REQUEST FOR OFFERS TO PURCHASE

FOR

THE SALE OF REAL PROPERTY

PARCEL F-2

Issued by the FORT MONMOUTH ECONOMIC REVITALIZATION AUTHORITY

Date Issued: December 12, 2014

Responses due by 12:00 P.M. EDT on March 13, 2015

REQUEST FOR OFFERS TO PURCHASE FOR THE SALE OF REAL PROPERTY

Summary

The Fort Monmouth Economic Revitalization Authority ("FMERA" or the "Authority"), a state authority created pursuant to P.L. 2010, c.10 (N.J.S.A. 52:27I-18 et seq.), is responsible for the orderly and comprehensive redevelopment of Fort Monmouth. In furtherance of its mission, FMERA is hereby seeking offers to purchase Authority-owned property from individuals or entities. This request for offers to purchase ("RFOTP") is being issued under FMERA's rules for the sale of real and personal property (N.J.A.C. 19:31C-2, the "Sales Rules"). The successful Potential Purchaser as defined below shall be subject to the terms and provisions of the Sales Rules and the Phase 1 Economic Development Conveyance Agreement ("EDC Agreement") between FMERA and the Army. Redevelopment of the property as a Veteran's Community will require the adoption of a Fort Monmouth Reuse and Redevelopment Plan amendment. Once the Reuse Plan is amended, FMERA's land use regulations and design and development guidelines (N.J.A.C. 19:31C-3, the "Land Use Rules"), which serve as the zoning ordinance for the Fort will also allow a Veteran's Community to be built. The Reuse Plan and the Land Use Rules supersede the master plan, the zoning and land use ordinance and regulations, and the zoning map of the Borough of Tinton Falls and Monmouth County development regulations, except for procedures for site plan and subdivision approval.

1.0 PURPOSE

The Authority is requesting offers to purchase (the "offer") from qualified individuals, or entities (the "Potential Purchaser") interested in purchasing a 15 acre parcel of land, currently located in the Charles Wood Area (CWA) of Fort Monmouth. Upon closing, the property will fall into the jurisdiction of the Borough of Tinton Falls. The parcel map can be found in ATTACHMENT #1 of this RFOTP. The Authority is requesting proposals for the purpose of establishing a Veterans community that will offer homeless veterans permanent housing providing a unique, secure, attractive and safe living condition that will respect their privacy, encourage community participation, provide access to necessary Veterans supportive services, and provide a foundation for growth and success. It is anticipated that the deal will include a covenant that for a minimum of 25 years the property may only be used for this purpose.

The Fort Monmouth Reuse and Redevelopment Plan (Reuse Plan) calls for the parcel to be open space, therefore, the Authority will require an amendment to the Reuse Plan that will allow Parcel F-2 to be used for a Veterans Community project. FMERA will be responsible for preparing the amendment at its expense and approval of an amendment at the sole discretion of the FMERA Board. Once the Reuse Plan is amended, the Land Use Rules will also allow a Veterans Community project to be developed.

FMERA has set \$650,000 as the minimum bid amount for the Property. Any Offer for less than the minimum bid will be deemed to be a non-responsive proposal and will not be considered for exclusive negotiations or acceptance by FMERA.

The purchase agreement between the Authority and the successful Potential Purchaser shall be subject to the terms and conditions of the June 25, 2012, Memorandum of Agreement between the US Army and FMERA. The Authority will convey title to the successful Potential Purchaser by way of a quit claim deed.

1.1 THE PROPERTY

The property consists of 15 acres of land and Buildings 2704 and 2719. We have identified three sub-parcels on the map that is ATTACHMENT 1. Sub-parcel F2-A represents approximately 8.2 acres considered to be developable. Sub-parcel F2-B is approximately 3.3 acres of potential wetlands. Sub-parcel C has been identified as a construction and demolition debris land fill and Sub-parcel F2-D is approximately 2.3 acres and is potentially going to be designated as a construction and demolition debris land fill. The actual size of the landfills will be subject to final Army survey. Sub-parcels B, C, & D cannot be developed but could be used for parking or passive recreational open space. Sub-parcels C and D will not be conveyed until a Finding of No Further Action (NFA) is issued to the Army, enabling transfer of the property to FMERA and subsequent conveyance to the purchaser. NFAs are expected to be issued to the Army by the New Jersey Department of Environmental Protection (NJDEP) upon the NJDEP's approval of the Army's landfill closure plan. Army expects that the landfill closure will be completed within 2 years. Building 2704, a 6226 sf building is a former environmental test facility built in 1965. Building 2719 is a 9022 sf building that is an office research facility with five vehicle bays built in 2006. Buildings 2704 is planned for demolition and Building 2719 may have reuse potential. Pursuant to The Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA), the Army will retain responsibility for any environmental contamination (other than non-friable asbestos, lead-based paint and commercially-applied pesticides and termiticides) that may be present on the Property as of the date of closing with FMERA. The selected Potential Purchaser will be afforded the opportunity to perform due diligence investigations prior to closing at its sole cost and expense.

