

**A RESOLUTION OF THE SAYREVILLE ECONOMIC AND REDEVELOPMENT
AGENCY ACKNOWLEDGING QUALIFIED PROFESSIONALS UNDER
“FAIR AND OPEN PROCESS,” N.J.S.A. 19:44A-20.1**

WHEREAS, on June 1, 2024, the Sayreville Economic and Redevelopment Agency (the “Agency”) advertised for Requests for Qualifications (“RFQ”) for various professionals pursuant to a “Fair and Open Process,” N.J.S.A. 19:44A-20.1 et. seq.; and

WHEREAS, on or before June 19, 2024, the Agency received sealed proposals for the provision of professional services to the Agency; 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 RFQ, the Agency commissioners evaluated the above sealed proposals by considering the following criteria: (a) experience and reputation in the field, (b) knowledge of the 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 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 proposals received, the Agency commissioners determined that the respondents listed below have satisfied the requirements of the RFQ and, therefore, recommend that said Respondents be qualified for professional services as follows:

Agency Attorney: Hoagland Longo Moran Dunst & Doukas, LLP
Hibinski Law, LLC

Special Counsel: McManimon, Scotland & Baumann, LLC
Hibinski Law, LLC

Agency Engineer: CME Associates
NSS engineering, LLC

Agency Auditor: Samuel Klein & Company, LLP

Financial Consultant: Phoenix
NW Capital Markets, Inc

Appraiser: Sockler Realty Services Group, Inc
Wade Appraisal, LLC

Bond Counsel: McManimon, Scotland & Baumann, LLC

Bond Underwriter: NW Capital Markets, Inc.

Agency Planner VMS Planning, LLC

OFFERED BY: Ken Scott

SECONDED BY: Donna Roberts

Governing Body Recorded Vote:

Members:	Aye	Nay	Abstain	Absent
1. Robert Davis	✓	—	—	—
2. Robert DeWise	✓	—	—	—
3. Paula Duffy	✓	—	—	—
4. Rosetta Fisher	✓	—	—	—
5. Steve Grillo	✓	—	—	—
6. Donna Roberts	✓	—	—	—
7. Ken Scott	✓	—	—	—
8. John Zebrowski	✓	—	—	—
9. Trushar Parikh	✓	—	—	—

I, Himanshu Shah, 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 18, 2024.

Himanshu Shah
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Secretary and Executive Director