

**Perth Amboy Redevelopment Agency 2012-2013 Audit
RESOLUTION**

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made, and

WHEREAS, the annual audit report for the fiscal year ended

June 30, 2013 has been completed and filed with the

City of Perth Amboy

pursuant to N.J.S.A. 40A:5A-15, and

WHEREAS, N.J.S.A. 40A:5A-17, requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "**General Comments**" and "**Recommendations**", and has evidenced the same by group affidavit in the form prescribed by the Local Finance Board, and

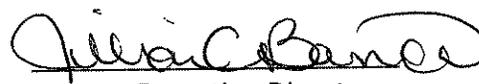
WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled "**General Comments**" and "**Recommendations**", in accordance with N.J.S.A. 40A:5A-17,

NOW THEREFORE BE IT RESOLVED, that the governing body of the
Perth Amboy Redevelopment Agency

Hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended June 30, 2013, and specifically has reviewed the sections of the audit report entitled "General Comments" and "Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED that the secretary of the authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON April 1, 2014.


Executive Director

4/1/2014
Date

**LOCAL AUTHORITIES
GROUP AFFIDAVIT FORM**

**PRESCRIBED BY
THE NEW JERSEY LOCAL FINANCE BOARD**

AUDIT REVIEW CERTIFICATE

We, the members of the governing body of the Perth Amboy
Redevelopment Agency being of full age and being duly sworn according to the law, upon our
oath depose and say:

- 1. We are duly appointed members of the

Perth Amboy Redevelopment Agency

- 2. We certify, pursuant to N.J.S.A. 40A:5A-17, that we have each reviewed the annual audit report
for the fiscal year ended June 30, 2013, and specifically the sections of the audit report
entitled "**General Comments**" and "**Recommendations.**"

(PRINT - NAME)

(SIGNATURE)

Comm. Bolanowski

Comm. Jacobs

Comm. Jasko

Comm. Gonzalez

Comm. Haborak

Comm. Volk

Chairwoman Diaz

Genevieve Bolanowski
Alan Jacobs
Clare M. Jasko
Kenneth J. Gonzalez
Thomas Haborak, Sr.
David Volk
Hilda Diaz

Sworn + Subscribed
before me by
Alan Jacobs
this 24th day
of April, 2014
Andrew Brewer
Attorney
at Law.

SWORN TO and subscribed before me

this 1 day of April, 2014

Sworn to & subscribed before me
by *Clare M. Jasko & David Volk*
this 21st day of April, 2014
Laura M. DeNardo

[Signature]

Notary Public of New Jersey

Attorney at Law
Joseph J. Manente
Andrew Brewer

AS to Comm Bolanowski, Gonzalez, Haborak, Diaz

LOUISE M. DENARDO
NOTARY PUBLIC
STATE OF NEW JERSEY
MY COMMISSION EXPIRES 7/7/18

**Resolution Authorizing and Approving Terra Contracting Services, LLC
as 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 (PARA); 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, on July 10, 2012 by Resolution R7:12:119 the Perth Amboy Redevelopment Agency had approved North America Site Development, Inc. (NASDI) to serve as the contractor for the project; and

WHEREAS, the developer has proposed the use of Terra Contracting Service, LLC in place of North America Site Development, Inc. (NASDI) to serve as the contractor for the project; and

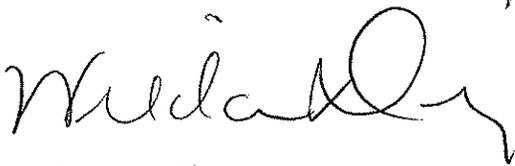
WHEREAS, Thomas Herits, P.E., engineer for the agency has reviewed and evaluated the company and issued a report dated April 16, 2014 to PARA finding the contractor to be appropriate for the project and recommending PARA approve the change in contractors.

NOW THEREFORE BE IT RESOLVED BY THE COMMISSIONERS OF THE PERTH AMBOY REDEVELOPMENT AGENCY that Terra Contracting Services, LLC 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 Special Board Meeting held on April 24, 2014.

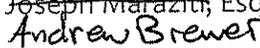
PERTH AMBOY REDEVELOPMENT AGENCY

BY: 
Wilda Diaz, Chairwoman

ATTEST:


Jillian C. Barrick, Executive Director

Approved as to Form:


Joseph Maraziti, Esq., Counsel to PARA

Andrew Brewer

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



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MEMORANDUM

To: Perth Amboy Redevelopment Agency (PARA)

From: Thomas J. Herits PE, PP, PLS, PARA Engineer/Planner

Date: April 16, 2014

**Re: ePort
Viridian
MC Project No. PAR-002**

As per the Redeveloper Agreement for the above referenced project, PARA can review and approve the Redeveloper's (Viridian) contractor for the project. Veridian has submitted a Novation Agreement to PARA which will basically replace NASDI (North American Site Developer, Inc.) with a new subsidiary of Great Lakes Dredge and Dock Corporation (GLDD), Terra Contracting Services, LLC (TERRA).

We spoke to Dennis Quereux, the Project Executive for the ePort project. Mr. Quereux was formerly with NASDI and is now with TERRA, and will remain to complete the ePort project for Veridian. He related that NASDI will remain on the site to oversee and complete the demo, slag removal at Pad A. He also stated that GLDD will be selling NASDI.

Finally, Mr. Quereux stated that TERRA has been on site for approximately six (6) months, working on Pad B and Pad C. TERRA is an environmental remediation company, and has worked on many large projects as evidenced by the information on their website. The site Licensed Site Remediation Professional (LSRP) remains SESI.

Based on the above information, we recommend that PARA approve Terra Contracting Services, LLC as the contractor for the ePort project.

Should you have any questions, or require any additional information, do not hesitate to contact me.