R7:13:136

2013 ADOPTED BUDGET RESOLUTION

PERTH AMBOY REDEVELOPMENT AGENCY

FISCAL YEAR: FROM JULY 1, 2013 TO JUNE 30, 2014

WHEREAS, the Annual Budget and Capital Budget/Program for the Perth Amboy Redevelopment Agency for the fiscal year beginning July 1, 2013 and ending, June 30, 2014 has been presented for adoption before the governing body of the Perth Amboy Redevelopment Agency at its open public meeting of July 2, 2013; and

WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of **$ 1,675,200.00**, Total Appropriations, including any Accumulated Deficit, if any, of **$ 1,647,500.00** and Total Unrestricted Net Assets utilized of **$ 0.00**; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of **$0** and Total Unrestricted Net Assets planned to be utilized of **$0**; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of Perth Amboy Redevelopment Agency, at an open public meeting held on July 2, 2013 that the Annual Budget and Capital Budget/Program of the Perth Amboy Redevelopment Agency for the fiscal year beginning, July 1, 2013 and, ending, June 30, 2014 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

(Signature)

July 2, 2013
(Date)

Governing Body	Recorded Vote			
Member:	Aye	Nay	Abstain	Absent
Mayor Wilda Diaz, Chairwoman	✓			
Allan Jacobs, Commissioner	✓			
Ken Gonzalez, Commissioner	✓			
Elaine Jaski, Commisioner	✓			
Geraldine Boloanowski, Commisioner	✓			
Thomas Haborak, Commissioner	✓			

R 07:13:137

RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY AMENDING THE EXISTING SCHEDULE TIMES, ADOPTING BALANCE OF 2013 TIMES AND DATES FOR REGULAR MEETINGS AND NOTICE THEREOF

BE IT RESOLVED by the Perth Amboy Redevelopment Agency ("PARA") determines to approve the regular meeting schedule in accordance with the provisions of the "Open Public Meetings Act", N.J.S.A.10:14-18.

1. The regular meetings of PARA are to be held in the City Council Chamber, Perth Amboy City Hall, 260 High Street, Perth Amboy, New Jersey at 6pm on Tuesday evenings, on the dates set forth below:

August 6, 2013	September 10, 2013	October 1, 2013
November 12, 2013	December 3, 2013	

2. The official newspapers of PARA are The Home News Tribune and the Star Ledger. The foregoing newspapers are published in the area of PARA and have the greatest likelihood of informing the public in said area.

3. A certified copy of this resolution shall, within seven (7) days after the date of adoption, be posted, until modified, in City Hall, 260 High Street, Perth Amboy, New Jersey and mailed to the newspapers identified above.

4. This resolution shall take effect immediately.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Perth Amboy Redevelopment Agency at a Special Meeting held on July 2, 2013.

PERTH AMBOY REDEVELOPMENT AGENCY

ATTEST:

BY: _____
Wilda Diaz, Chairwoman

_____
Gregory C. Fehrenbach, City Administrator

Approved as to Form:

_____
Joseph Maraziti, Esq., Counsel to PARA

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

RESOLUTION EXPRESSING APPRECIATION, COMPLIMENTS AND GRATITUDE TO NATASHA JAMES-WALDON FOR TEN YEARS OF DEDICATED SERVICE AS COMMISSIONER OF THE PERTH AMBOY REDEVELOPMENT AGENCY

BE IT RESOLVED, by the Commissioners of the Perth Amboy Redevelopment Agency that:

WHEREAS, Natasha James-Waldon was first appointed to fill a vacancy on the Redevelopment Agency Board of commissioners on February 26, 2003, was elected to two consecutive five-year terms, and in total, served the board for more than ten years, retiring in June 2013; and

WHEREAS, during her term of service, Natasha James-Waldon was elected Vice-Chair in August of 2011 and served with two Chairperson and fifteen commissioners; and

WHEREAS, Natasha James-Waldon is experience and educational background has provided her with a rare combination of intelligence and logic that allowed her to assist in some of PARA's more complex issues; and

WHEREAS, Natasha James-Waldon has consistently offered a fresh perspective and creative approach to the board; and

NOW, THEREFORE, BE IT RESOLVED by the Perth Amboy Redevelopment Agency that the Board extends its heart-felt appreciation to Natasha James-Waldon for more than ten years of dedicated service to the community of Perth Amboy.

