

MINUTES OF A SPECIAL MEETING OF THE
BRIDGETON MUNICIPAL PORT AUTHORITY
HELD October 15, 2014

After notice of meeting was published in the South Jersey Times, a special meeting of the Bridgeton Municipal Port Authority was held at 4:30 P.M. on October 15, 2014 at the Bridgeton Tourist Center. Attendance was as follows:

| | <u>Present</u> | <u>Absent</u> |
|-----------------------|----------------|---------------|
| Robert Brewer | ✓ | ✓ |
| Albert B. Kelly | ✓ | |
| Gladys Lugardo-Hemple | ✓ | |
| Henry Murad | | ✓ |
| Jack Surrency | ✓ | |

Albert K. Marmero, Esquire, Special Council to the Bridgeton Municipal Port Authority also attended.

A motion was duly made by Kelly and seconded by Lugardo-Hemple to allow entry into an Executive Session to discuss litigation matters.

The Authority exited Executive Session at 5:30 and the meeting was opened to the public

A motion was duly made by Kelly and seconded by Lugardo-Hemple authorizing appointment of Albert K. Marmero as Special Counsel for a period not to exceed one (1) year.

A motion was duly made by Kelly and seconded by Lugardo-Hemple authorizing the Authority to enter into mediation in the matter known as Henry Grove Diversified Investments, LLP v. Bridgeton Municipal Port Authority and The City of Bridgeton.

A motion was duly made by Kelly and seconded by Lugardo-Hemple to adopt the minutes for the October 15, 2014 Special Meeting of the Authority.

After the above motions were duly adopted and approved and the Resolution for it was made, a motion was and seconded to adjourn the meeting and the meeting was adjourned at approximately 5:40 P.M.

Submitted,

Gladys Lugardo-Hemple, Secretary

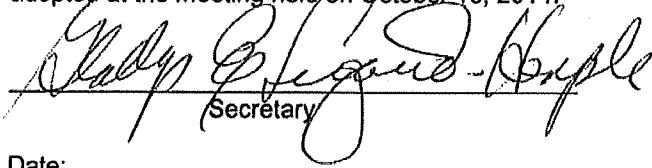
RESOLUTION OF THE BRIDGETON MUNICIPAL PORT AUTHORITY AUTHORIZING ENTRY INTO EXECUTIVE SESSION TO DISCUSS LITIGATION MATTERS

WHEREAS, The Bridgeton Municipal Port Authority (the "Authority") desires to discuss matters related to current litigation and pending litigation; and

WHEREAS, pursuant to the Open Public Meetings Act, litigation matters may be discussed in a closed executive session; and

NOW THEREFORE BE IT RESOLVED, by the members of the Bridgeton Municipal Port Authority that the Authority authorizes entry into executive session for discussion of litigation matters.

It is hereby certified that this is a true copy of the Resolution adopted at the meeting held on October 15, 2014.


Secretary

Date:

Motion made by Kelly

Seconded by Lugardo - Hemple

Recorded Vote:

| AYE | NO | ABSTAIN | ABSENT |
|----------------|--------|---------|--------|
| Brewer | absent | | |
| Kelly | yes | | |
| Lugardo-Hemple | yes | | |
| Murad | absent | | |
| Surrency | yes | | |

RESOLUTION OF THE BRIDGETON MUNICIPAL PORT AUTHORITY AUTHORIZING THE APPOINTMENT OF ALBERT K. MARMERO AS SPECIAL COUNSEL

WHEREAS, The Bridgeton Municipal Port Authority (the "Authority") owns property known as Block 146, Lots 1 and 1.01 and Block 132, Lots 1, 1.01, and 3 on the Tax Map of the City of Bridgeton (the "Property") , and

WHEREAS, the Property is the subject of a Redevelopment Agreement between the City of Bridgeton (the "City") and Renewable Jersey, LLC (the "Redeveloper") which calls for the City to transfer title of the Property to the Redeveloper; and

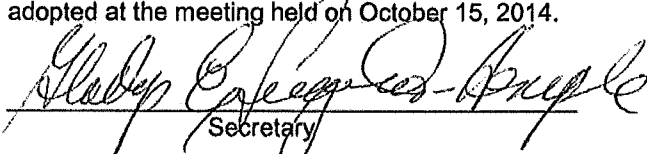
WHEREAS, the Authority has previously engaged the services of Albert K. Marmero, of Long, Marmero, & Associates, LLP as Special Counsel for the purposes of seeking Local Finance Board approval for the sale of the Property; and

WHEREAS, the Authority desires to again utilize the services of Albert K. Marmero for this purpose; and

NOW THEREFORE BE IT RESOLVED, by the members of the Bridgeton Municipal Port Authority that the Authority hereby appoints Albert K. Marmero of Long, Marmero, & Associates, LLP as Special Counsel for a period not to exceed one (1) year; and

BE IT FURTHER RESOLVED, that the Chairman and Secretary of the Port Authority are hereby authorized to execute a contract for this appointment.

It is hereby certified that this is a true copy of the Resolution adopted at the meeting held on October 15, 2014.


Secretary

Date:

Motion made by Kelly

Seconded by Lugardo-Hemple

Recorded Vote:

| AYE | NO | ABSTAIN | ABSENT |
|----------------|--------|---------|--------|
| Brewer | absent | | |
| Kelly | yes | | |
| Lugardo-Hemple | yes | | |
| Murad | absent | | |
| Surrency | yes | | |

Public Notice of Award of Contract

Please take notice that at the October 15, 2014 special meeting of the Bridgeton Municipal Port Authority, a resolution was adopted which appointed Albert K. Marmero of Long, Marmero, & Associates, LLP was appointed as Special Counsel for the purposes of seeking Local Finance Board approval for the sale of Authority property. This appointment is for a period not to exceed one (1) year and for an amount not to exceed the bid threshold amount.

The resolution and contract are available for public inspection in the offices of the Port Authority.

**RESOLUTION OF THE BRIDGETON MUNICIPAL PORT AUTHORITY AUTHORIZING PARTICIPATION IN
MEDIATION BEFORE MEDIATOR, L. ANTHONY GIBSON**

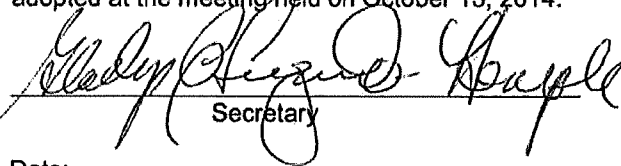
WHEREAS, The Bridgeton Municipal Port Authority (the "Authority") is currently a party in litigation captioned as Henry Grove Diversified Investments, LLP v. Bridgeton Municipal Port Authority and The City of Bridgeton, and

WHEREAS, the parties to this matter have submitted this dispute to L. Anthony Gibson, who is a retired Superior Court Judge who now serves as a mediator; and

NOW THEREFORE BE IT RESOLVED, by the members of the Bridgeton Municipal Port Authority that the Authority authorizes participation in mediation for this matter; and

BE IT FURTHER RESOLVED, that the Chairman and Secretary of the Port Authority are hereby authorized to execute any necessary documents to proceed with mediation.

It is hereby certified that this is a true copy of the Resolution adopted at the meeting held on October 15, 2014.


Secretary

Date:

Motion made by Kelly

Seconded by Lugardo Hempte

Recorded Vote:

| AYE | NO | ABSTAIN | ABSENT |
|----------------|--------|---------|--------|
| Brewer | absent | | |
| Kelly | yes | | |
| Lugardo-Hempte | yes | | |
| Murad | absent | | |
| Surrency | yes | | |