

**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, Jillian C. Barrick has been appointed to the position of Assistant City Administrator by the City of Perth Amboy; and

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

WHEREAS, Ms. Barrick will serve in this capacity in addition to her duties as assistant City Administrator for the City of Perth Amboy; and

WHEREAS, Ms. Barrick'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 \$30,000 per annum; and

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

1. Jillian C. Barrick is hereby appointed to serve as the Executive Director of PARA for a indeterminate.
2. PARA agrees to reimburse the City for the salary of Jillian C. Barrick as set forth above.
3. This Resolution shall take effect December 9, 2013.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Perth Amboy Redevelopment Agency at the Regular Meeting held on November 12, 2013.

ATTEST



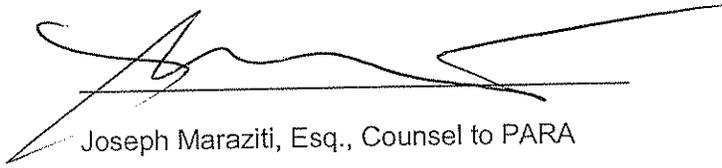
Gregory C. Fehrenbach, Acting Executive Director

Perth Amboy Redevelopment Agency

By 

Wilda Diaz, Chairman

Approved as to Form:



Joseph Maraziti, Esq., Counsel to PARA

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

RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY AMENDING THE EXISTING SCHEDULE TIMES, ADOPTING THE 2014 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:

January 7, 2014	February 4, 2014	March 4, 2014
April 1, 2014	May 6, 2014	June 3, 2014
July 1, 2014	August 5, 2014	September 2, 2014
October 7, 2014	November 12, 2014	December 2, 2014

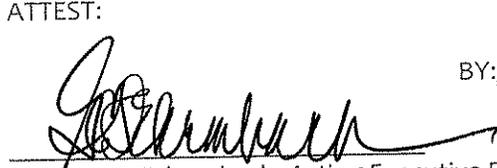
2. The official newspapers of PARA are The Home News Tribune and the Star Ledger. The foregoing newspapers are published in the area of PARA and have the greatest likelihood of informing the public in said area.
3. A certified copy of this resolution shall, within seven (7) days after the date of adoption, 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

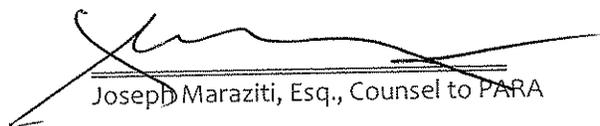
I hereby certify that the foregoing Resolution was adopted by the Perth Amboy Redevelopment Agency at a Regular Meeting held on November 12, 2013.

PERTH AMBOY REDEVELOPMENT AGENCY

ATTEST:


 Gregory C. Fehrenbach, Acting Executive Director
 Approved as to Form:

BY: 
 Wilda Diaz, Chairwoman


 Joseph Maraziti, Esq., Counsel to PARA

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

**RESOLUTION AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT,
PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1, ET
SEQ., BY AND BETWEEN THE PERTH AMBOY REDEVELOPMENT AGENCY AND THE HOUSING
AUTHORITY OF THE CITY OF PERTH AMBOY**

WHEREAS, in order to stimulate redevelopment, the Perth Amboy Redevelopment Agency (the "Agency") by resolution designated certain properties in the City of Perth Amboy ("City") as areas in need of redevelopment ("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, the properties designated as Block 399.04, Lot 1 on the Tax Map of the City and more commonly known as Chamberlain Ave., City of Perth Amboy ("Project Site" or "Property") are included in the Redevelopment Area; and

WHEREAS, on July 19, 2013, the Housing Authority of the City of Perth Amboy ("Authority" or "Redeveloper") submitted a proposal for the redevelopment of the Project Site (the "Proposal"), which consists of seventy (70) affordable units (fourteen (14) one-bedroom apartments, thirty-six (36) two-bedroom apartments, and twenty (20) three-bedroom apartments), a community room, management and maintenance offices, and one and a half (1.5) parking spaces per unit, totaling one hundred and five (105) parking spaces ("Project"); and

WHEREAS, the Agency, through its Acting Executive Director and consultants, has negotiated the detailed terms and conditions of a Redevelopment Agreement (the "Agreement") between the Agency, and the Redeveloper, as more fully set forth in the form of Agreement marked as Schedule A and attached hereto; and

WHEREAS, Redeveloper represents and warrants that it possesses the financial responsibility necessary and adequate to fulfill the obligations undertaken by it under the Agreement;

WHEREAS, the Agency, and the Authority desire to enter into this Agreement and recognize the Authority as the designated Redeveloper of the Project.

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

1. The Chairwoman and the Secretary of the Agency are authorized and directed to execute a Redevelopment Agreement with Redeveloper in substantially the form attached hereto.
2. The Executive Director, Staff and Consultants of the Agency are hereby authorized and directed to take all actions as shall be deemed necessary or desirable to implement this Resolution.
3. This Resolution shall be effective immediately upon execution, so long as Redeveloper has made full payment of all Agency Costs, as defined in the form of Agreement attached hereto, to the Agency.

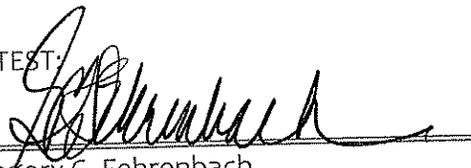
CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Perth Amboy Redevelopment Agency at a Meeting held on November 12, 2013.