CERTIFICATION

The forgoing resolution was introduced at a special meeting of the Perth Amboy Redevelopment Agency held on the 2th of July 2013 and adopted by unanimous vote.

PERTH AMBOY REDEVELOPMENT AGENCY

ATTEST:

BY: _____
Wilda Diaz, Chairwoman

_____
Gregory C. Fehrenbach, City Administrator

Approved as to Form:

_____

Joseph Maraziti, Esq., Counsel to PARA

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

RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDED AND RESTATED CONDITIONAL REDEVELOPER DESIGNATION AGREEMENT WITH HOBART PLAZA REALTY, LLC, PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 et seq.

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A.* 40A:12A-1, et seq., as amended and supplemented (the "Act"), authorizes municipalities to participate in the redevelopment and improvement of areas in need of redevelopment; and

WHEREAS, in order to stimulate redevelopment, the City by resolution designated certain properties in Redevelopment Area 2 as areas in need of redevelopment in accordance with the Act; and

WHEREAS, on May 28, 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 Redevelopment Area 2; and

WHEREAS, included within Redevelopment Area 2 is property known as 280 Hobart Street, Block 58, Lots 21, 22 & 23; and Block 59, Lots 4 & 5 (collectively the "Property"); and

WHEREAS, PARA received an unsolicited proposal ("Proposal") to redevelop the Property from Hobart Plaza Realty, LLC, ("Hobart") the owner of the Property, , which is on file at the office of the Executive Director and is incorporated by reference; and

WHEREAS, PARA has determined that it is in the best interest of the City and the redevelopment process to execute a Conditional Redevelopment Agreement with Hobart whereby Hobart will be conditionally designated as the Redeveloper of the Property and whereby Hobart will pay the costs incurred by PARA in negotiating the terms of a potential redevelopment agreement for the redevelopment of the Property; and

WHEREAS, on or about February 21, 2012, entered into a Conditional Redeveloper Designation Agreement with Hobart Plaza Realty, LLC, which has expired; and

WHEREAS, PARA has negotiated the terms and conditions of an Amended and Restated Conditional Redeveloper Designation Agreement , which terms and conditions are acceptable to PARA in the form substantially as set forth in the Conditional Redeveloper Designation Agreement which is attached hereto; and

WHEREAS, PARA desires to enter into an Amended and Restated Conditional Redeveloper Designation Agreement to continue negotiations for an additional period of six (6) months.

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

1. The Chairwoman and the Secretary of PARA are authorized and directed to execute an Amended and Restated Conditional Redeveloper Designation Agreement with Hobart Plaza Realty, LLC in substantially the form attached hereto.

2. This Resolution shall be effective immediately.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Perth Amboy Redevelopment Agency at the Special Meeting held on July 2, 2013.

PERTH AMBOY REDEVELOPMENT AGENCY

BY: _____
Wilda Diaz, Chairwoman

ATTEST: _____
Gregory Fehrenbach, City Administrator

Approved as to Form:

_____
Joseph J. Maraziti, Jr., Esq., Counsel to PARA

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

AMENDED AND RESTATED

CONDITIONAL REDEVELOPER DESIGNATION AGREEMENT

BY AND BETWEEN

THE PERTH AMBOY REDEVELOPMENT AGENCY

AND

HOBART PLAZA REALTY, LLC

THIS AGREEMENT, dated as of , by and between the Perth Amboy Redevelopment Agency (**"PARA"**), a municipal corporation of the State of New Jersey with offices at City Hall, 260 High Street, Perth Amboy, New Jersey, acting in the capacity of a redevelopment agency pursuant to the provisions of the Local Redevelopment and Housing Law, and **Hobart Plaza Realty, LLC,** with offices located at _____ ("Redeveloper").

