

MINUTES OF A SPECIAL MEETING OF THE
BRIDGETON MUNICIPAL PORT AUTHORITY
HELD September 30, 2013

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 Monday, September 30, 2013 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.

The minutes of the meeting held April 8, 2013 were reviewed and approved by all of the Members.

A motion was duly made by Mr. Kelly and seconded by Mr. Brewer for a Resolution of the Bridgeton Municipal Port Authority to authorize the Executive Director to engage the services of an Auditor and to further authorize the Executive Director and Secretary to execute any necessary Contracts to effectuate the work as required by the Local Finance Board which is necessary to complete the filing and moving forward with the application before the Local Finance Board for approval of the sale of property currently under contract with the Redeveloper, Renewable Jersey, and including any necessary loan requests to the City of Bridgeton.

After the above motion was 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 4:42 P.M.



Gladys Lugardo-Hemple, Secretary

**RESOLUTION OF THE BRIDGETON MUNICIPAL PORT AUTHORITY
TO AUTHORIZE EXECUTIVE DIRECTOR TO ENGAGE
SERVICES OF AUDITOR**

WHEREAS, the Bridgeton Municipal Port Authority has made application to the Local Finance Board for its review and/or approval of the proposed sale of real property currently under contract with the Redeveloper, Renewable Jersey, pursuant to a certain Purchase Agreement and Redevelopment Agreement; and

WHEREAS, the Local Financial Board has required that the Bridgeton Municipal Port Authority have certain documentation prepared.

NOW, THEREFORE, BE IT RESOLVED by the Bridgeton Municipal Port Authority that the Executive Director is hereby authorized to engage the services of an Auditor to prepare work necessary to complete the filing and moving forward with the application to the Local Finance Board for approval of the above sale, including any necessary loan requests to the City of Bridgeton.

BE IT FURTHER RESOLVED that such services of an auditor are exempt from public bidding as professional services.

BE IT FURTHER RESOLVED that the Executive Director and Secretary are hereby authorized to execute any necessary Contracts to effectuate the intent of this Resolution.

The foregoing is a true copy of a Resolution adopted by the Bridgeton Municipal Port authority on September 30, 2013.



Gladys Lugardo-Hemple, Secretary

Motion made by Kelly

Seconded by Brewer

Recorded Vote:

	<u>AYE</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Brewer	✓			
Kelly	✓			
Lugardo-Hemple	✓			
Murad	✓			
Surrency	✓			