PERTH AMBOY REDEVELOPMENT AGENCY

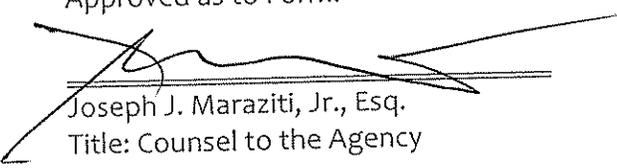
By: 
Wilda Diaz, Chairwoman

ATTEST:



Gregory C. Fehrenbach
Title: Acting Executive Director of the Agency

Approved as to Form:



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

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

SCHEDULE A

RESOLUTION AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT, PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1, ET SEQ., BY AND BETWEEN THE PERTH AMBOY REDEVELOPMENT AGENCY AND GERDAU AMERISTEEL PERTH AMBOY, INC.

WHEREAS, in order to stimulate redevelopment, the Perth Amboy Redevelopment Agency (the "Agency") by resolution designated certain properties in the City of Perth Amboy ("City") as areas in need of redevelopment ("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, the properties designated as Block 13, Lot 1, Block 14, Lot 1 on the Tax Map of the City and more commonly known as 225 Elm Street, City of Perth Amboy ("Project Site" or "Property") are included in the Redevelopment Area; and

WHEREAS, on September 26, 2013, the Gerdau Ameristeel Perth Amboy, Inc. ("Gerdau" or "Redeveloper") submitted a proposal for the redevelopment of the Project Site (the "Proposal"), which consists of the construction on the Project Site of a 60' x 150' metal building ("Project"); and

WHEREAS, the Agency, through its Acting Executive Director and consultants, has negotiated the detailed terms and conditions of a Redevelopment Agreement (the "Agreement") between the Agency, and the Redeveloper, as more fully set forth in the form of Agreement marked as Schedule A and attached hereto; and

WHEREAS, Redeveloper represents and warrants that it possesses the financial responsibility necessary and adequate to fulfill the obligations undertaken by it under the Agreement;

WHEREAS, the Agency, and Gerdau desire to enter into this Agreement and recognize Gerdau as the designated Redeveloper of the Project.

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

1. The Chairwoman and the Secretary of the Agency are authorized and directed to execute a Redevelopment Agreement with Redeveloper in substantially the form attached hereto.

- 2. The Executive Director, Staff and Consultants of the Agency are hereby authorized and directed to take all actions as shall be deemed necessary or desirable to implement this Resolution.
- 3. This Resolution shall be effective immediately upon execution, so long as Redeveloper has made full payment of all Agency Costs, as defined in the form of Agreement attached hereto, to the Agency.

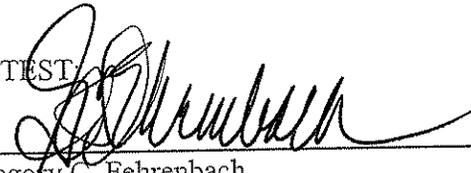
CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Perth Amboy Redevelopment Agency at a Meeting held on November 12, 2013.

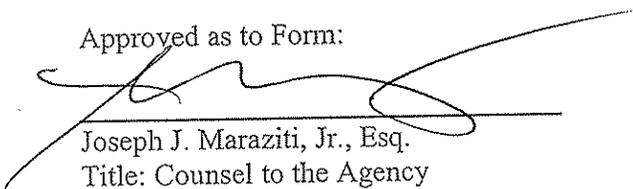
PERTH AMBOY REDEVELOPMENT AGENCY

By: 
Wilda Diaz, Chairwoman

ATTEST


Gregory C. Fehrenbach
Title: Acting Executive Director of the Agency

Approved as to Form:


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

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

RESOLUTION ACCEPTING SETTLEMENT OF \$1,000 FOR OUTSTANDING ESCROW LIABILITY
OF \$1,897 FOR THE ELITE REDEVELOPMENT PROJECT

BE IT RESOLVED BY THE REDEVELOPMENT AGENCY OF THE CITY OF PERTH AMBOY:

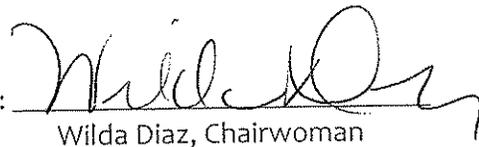
1. That the settlement reached with Elite Group, Ltd. In the amount of \$1,000 in settlement of the outstanding escrow liability of \$1,897.00 is hereby approved.

Perth Amboy Redevelopment Agency

ATTEST:

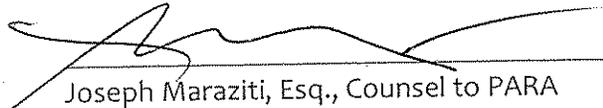


Gregory C. Fehrenbach, Acting Executive Director

By: 

Wilda Diaz, Chairwoman

Approved as to Form:



Joseph Maraziti, Esq., Counsel to PARA

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

RESOLUTION AUTHORIZING CLOSED SESSION PURSUANT TO THE OPEN PUBLIC MEETINGS ACT TO DISCUSS ATTORNEY CLIENT PRIVILEGE, AND CONTRACT NEGOTIATIONS ~~& APPOINTMENT~~ *hey*

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 attorney client privilege, and contract negotiations ~~& APPOINTMENT.~~ *hey*
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 November 12, 2013.

Perth Amboy Redevelopment Agency

ATTEST:

Gregory C. Fehrenbach

Gregory C. Fehrenbach, Acting Executive Director

By: *Wilda Diaz*

Wilda Diaz, Chairwoman

Approved as to Form:

Joseph Maraziti

Joseph Maraziti, Esq., Counsel to PARA

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