WITNESSETH

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A.* 40A:12A-1, et seq., as amended and supplemented (the "Act"), provides a process for municipalities to participate in the redevelopment and improvement of areas in need of redevelopment; and

WHEREAS, PARA has been designated by the City of Perth Amboy as the redevelopment entity to implement the City's redevelopment plans; and

WHEREAS, PARA was seeking a partner to serve as the designated redeveloper for a portion of Redevelopment Area 2 of the City of Perth Amboy ("City"); and

WHEREAS, the properties that are the subject of this Amended and Restated Conditional Redeveloper Designation Agreement are located in Redevelopment Area 2. The specific site is:

280 Hobart Street,
Block 58, Lots 21, 22, 23 and
Block 59, lots 4 and - collectively the "Project Site"; and

WHEREAS, previously, PARA received an unsolicited Proposal from the property owner of the Project Site to redevelop the property as a mixed use residential-retail facility, which is on file at the office of the Executive Director and is incorporated herein by reference; and

WHEREAS, on or about February 21, 2012, PARA and **Hobart Plaza Realty, LLC** entered into a Conditional Redeveloper Designation Agreement ("Prior Conditional Agreement") to cover expenses on behalf of PARA, while negotiating a Redevelopment Agreement for the redevelopment of the Project Site, in accordance with the requirements of the Redevelopment Plan; and

WHEREAS, the Prior Conditional Agreement consisted of a 180 day term beginning from the date of execution to about the end of August 2012; and

WHEREAS, the Prior Conditional Agreement required a deposit of $10,000.00 into an escrow account to reimburse PARA for expenses related to negotiations with the Redeveloper; and

WHEREAS, the Prior Conditional Agreement required that when the escrow balance decreased to under $3000.00 the Redeveloper shall deposit $10,000.00 into the escrow account; and

WHEREAS, as of June 14, 2013, the escrow account balance was $2565.50; and

WHEREAS, on or about June 19, 2013, the Redeveloper deposited $5000.00 into the escrow

account; and

WHEREAS, PARA and Redeveloper desire to enter into an Amended and Restated Conditional Redeveloper Designation Agreement ("Amended Agreement") for period of six (6) months during which time PARA will agree to engage in exclusive negotiations during that period towards the execution of a Redevelopment Agreement with the Redeveloper for the redevelopment of the Project Site; and

WHEREAS, PARA requires that the Redeveloper pay all of PARA's reasonable and customary costs associated with the review of the proposal and proposed plan, drafting and negotiation of the Redevelopment Agreement, the due diligence process, and all other costs and expenses related to this matter prior to the execution of a Redevelopment Agreement, and the Redeveloper agrees to pay such costs, as set forth herein;

NOW, THEREFORE, in consideration of the premises and of the mutual representations, covenants and agreements set forth herein, the parties hereto, each binding itself, its successors and assigns, do mutually promise, covenant and agree as follows:

1. **Conditional Redeveloper Designation** Upon the complete execution of this Amended Agreement, the Redeveloper is designated by PARA to be the Conditional Designated Redeveloper for the Project Site, on the express and absolute condition that the parties shall successfully negotiate and execute a Redevelopment Agreement within the time frame set forth herein. The parties acknowledge that the redevelopment of the Project Site will be pursuant to the terms of the Redevelopment Agreement. In the event that the parties are unable to reach agreement on the terms of a Redevelopment Agreement this Amended and Restated Conditional Redeveloper Designation Agreement shall be terminated and the designation of this paragraph shall immediately end.

2. **Scope.** The parties agree that the Proposal shall be the basis for negotiation of the Redevelopment Agreement. The parties further agree that the parties are not bound by the terms set forth in the Proposal nor does the Proposal contain an exhaustive list of all terms, conditions and obligations to be included in the Redevelopment Agreement.

3. **The Interim Period.** The Interim Period shall be the six (6) month or 180 day period that commences on the date of execution of this Agreement during which PARA agrees to negotiate exclusively with the Redeveloper toward the execution of a Redevelopment Agreement, which shall include all the terms and conditions, project description, parking requirements, schedules, and financial arrangements between PARA and the Redeveloper. Such 180-day period may be extended by PARA in its sole discretion. At the conclusion of the Interim Period, or any time during the extension of such Period, PARA may, in its sole discretion, cease negotiations and cancel this Amended and Restated Conditional Redeveloper Designation Agreement with the Redeveloper, if PARA determines that a Redevelopment Agreement cannot be successfully negotiated and executed. In the event that this Agreement is cancelled by PARA, then neither party hereto shall be bound by any further obligations hereunder to the other, except as may exist under Paragraph 3(B) hereof.

4. **Payment of Interim Costs.**

   A. **Definition of "Interim Costs".** "Interim Costs" shall include, but not be limited to, all charges, expenses and costs incurred by PARA during the Interim Period in connection with the review of the redevelopment Proposal of the Redeveloper, the review of additional information provided by the Redeveloper, and the preparation and negotiation of the Redevelopment Agreement and all staff time and fees and costs of any professional consultant, contractor or vendor retained by

PARA during the Interim Period in connection with same.

