

**Resolution Authorizing the Perth Amboy Redevelopment Agency to  
Approve the Contractor for the ePort Project**

**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 authorized a redevelopment agreement on February 2, 2012 with Perth Amboy 440LLC for the development of Block 425, Lot 1.02, Block 426 Lot 3.04, Block 428 Lot 1.01 & 1.02 and

**WHEREAS**, said redevelopment agreement provides in Article VII that PARA may review and approve of the contractor for the project, and

**WHEREAS**, the developer has proposed the use of North America Site Development, Inc. (NASDI) to serve as the contractor for the project, and

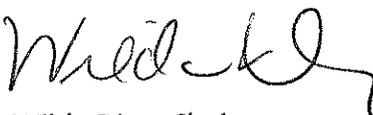
**WHEREAS**, Thomas Herits, P.E., engineer for the agency has reviewed and evaluated the company and issued a report dated June 20, 2012 to PARA finding the contractor to be appropriate for the project.

**NOW THEREFORE BE IT RESOLVED BY THE COMMISSIONERS OF THE PARA** that North America Site Development, Inc (NASDI) is hereby approved to serve as the contractor for this project.

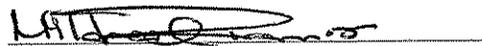
**CERTIFICATION**

I hereby certify that the foregoing Resolution was adopted by the Perth Amboy Redevelopment Agency at the Regular Board Meeting held on June 19, 2012.

PERTH AMBOY REDEVELOPMENT AGENCY

BY:   
Wilda Diaz, Chairwoman

ATTEST:



Mildred Ramos, Interim Board Recording Secretary

Approved as to Form:

Joseph Maraziti, Esq., Counsel to PARA

	Move	2 <sup>nd</sup>	In favor	Opposed	Absent	Abstain
Comm. Bolanowski		✓	✓			
Comm. Jacobs			✓			
Comm. James-Waldon			✓			
Comm. Jasko			✓			
Comm. Gonzalez	✓		✓			
Comm. Haborak			✓			
Chairwoman Diaz			✓			

**Resolution Regarding the Review of the Site plan of Perth Amboy 440, LLC.  
for Block 425 Lot 1.02, Block 426 Lot 3.04, and Block 428 Lot 1.01, 1.03 & 1.05**

**WHEREAS**, the Perth Amboy Redevelopment Agency (PARA) authorized a Redevelopment Agreement between the Perth Amboy Redevelopment Agency and Perth Amboy 440 LLC on 7 February 2012, and

**WHEREAS**, Article VII of the Redevelopment Agreement provides for the right of the Agency to review and approve plans, and

**WHEREAS**, Perth Amboy 440 LLC has submitted plans entitled, "EPORT 440, Preliminary/Final Major Site Plan, Block 425, Lot 1.02; Block 426, Lot 3.04; Block 428, Lots 1.01, 1.03, 1.05," consisting of eight (8) sheets, dated 27 June 2012, to PARA for its review, and

**WHEREAS**, Thomas Herits, P.E., Maser Engineering has review the aforementioned plans and submitted a report to PARA dated July 3, 2012 analyzing and reporting on the proposed project, and

**WHEREAS**, PARA at its meeting of 10 July 2012 reviewed the proposed site plan and received the report of Mr. Herits.

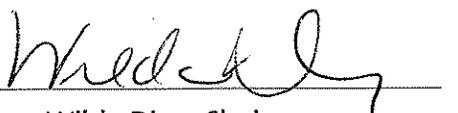
**NOW THEREFORE BE IT RESOLVED** by the Commissioners of the Perth Amboy Redevelopment Agency that it does hereby approve of the aforementioned plan based on the report of Mr. Herits as referenced above.

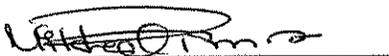
**CERTIFICATION**

I hereby certify that the foregoing Resolution was adopted by the Perth Amboy Redevelopment Agency at the rescheduled Regular Meeting held on July 10, 2012.

Perth Amboy Redevelopment Agency

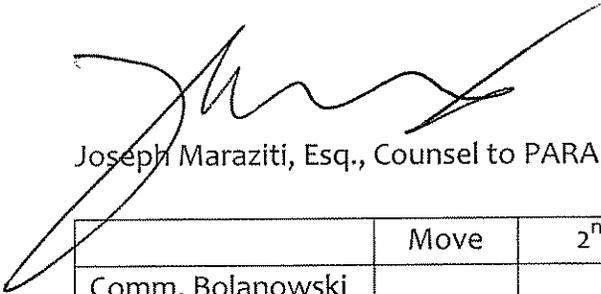
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Wilda Diaz, Chairwoman



Mildred Ramos- Interim Board Recording Secretary

Approved as to Form:

  
Joseph Maraziti, Esq., Counsel to PARA

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Comm. Gonzalez			✓			
Comm. Haborak	✓		✓			
Comm. Jacobs		✓	✓			
Comm. James-Waldon			✓			
Comm. Jasko			✓			
Chairwoman Diaz			✓			

**RESOLUTION AUTHORIZING CLOSED SESSION PURSUANT TO THE OPEN PUBLIC MEETINGS ACT TO DISCUSS CONTRACT NEGOTIATIONS**

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

1. The Perth Amboy Redevelopment Agency shall adjourn to executive session in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-12(b) (7), in order to discuss contract negotiations and pending litigation with respect to the following redevelopment projects: Landings at Haborside, Eport and Hobart
2. The matters under discussion for the purpose of contract negotiations will be disclosed at such time that the contract negotiations have resolved.
3. The Perth Amboy Redevelopment Agency shall convene following the executive session to consider other matters on its rescheduled regular meeting agenda.
4. This Resolution shall take effect immediately.

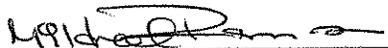
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Perth Amboy Redevelopment Agency

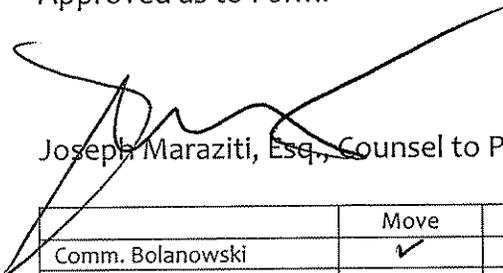
ATTEST:

By:   
Wilda Diaz, Chairwoman



Mildred Ramos- Interim Board Recording Secretary

Approved as to Form:

  
Joseph Maraziti, Esq., Counsel to PARA

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Comm. Gonzalez			✓			
Comm. Haborak			✓			
Comm. Jacobs		✓	✓			
Comm. James-Waldon			✓			
Comm. Jasko			✓			
Chairwoman Diaz			✓			