Bidders are hereby notified that registered pesticides have been applied to the property and may continue to be present. The Army has advised FMERA that where a pesticide was applied it was applied in accordance with its intended purpose and consistently with the Federal Insecticide, Fungicide, and Rodentcide Act (FIRA), 7 U.S.C. § 136, et seq., and other applicable laws and regulations. If the successful bidder takes any action with regard to the property, including any disturbance or removal of soil that may expose, or cause a release of, a threatened release of, or an exposure to, any such pesticide, they would assume all responsibility and liability therefore.

FMERA will transfer title to the selected Potential Purchaser by quitclaim deed which will likely include a covenant that for a minimum of 25 years after transfer, the property may be used for purpose of a Veteran's Community only. Title will be fee simple free and clear of all liens and insurable at regular rates.

FMERA anticipates that the selected Potential Purchaser will be required to install off-site improvements to extend trunk lines for water, sewer, and power from Pearl Harbor Road and/or from the vicinity of Satellite Drive at the selected Potential Purchaser's sole cost and expense.

1.2 DEVELOPMENT OF THE PROPERTY

FMERA seeks to sell the Property to a Potential Purchaser who will develop the property as a Veterans community which would provide permanent housing for currently homeless veterans and access to necessary veteran's supportive services. FMERA will require the adoption of a Reuse Plan amendment prior to approval of the application for development. FMERA's Board may amend the Reuse Plan in its sole discretion to accommodate a development concept that is not consistent with the Reuse Plan.

Once the Reuse Plan is amended, the Land Use Rules will also allow a Veterans Community to be developed.

1.3 AFFORDABLE HOUSING REQUIREMENT

Offers must include a commitment that the Potential Purchaser will comply with any and all legally imposed affordable housing requirements, including but not limited to setting aside twenty (20%) percent of the housing units developed on the Property as affordable housing. These units shall be affordable to low- and moderate-income households as determined by New Jersey law. While FMERA encourages the use of Low Income Housing Tax Credits (LIHTCs) as part of Potential Purchasers' funding mix, FMERA will reject any Offer that seeks to make the closing of title contingent on the Potential Purchaser's receipt of LIHTCs. The affordable component of the redevelopment may be accomplished directly by the Potential Purchaser or through a subcontract/joint venture arrangement with an affordable housing developer.

1.4 FORT MONMOUTH'S REDEVELOPMENT STATUS

Fort Monmouth consists of 1,127 acres located in the Boroughs of Tinton Falls, Eatontown and Oceanport, New Jersey. Established in 1917 as Camp Little Silver, the Fort served as the home of the Signal Corps, and later CECOM, the Communications and Electronics Command. The Fort was designated for closure in the 2005 BRAC round, and formally closed in September 2011. FMERA entered into the EDC Agreement with the Army in June 2012, and took title to an initial property, a 55-acre tract in Tinton Falls known as Parcel E, in January 2013. FMERA subsequently sold Parcel E to CommVault, one of the nation's leading data and information management software companies, for construction of a new headquarters complex for the company. CommVault is planning to occupy the first building in the complex, a 275,000 sf facility for 900 employees, by the end of 2014. The company has approvals in hand to develop up to 650,000 sf for an estimated 2,500 employees.

FMERA acquired the former Patterson Hospital from the Army and sold it to AcuteCare Health System in March 2014. AcuteCare is renovating the 100,000 sf building for use as an outpatient health clinic. The facility is scheduled to open in the 1st Quarter of 2015.

FMERA is currently in negotiations with developers for the sale of seven other parcels, four of which are located in the Tinton Falls section of the Fort. Another fifteen parcels, ranging from individual buildings or large land tracts, will be released for proposals within the next six months.