B. The Redeveloper shall pay all reasonable Interim Costs incurred by PARA from the date on which this Agreement is executed by the Redeveloper to the time PARA and the Redeveloper enter into a Redevelopment Agreement or to the time PARA determines for any reason that a Redevelopment Agreement cannot be executed (hereinafter referred to as the "Interim Period"). The Redeveloper shall pay all Interim Costs even if the Redevelopment Agreement cannot be executed for any reason. The Redeveloper agrees that in the event the parties continue negotiations following the expiration of the 180-day Interim Period, all costs incurred by PARA related to such additional negotiations shall be included in the definition of Interim Costs and shall be paid by the Redeveloper in the same manner as Interim Costs.

C. **Payment of Interim Costs**. PARA acknowledges receipt of Five Thousand ($5000.00) on or about June 19, 2013, which shall be maintained in a separate account by PARA and to be drawn down by PARA to cover Interim Costs. PARA shall provide the Redeveloper with the invoice(s) setting forth the costs incurred by PARA which have been drawn down. Within fifteen (15) days of the receipt by the Redeveloper of written notice from PARA that the amount of Project Funds has decreased to Three Thousand Dollars ($3,000.00), the Redeveloper shall replenish the Project Funds to the amount of $5000.00. If costs incurred by PARA exceed the amount of the Project Funds, the Redeveloper agrees to pay such costs upon fifteen (15) days written notice from PARA that such costs are due.

D. **Refund/Application of Account Balance.** In the event that a Redevelopment Agreement is not executed and this Amended and Restated Conditional Redeveloper Designation Agreement is terminated, PARA shall draw down the Project Funds to pay all invoices for Interim Costs incurred up to the date to termination. Within thirty (30) days from the date of termination PARA shall return all remaining Project Funds to the Redeveloper. In the event that a Redevelopment Agreement is executed, the Project Funds shall remain with PARA to cover any additional Interim Costs incurred by PARA and to cover costs incurred by PARA in implementing the Redevelopment Agreement, which Redevelopment Agreement shall contain a provision providing for the payment of such costs.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed, all as of the date first above written.

HOBART PLAZA REALTY, LLC

_____

By:

Date: _____

Attest:

_____

Date: _____

PERTH AMBOY REDEVELOPMENT AGENCY

_____

Wilda Diaz, Chairwoman

Date: _____

Attest:

_____

Gregory Fehrenbach, A/Executive Director

Date: _____

STATE OF

ss:

COUNTY OF

I CERTIFY that on _____, 2013, _____ personally came before me, and this person acknowledged under oath, to my satisfaction, that this person, if more than one, each person, is the _____ of **Hobart Plaza Realty, LLC** which is the company named in this document; and signed and delivered this document as his act and deed on behalf of the company named in this document.

_____

, Secretary

Signed and sworn to before me
on

_____

Notary Public

STATE OF NEW JERSEY

ss:

COUNTY OF MIDDLESEX

I CERTIFY that on _____, 2013, Wilda Diaz personally came before me, and this person acknowledged under oath, to my satisfaction, that:

(a) this person is the Chairwoman of the Perth Amboy Redevelopment Authority, named in this document;

(b) this person is the attesting witness to the signing of this document by the proper PARA official who is Wilda Diaz, Chairwoman;

(c) this document was signed and delivered by PARA as its voluntary act duly authorized by a proper resolution of the Agency; and

(d) this person signed this proof to attest to the truth of these facts.

_____

Sworn and subscribed to before me this
_____ day of _____, 2013

_____
(Notary Public)

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

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 negations.

2. The matters under discussion for the purpose of attorney client privileges 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.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Perth Amboy Redevelopment Agency at the rescheduled Regular Meeting held on July 2, 2013.

Perth Amboy Redevelopment Agency

ATTEST:

By: _____
Wilda Diaz, Chairwoman

_____
Gregory C. Fehrenbach

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						
Chairwoman Diaz						

RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY AUTHORIZING PROFESSIONAL SERVICE AGREEMENTS WITH QUALIFIED APPRAISERS WHO HAVE SUBMITTED RESPONSES TO REQUESTS FOR PROPOSALS FOR THE PERIOD JULY 1, 2013 THROUGH JUNE 30, 2014.

