

**RESOLUTION OF THE SAYREVILLE ECONOMIC AND REDEVELOPMENT
AGENCY APPOINTING NEW OFFICERS, DESIGNATING DATES FOR REGULAR
MEETINGS UNTIL JULY 2024, AND AWARDING VARIOUS CONTRACTS
PURSUANT TO "FAIR AND OPEN PROCESS," N.J.S.A. 19:44A-20.1**

WHEREAS, the Sayreville Economic and Redevelopment Agency (the "Agency") as part of its Reorganization process, shall appoint new officers, schedules dates for regular meetings until the next Reorganization meeting and shall award new contracts for various professional services; and

WHEREAS, the Agency commissioners shall elect a Chairman, Vice Chairman, Secretary and Assistant Secretary for the next fiscal year ending June 30, 2024; and

WHEREAS, the Agency shall schedule future meetings and shall publish a notice of the dates of said meetings in accordance with the "Open Public Meetings Act"; and

WHEREAS, on July 2, 2023, pursuant to a "Fair and Open Process," N.J.S.A. 19:44A-20.1 et. seq., the Agency published a Request for Qualifications on the Borough's official municipal website for the following positions: Agency Attorney, Conflict Attorney, Agency Engineer & Planner, Agency Auditor, Financial Consultant, Bond Counsel, Bond Underwriter, Real Estate Appraiser, and Financial Consultant 2; and

WHEREAS, in accordance with the "Fair and Open Process," N.J.S.A. 19:44A-20.1 et. seq. and the criteria set forth in the above Request for Qualifications, the Agency commissioners evaluated the above sealed proposals by considering the following criteria: (a) experience and reputation in the field, (b) knowledge of the Sayreville Economic Redevelopment Agency in relation to the subject matter to be addressed under the contract; (c) availability to accommodate any required meetings; (d) number of years practicing in the field; (e) familiarity with the Sayreville Economic Redevelopment Agency; (f) availability of personnel, facilities, equipment and other resources; and (g) other factors to be in the Agency's best interests; and

WHEREAS, after thorough analysis of the sealed proposal received, the Agency commissioners determined that the aforementioned respondents satisfied the requirements of the respective Request for Qualifications and recommends that the Respondents be qualified for professional services as follows:

- 1) Agency Attorney: _____
- 2) Conflict Counsel: _____
- 3) Agency Engineer & Planner: _____
- 4) Agency Auditor: _____
- 5) Financial Consultant: _____
- 6) Financial Consultant-2: _____
- 7) Bond Counsel: _____
- 8) Bond Underwriter: _____
- 9) Real Estate Appraiser: _____

WHEREAS, the Agency commissioners wish to re-appoint Joseph P. Ambrosio as Executive Director on a part-time basis for the Agency year from July, 2023 through July, 2024; and

NOW, THEREFORE, BE IT RESOLVED by the Sayreville Economic and Redevelopment Agency that, in accordance with "Fair and Open Process," N.J.S.A. 19:44A-20.1 et. seq. and the requirements set forth in the Request for Qualifications, it hereby awards contracts as follows:

- 1) Agency Attorney: _____
- 2) Conflict Counsel: _____
- 3) Agency Engineer & Planner: _____
- 4) Agency Auditor: _____
- 5) Financial Consultant: _____
- 6) Financial Consultant-2: _____
- 7) Bond Counsel: _____
- 8) Bond Underwriter: _____
- 9) Real Estate Appraiser: _____

subject to the availability of funds and to execution of a mutually agreeable contract between the parties; and

BE IT FURTHER RESOLVED, that the officers for the Agency year from July, 2023 through July, 2024 as follows:

1) Chairman:

MIKE D'Adda

2) Vice Chairman:

Ken Scott

3) Secretary:

Joseph Ambrosio (till 9/28/23)

4) Assistant Secretary:

Rosseta Fisher

as elected by the Agency commissioners at this Reorganization meeting; and

BE IT FURTHER RESOLVED, that the Agency commissioners hereby appoint Joseph P. Ambrosio, Esq. to the position of Executive Director on a full-time basis for the Agency year from July, 2023 through July, 2024, subject to terms as determined by the Agency; and

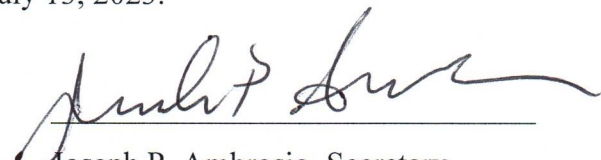
BE IT FURTHER RESOLVED, that the Agency approves the Schedule of Meetings as listed on the Notice attached hereto as Exhibit A for the Agency year from July, 2023 through July, 2024, and that the attached Notice be published in accordance with the "Open Public Meetings Act".

BE IT FURTHER RESOLVED that the Chairperson and Agency Professionals are hereby authorized and directed to take any action and to execute any documents as may be necessary to effectuate this Resolution.

OFFERED BY: _____

SECONDED BY: _____

I, Joseph P. Ambrosio, Secretary and certifying agent of the Sayreville Economic and Redevelopment Agency, hereby certify that the foregoing Resolution was adopted at the Reorganization meeting of the Agency held on July 13, 2023.



Joseph P. Ambrosio, Secretary