

NBHA RESOLUTION 2018 - 3/28 # 10

Resolution Ratifying, Authorizing and Approving Payment of Bills for the Month of February 2018

WHEREAS, the Housing Authority of the City of New Brunswick (including any successors or assigns, the "Housing Authority"), was duly created as an agency and instrumentality of the municipality of the State (the "Local Unit") in which such Housing Authority is located, and has been continued as a housing authority pursuant to and in accordance with the provisions of the Local Redevelopment and Housing Law, constituting Chapter 79 of the Laws of 1992 of the State, and the acts amendatory thereof and supplemental thereto (*N.J.S.A. 40A:12A-1 et seq.*) (the "Local Housing Law");

WHEREAS, the Executive Director and Finance Administrator certify that the amounts and payment contained herein are correct and accurate to the best of their knowledge and they are in compliance with all applicable Housing Authority Procurement Policy and HUD No.24CFR 85.3G.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the City of New Brunswick hereby ratifies, approves and directs that the Executive Director and/or Finance Administrator to process and pay the following bills for the month of February 2018:

| <u>Description</u> | <u>Amount</u> |
|--------------------|---------------|
| Section 8 Payments | \$ 964,402.00 |
| Payroll | \$ 97,481.69 |
| Accounts Payable | \$ 190,842.21 |
| Capital Fund | \$ 11,532.64 |
| Local General | \$ 5,729.13 |

Passed on this 28th day of March, 2018 (See attached Vote Box)



DALE CALDWELL, Chairperson



JOHN CLARKE, Executive Director
And Secretary to the Board

NBHA RESOLUTION 2018 - 3/28 # 10

**Resolution Authorizing and Approving Payment of Bills
for the Month of February 2018**

| COMMISSIONERS | MOVES | SECONDS | AYES | NAYS | ABSTAIN | ABSENT |
|----------------------|--------------|----------------|-------------|-------------|----------------|---------------|
| VACANT | | | | | | |
| JONES | ✓ | | ✓ | | | |
| GIORGIANNI | | | | | | ✓ |
| WOLDE | | | ✓ | | | |
| OTERO | | | | | | ✓ |
| OVANDO | | ✓ | ✓ | | | |
| CALDWELL | | | ✓ | | | |

**NBHA RESOLUTION 2018 3/28 # 11
ACTING AS REDEVELOPMENT AGENCY**

**Resolution in support of the application of Shio Asian Fusion
Lounge, LLC for Special Concessionaire's permit to be utilized at
premises known as 12 Easton Avenue, forming a part of the project
known as University Center at Easton Avenue Condominium, New
Brunswick, New Jersey**

WHEREAS, THE HOUSING AUTHORITY OF THE CITY OF NEW BRUNSWICK (the "Redevelopment Agency"), is the owner of the retail component (the "Retail Unit") of a project known as UNIVERSITY CENTER AT EASTON AVENUE CONDOMINIUM, which is a mixed use development project located in the Business District in the City of New Brunswick, New Jersey; and

WHEREAS, the Redevelopment Agency entered into a Master Lease with New Brunswick Parking Authority (the "Master Landlord") leasing the Retail Unit to the Master Landlord;

WHEREAS, the Master Landlord entered into a Lease Agreement, as "Owner" and/or "Unit Holder", as defined in the Master Deed for University Center dated July 23, 1992, with SHIO ASIAN FUSION LOUNGE, LLC (the "Applicant"), leasing a portion of the Retail Unit to the Applicant as Tenant thereof; and

WHEREAS, Applicant has made or will be making application to the Director of the New Jersey Alcoholic Beverage Control for a Special Concessionaire's Permit/Liquor License (the "Permit" and/or "Application"), to be utilized by Applicant, that the Applicant leases or will lease, together comprising approximately 4,133 s.f. of space and being commonly referred to and known as 12 Easton Avenue, New Brunswick, New Jersey (the "Premises"); and

WHEREAS, the Applicant has requested support and approval of the Redevelopment Agency for said Application; and

WHEREAS, the Applicant has proposed payment to the Redevelopment Agency in a sum equivalent to TWO (\$2.00) DOLLARS per square foot of the premises, per annum, to be paid by the Applicant as consideration for the Applicant's utilization of a Special Concessionaire's Permit at the Premises; and

WHEREAS, the Redevelopment Agency has considered the request of the Applicant, including its proposal for consideration to be paid by Applicant to the Redevelopment Agency as aforesaid, and finds that the same would be in the best interest of the Redevelopment Agency; and

WHEREAS, special counsel has prepared the form of Agreement Regarding License Application attached to this Resolution, memorializing the Redevelopment Agency's support for

the Application and the Applicant's undertakings set forth herein, including the payment of \$750 toward legal fees incurred by the Redevelopment Agency for preparation of said Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Housing Authority of the City of New Brunswick, acting as Redevelopment Agency, at the Meeting of the Redevelopment Agency held on March 28, 2018, that

1. The Redevelopment Agency hereby supports, consents to and authorizes the Application of Applicant to the State of New Jersey Division of Alcoholic Beverage Control for the establishment of Special Concessionaire's Permit at the Premises to be utilized by Applicant;

2. The Redevelopment Agency consents to and approves the consideration amount of TWO (\$2.00) DOLLARS per square foot of the premises, per annum, to be paid by Applicant to the Redevelopment Agency, for the Applicant's use of said Special Concessionaire's Permit at the Premises;

3. The Redevelopment Agency approves the Agreement Regarding License Application in substantially the form attached hereto;

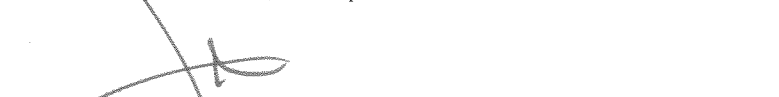
4. The Chairperson or, in the Chair's absence, the Vice Chairperson, the Executive Director or other appropriate designee of the Chair, is hereby directed, authorized and empowered to execute, acknowledge and deliver such documents and/or instruments as may be reasonably requested and/or required by the State of New Jersey Division of Alcoholic Beverage Control, the Applicant and/or Master Landlord and/or their respective attorneys, as the case may be, to consummate the transactions herewith approved by the Redevelopment Agency; and

5. This Resolution shall become effective immediately.

Passed on this 28th day of March, 2018 (See attached Vote Box)



DALE CALDWELL, Chairperson



JOHN CLARKE, Executive Director
And Secretary to the Board

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| GIORGIANNI | | | | | | ✓ |
| WOLDE | | ✓ | ✓ | | | |
| OTERO | | | | | | ✓ |
| OVANDO | ✓ | | ✓ | | | |
| CALDWELL | | | ✓ | | | |