WHEREAS, the Perth Amboy Redevelopment Agency may need to engage the services of professional Appraisers between July 1, 2013 and June 30, 2014; and

WHEREAS, in anticipation of such need the City advertised for Professional Appraisers under a fair and open contract process pursuant to the provisions of N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, the City Administrator received responses to the Requests for Proposals for Professional Services on April 12, 2013, and determined and that the value of the services might exceed $17,500.00; and

WHEREAS, the City Administrator has reviewed the submitted Proposals for Professional Services and determined that the following professionals meet the stated qualifications:

Appraisal Systems, Inc.(Newark, NJ)
JGT Management (Woodbridge, NJ)
Sterling Disanto & Associates (Somerville, NJ)
Value Research Group, LLC (Livingston, NJ), and

WHEREAS, it is in the best interest of the City of Perth Amboy to approve the use of qualified professionals whose services may be needed during the year and to authorize the City enter into its form of professional services agreement for these services with such professionals, as needed for a particular project, at the City approved hourly rate not to exceed $100.00; and

WHEREAS, said funds are to be charged to the appropriate budget appropriation contingent upon adoption of the Fiscal Year 2013-14 Budget and certification of availability by the City Administrator.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE COUNCIL OF THE CITY OF PERTH AMBOY:

1. That the Appraiser listed above are hereby approved to provide appraisal services to the Redevelopment Agency, as PARA may determine that they are needed from time to time between July 1, 2013 and June 30, 2014.

2. That the appropriate PARA officials are hereby authorized to utilize the services of the listed professionals and to enter into the PARA-approved form of professional services contract at a rate not to exceed $100.00 per hour.

3. That 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.

WILDA DIAZ
Chairwoman

GREGORY C. FEHRENBACH
City Administrator

Dated: July 2, 2013

APPROVED AS TO FORM:

JOSEPH MARAZITI
PARA Counsel

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

RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY
AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH
SUPLEE CLOONEY & COMPANY FOR THE PERIOD JULY 1, 2013 THROUGH JUNE 30, 2014.

WHEREAS, the City of Perth Amboy may need to engage the services of a professional Auditor during the period July 1, 2013 and June 30, 2014; and

WHEREAS, in anticipation of such need the Perth Amboy Redevelopment Agency advertised for Professional Auditor Services under a fair and open contract process pursuant to the provisions of N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, the City Administrator received responses to the Requests for Proposals for Professional Services on April 12, 2013, and determined and that the value of the services may not exceed $5,000; and

WHEREAS, the Business Administrator and Chairwoman have reviewed the submitted Proposal for Professional Services and determined that the following professional meet the stated qualifications:

Suplee, Clooney & Company (Westfield, NJ); and

WHEREAS, it is in the best interest of the Perth Amboy Perth Amboy Redevelopment Agency to approve the use of qualified professionals whose services may be needed during the year and to authorize the Redevelopment Agency to enter into its form of professional services agreement for these services with such professionals, as needed for a particular project, at the City approved rate not to exceed $5,000; and

WHEREAS, said funds are to be charged to the appropriate budget appropriation contingent upon adoption of the Fiscal Year 2013-14 Budget and certification of availability by the City Administrator.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE COMMISSIONERS OF THE CITY OF PERTH AMBOY REDEVELOPMENT AGENCY:

1. That the Auditor listed above is hereby approved to provide auditing services to the Redevelopment Agency during Fiscal Year 2013-14, as the Redevelopment Agency may determine that they are needed from time to time.

2. That the appropriate City officials are hereby authorized to utilize the services of the listed professional and to enter into the City-approved form of professional services contract at a rate not to exceed $5,000.00 per annual audit.

3. That 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.

Wilda Diaz,
Chairwoman

GREGORY C. FEHRENBACH
City Administrator

Dated: 2 July 2013

APPROVED AS TO FORM:

JOSEPH MARAZITI
Counsel to PARA

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

RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY AUTHORIZING PROFESSIONAL SERVICE AGREEMENTS WITH QUALIFIED ECONOMIC CONSULTANTS WHO HAVE SUBMITTED RESPONSES TO REQUESTS FOR PROPOSALS FOR THE PERIOD JULY 1, 2013 THROUGH JUNE 30, 2014.

