & Company, Westfield, NJ

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

Within ten days of adoption of this Resolution, a copy of this Resolution shall be published in the Home News & Tribune pursuant to Section 6(b) 198 of the Laws of 1971.

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 February 9, 2016.

PERTH AMBOY REDEVELOPMENT AGENCY

BY: Wilda Diaz  
Wilda Diaz, Chairwoman

ATTEST:

Leigh Anne Hindenlang  
Leigh Anne Hindenlang, AICP/PP, Executive Director

Approved as to Form:

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

	Move	2 <sup>nd</sup>	In favor	Opposed	Absent	Abstain
Comm. Bolanowski		✓	✓			
Comm. Giron	✓		✓			
Comm. Jacobs					✓	
Comm. Jasko			✓			
Comm. Pabon			✓			
Comm. Rosa			✓			
Chairwoman Diaz			✓			

**RESOLUTION DESIGNATING FRANCIS X REGAN, ESQ. AS THE ATTORNEY TO REPRESENT THE PERTH AMBOY REDEVELOPMENT AGENCY WITH RESPECT TO NEGOTIATIONS WITH THE LANDINGS AT HARBORSIDE, LLC REGARDING AMENDMENTS TO THE REDEVELOPMENT AGREEMENT BETWEEN LANDINGS AT HARBORSIDE, LLC AND THE PERTH AMBOY REDEVELOPMENT AGENCY**

**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 previously appointed professional consultants and advisors to provide services to PARA during the period January 1, 2016 to December 1, 2016, including the following law firms to provide legal services:

**PROFESSIONAL ATTORNEY SERVICES**

McNally & Kaczynski, Somerville, NJ  
DeCotiis, Fitzpatrick & Cole, Teaneck, NJ  
Maraziti Falcon, Short Hills, NJ  
McMannimon, Scotland & Bauman, Newark, NJ  
Walder Hayden, Roseland, NJ; and

**WHREAS**, PARA has determined that it is in the best interest of PARA to utilize Francis X. Regan, Esq. of the firm DeCotiis, Fitzpatrick & Cole, to represent the interests of PARA in negotiations with The Landings at Harborside, LLC and the Kushner Companies regarding amendments to the Redevelopment Agreement between The Landings at Harborside, LLC and PARA.

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

1. Francis X. Regan, Esq. of Decotiis, Fitzpatrick and Cole is hereby designated to represent the interests of PARA in negotiations with the Landings at Harborside, LLC and the Kushner Companies regarding amendments to the Redevelopment Agreement between The Landings at Harborside, LLC and PARA.
2. The Chairwoman is authorized to execute agreements herewith for the provisions of such legal services on terms and conditions acceptable to PARA.
3. 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 February 9, 2016.

PERTH AMBOY REDEVELOPMENT AGENCY

BY: Wald - Nally

Wilda Diaz, Chairwoman

ATTEST:

  
\_\_\_\_\_  
Leigh Anne Hindenlang, AICP/PP, Executive Director

Approved as to Form:

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

	Move	2 <sup>nd</sup>	In favor	Opposed	Absent	Abstain
Comm. Bolanowski			✓			
Comm. Giron	✓		✓			
Comm. Jacobs					✓	
Comm. Jasko			✓			
Comm. Pabon		✓	✓			
Comm. Rosa			✓			
Chairwoman Diaz			✓			