



# **PARTNER**

## ***Perth Amboy Redevelopment Team for Neighborhood Enterprise and Revitalization***

881 Amboy Avenue, P.O. Box 390, Perth Amboy New Jersey 08862  
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**Board Members:** E. Dorothy Carty-Daniel, President  
Delia Yili, Treasurer  
Fernando A. Gonzalez  
Michael W. Harris  
Richard Cavallero  
Karen Medina

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**THE MINUTES OF THE REGULAR BOARD MEETING**  
**OF**  
**THE PERTH AMBOY REDEVELOPMENT TEAM FOR**  
**NEIGHBORHOOD ENTERPRISE AND REVITALIZATION**

**TUESDAY, FEBRUARY 11, 2014**  
**Ed Scott Community Center**  
**12:00 p.m.**

The Board Members of the Perth Amboy Redevelopment Team for Neighborhood Enterprise and Revitalization ("PARTNER") met for the regular Board Meeting on Tuesday, February 11, 2014, 12:00 p.m. at the Dunlap Homes Complex, Ed Scott Community Center located at 881 Amboy Avenue, Perth Amboy, New Jersey.

The Meeting was called to order by Board President Edna Dorothy Carty-Daniel.

<Moment of Silence>

<Pledge of Allegiance>

Roll Call of Board of Directors:

**Present:** Edna Dorothy Carty-Daniel, President  
Delia Yili, Treasurer  
Fernando A. Gonzalez  
Karen Medina

**Excused:** Richard Cavallero  
Michael H. Harris

**Other Present:** Douglas Dzema, Executive Director  
Rosemarie McKeon, Secretary/Executive Assistant  
Edward Testino, Counsel  
Thomas R. Furlong, Accountant

The following resolution was introduced by Mr. Gonzalez, read in full and considered:

**RESOLUTION # 062-A**

**TO APPROVE AUTHORIZATION OF SELLING 440 LAWRIE STREET, PERTH AMBOY PROPERTY TO MORRIS HABITAT FOR HUMANITY, INC.**

**BE IT REMEMBERED**, that the transaction herein referred to being herewith approved, the President, Edna Dorothy Carty-Daniel, and Executive Director, Douglas G. Dzema are hereby directed, authorized and empowered to execute, acknowledge and deliver such documents, instruments and papers and perform such acts as may be legally, property and reasonably required or necessary for the purposes for selling the real property known sa 440 Lawrie Street, Perth Amboy, New Jersey 08861 to Morris Habitat for Humanity, Inc. for the amount of \$55,000.00 including but not limited to executing Bill os Sale, UCC-1, Escrow Agreement and Security Agreement to Buyer.

Ms. Medina moved that the foregoing resolution be adopted as presented, which motion was seconded by Ms. Yili. Upon roll call, the following vote was carried:

Aye: Edna Dorothy Carty-Daniel, Delia Yili, Fernando A. Gonzalez and Karen Medina  
Nay: None

Ms. Carty-Daniel thereupon declared said motion was carried and said resolution was adopted.

On the motion of Mr. Gonzalez, which motion was seconded by Ms. Carty-Daniel, the Board concurred to provide the Board of Commissioners of the Housing Authority of the City of Perth Amboy with a copy of the Minutes of the PARTNER Board Meetings. Upon roll call, the following vote was carried:

Aye: Edna Dorothy Carty-Daniel, Delia Yili, Fernando A. Gonzalez and Karen Medina  
Nay: None

Discussion took place in reference to the ongoing progress of the Gateway Neighborhood Collaborative.

Discussion took place in reference to the ongoing activities with the Habitat for Humanity project.

Discussion took place in reference to considering the approval of the A.S.K. Youth and Continuing Education Scholarship Program at the next scheduled Board Meeting.

On the motion of Mr. Gonzalez, which motion was seconded by Ms. Carty-Daniel, meeting was adjourned.

Respectfully submitted by,



ROSEMARIE MCKEON  
Secretary/ Executive Assistant