WHEREAS, the City of Perth Amboy may need to engage the services of professional Economic Consultant between July 1, 2013 and June 30, 2014; and

WHEREAS, in anticipation of such need the City advertised for Professional Economic Consultant under a fair and open contract process pursuant to the provisions of N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, the City Administrator received responses to the Requests for Proposals for Professional Services on April 12, 2013, and determined and that the value of the services might exceed $17,500.00; and

WHEREAS, the City Administrator and Chairperson have reviewed the submitted Proposals for Professional Services and determined that the following professionals meet the stated qualifications:

Camion Associates (Saratoga Springs, NY)
Fusion (Woodbridge, NJ)
HR & A (New York, NY); and

WHEREAS, it is in the best interest of the Perth Amboy Redevelopment Agency to approve the use of qualified professionals whose services may be needed during the year and to authorize the City enter into its form of professional services agreement for these services with such professionals, as needed for a particular project, at the City approved hourly rate not to exceed $85.00 to $160.00 depending on staff level providing service; and

WHEREAS, said funds are to be charged to the appropriate budget appropriation contingent upon adoption of the Fiscal Year 2013-14 Budget and certification of availability by the City Administrator.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE COUNCIL OF THE CITY OF PERTH AMBOY:

1. That the Economic Consultant listed above are hereby approved to provide appraisal services to the Redevelopment Agency, as PARA may determine that they are needed from time to time between July 1, 2013 and June 30, 2014.

2. That the appropriate PARA officials are hereby authorized to utilize the services of the listed professionals and to enter into the PARA-approved form of professional services contract at a rate not to exceed the aforementioned rate of$85.00 to $160.00per hour.

3. That 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.

WILDA DIAZ
Chairwoman

GREGORY C. FEHRENBACH
City Administrator

Dated: July 2, 2013

APPROVED AS TO FORM:

JOSEPH MARAZITI
PARA Counsel

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

RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH O.R.COLAN ASSOCIATES FOR THE PERIOD JULY 1, 2013 THROUGH JUNE 30, 2014.

WHEREAS, the City of Perth Amboy may need to engage the services of a professional relocation services during the period July 1, 2013 and June 30, 2014; and

WHEREAS, in anticipation of such need the Perth Amboy Redevelopment Agency advertised for Professional Relocation Services under a fair and open contract process pursuant to the provisions of N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, the City Administrator received responses to the Requests for Proposals for Professional Services on April 12, 2013, and determined and that the value of the services might exceed $17,500; and

WHEREAS, the Business Administrator and Chairwoman have reviewed the submitted Proposal for Professional Services and determined that the following professional meet the stated qualifications:

O.R. Colan Associates (Union, NJ); and

WHEREAS, it is in the best interest of the Perth Amboy Perth Amboy Redevelopment Agency to approve the use of qualified professionals whose services may be needed during the year and to authorize the Redevelopment Agency to enter into its form of professional services agreement for these services with such professionals, as needed for a particular project, at the City approved hourly rate not to exceed $72.00 to $129.00 depending on staff level providing service; and

WHEREAS, said funds are to be charged to the appropriate budget appropriation contingent upon adoption of the Fiscal Year 2013-14 Budget and certification of availability by the City Administrator.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE COMMISSIONERS OF THE CITY OF PERTH AMBOY REDEVELOPMENT AGENCY:

1. That the company listed above is hereby approved to provide relocation services to the Redevelopment Agency during Fiscal Year 2013-14, as the Redevelopment Agency may determine that they are needed from time to time.

2. That the appropriate City officials are hereby authorized to utilize the services of the listed professional and to enter into the City-approved form of professional services contract at a rate not to exceed the aforementioned rate of$72.00 to $129.00per hour.

3. That 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.

Wilda Diaz,
Chairwoman

GREGORY C. FEHRENBACH
City Administrator

Dated: 2 July 2013

APPROVED AS TO FORM: SIGN HERE

JOSEPH MARAZITI
Counsel to PARA

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

RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY AUTHORIZING PROFESSIONAL SERVICE AGREEMENTS WITH QUALIFIED ENGINEER WHO HAVE SUBMITTED RESPONSES TO REQUESTS FOR PROPOSALS FOR THE PERIOD JULY 1, 2013 THROUGH JUNE 30, 2014.

WHEREAS, the City of Perth Amboy may need to engage the services of professional Engineer between July 1, 2013 and June 30, 2014; and

WHEREAS, in anticipation of such need the City advertised for Professional Engineer under a fair and open contract process pursuant to the provisions of N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, the City Administrator received responses to the Requests for Proposals for Professional Services on April 12, 2013, and determined and that the value of the services might exceed $17,500.00; and

WHEREAS, the City Administrator has reviewed the submitted Proposals for Professional Services and determined that the following professionals meet the stated qualifications:

CME Associates (Parlin, NJ)
Hatch Mott MacDonald (Freehold, NJ)
Maser Consulting (Red Bank, NJ)
T & M Associates (Middletown, NJ); and

WHEREAS, it is in the best interest of the Perth Amboy Redevelopment Agency to approve the use of qualified professionals whose services may be needed during the year and to authorize the City enter into its form of professional services agreement for these services with such professionals, as needed for a particular project, at the City approved hourly rate not to exceed $50.00 to $155.00 depending on staff level providing service; and

WHEREAS, said funds are to be charged to the appropriate budget appropriation contingent upon adoption of the Fiscal Year 2013-14 Budget and certification of availability by the City Administrator.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE COUNCIL OF THE CITY OF PERTH AMBOY:

1. That the Engineer listed above are hereby approved to provide engineering services to the Redevelopment Agency, as PARA may determine that they are needed from time to time between July 1, 2013 and June 30, 2014.

2. That the appropriate PARA officials are hereby authorized to utilize the services of the listed professionals and to enter into the PARA-approved form of professional services contract at a rate not to exceed the aforementioned rate of$50.00 to $155.00per hour.

3. That 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.

WILDA DIAZ
Chairwoman

SIGN HERE

GREGORY C. FEHRENBACH
City Administrator

Dated: July 2, 2013

APPROVED AS TO FORM:

JOSEPH MARAZITI
PARA Counsel

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

RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY AUTHORIZING PROFESSIONAL SERVICE AGREEMENTS WITH QUALIFIEDATTORNEY WHO HAVE SUBMITTED RESPONSES TO REQUESTS FOR PROPOSALS FOR THE PERIOD JULY 1, 2013 THROUGH JUNE 30, 2014.

WHEREAS, the City of Perth Amboy may need to engage the services of professional Attorney between July 1, 2013 and June 30, 2014; and

WHEREAS, in anticipation of such need the City advertised for Professional Attorney unde r a fair and open contract process pursuant to the provisions of N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, the City Administrator received responses to the Requests for Proposals for Professional Services on April 12, 2013, and determined and that the value of the services might exceed $17,500.00; and

WHEREAS, the City Administrator has reviewed the submitted Proposals for Professional Services and determined that the following professionals meet the stated qualifications:

DeCotiis, Fitzpatrick & Cole, LLP (Teaneck, NJ)
Maraziti, Falcon & Healey (Short Hills, NJ)
McManimon, Scotland & Baumann (Roseland, NJ); and

WHEREAS, it is in the best interest of the Perth Amboy Redevelopment Agency to approve the use of qualified professionals whose services may be needed during the year and to authorize the City enter into its form of professional services agreement for these services with such professionals, as needed for a particular project, at the City approved hourly rate not to exceed $100.00 an hour for routine agency services up to 10 hours, $165.00 an hour for non-routine agency services and not to exceed $220.00 an hour for developer escrow services.

And

WHEREAS, said funds are to be charged to the appropriate budget appropriation contingent upon adoption of the Fiscal Year 2013-14 Budget and certification of availability by the City Administrator.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE COUNCIL OF THE CITY OF PERTH AMBOY:

1. That the Attorney listed above are hereby approved to provide legal services to the Redevelopment Agency, as PARA may determine that they are needed from time to time between July 1, 2013 and June 30, 2014.

2. That the appropriate PARA officials are hereby authorized to utilize the services of the listed professionals and to enter into the PARA-approved form of professional services contract at a rate not to exceed the aforementioned rate of $100.00 an hour for routine agency services up to 10 hours, $165.00 an hour for non-routine agency services and not to exceed $220.00 an hour for developer escrow services.

3. That 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.

WILDA DIAZ
Chairwoman

GREGORY C. FEHRENBACH
City Administrator

Dated: July 2, 2013

APPROVED AS TO FORM:

_____
JOSEPH MARAZITI
PARA Counsel

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