At full buildout in approximately twelve years, the Fort is projected to include:

- 1,585 housing units, with over 4,000 new residents
- 300,000 sf of non-profit, civic, government and educational uses
- 500,000 sf of retail space
- 2,000,000 sf of office, research & development and other commercial uses

Total development costs are estimated at \$1.5 billion, generating 10,000 permanent jobs.

Fort amenities are anticipated to include:

- preservation of approximately 40% of the Fort's land area as recreational and passive open space
- creation of a system of bicycle lanes, pedestrian paths and/or multi-purpose trails
- dedication of an interconnected blue/green belt spanning the Fort
- a shuttle system linking the Fort with mass transit, including the Little Silver train station
- improved access to the Garden State Parkway via a new interchange (Exit 105A)

In addition to the above amenities, the Fort plans to also be home to a renovated fitness center, bowling alley, performing arts center/theater, golf course, and marina.

1.5 UTILITIES

When the Fort was active, the Army provided utility service via government-owned systems. In the 1990s, the Army entered into an agreement with New Jersey Natural Gas to install gas mains on the Fort, including the streets abutting the Property.

The selected potential purchaser will be responsible for making any needed improvements or upgrades to utility infrastructure within the footprint of the Property. FMERA anticipates that the selected Potential Purchaser, at its sole cost and expense, will be required to relocate laterals and to reconnect utilities as new trunk infrastructure is installed.

FMERA anticipates that the selected Potential Purchaser will be required to install off-site improvements to extend trunk lines for water, sewer, and power from Pearl Harbor Road and/or from the vicinity of Satellite Drive at the selected Potential Purchaser's sole cost and expense.

1.6 PREVAILING WAGE REQUIREMENT

The Potential Purchaser shall comply with the Prevailing Wage requirements set forth in N.J.S.A. 52:27I-31 (P.L. 2010, c. 51). This requirement pertains to all demolition, utility, infrastructure, site preparation, and vertical construction proposed on the Property as part of the approved project. Prospective Purchasers should take Prevailing Wage requirements into account in formulating Offers.

1.7 PUBLIC INSPECTION OF DOCUMENTS

Due diligence material and documents held by FMERA pertaining to the Property and/or building(s) will be made available for the review and inspection by potential Potential Purchaser(s) during normal business hours at the FMERA office located at Fort Monmouth, New Jersey. Interested Potential Purchasers may make copies of the paper documents. Copies of any documents requested that are larger than legal size shall be made at the expense of the Potential Purchaser. A copy of digital files will also be available upon request without charge. Limited materials and documents will be available for review and inspection during the tour referred to in Section 4.0 below.

Materials made available by FMERA for public inspection are offered "as is" and "where is" and they may include pertinent information regarding the environmental conditions, utility access, and other information related to these facilities. However, FMERA shall not be held responsible or liable for the accuracy or inaccuracy of such information or materials reviewed or obtained. All Potential Purchaser(s) shall be wholly responsible for their own due diligence efforts. Any information obtained by the Potential Purchaser(s) shall become the property of the Authority immediately upon the Potential Purchaser's submission of its offer and the release of such information by the Potential Purchaser to a third party shall only be made with the written approval of the Authority.

1.8 TOURS

All requests for a walk through tour of the property are due by February 27, 2015. Please schedule a walk-through tour by contacting Regina McGrade at rmcgrade@njeda.com or 732-720-6350.

1.9 OFFER SUBMISSION

Five (5) copies of the Offer (one (1) unbound, original; three (3) bound copies and one (1) copy in PDF format on a CD) must be submitted marked "REQUEST FOR OFFERS TO PURCHASE FOR THE SALE OF REAL AND PERSONAL PROPERTY" in a sealed package and addressed to:

Bruce Steadman
Executive Director
Fort Monmouth Economic Revitalization Authority

Offers must be received by March 13, 2015 at 12:00 P.M. Eastern Standard Time.

Proposals must be received by <u>March 13, 2015 at 12:00 P.M.</u> Eastern Standard Time (EST). Proposals may be delivered via an overnight service (FedEx or UPS) to 100 Barton Avenue, Oceanport, NJ 07757.

Hand delivered proposals must be received at the FMERA 502 Brewer Avenue, Fort Monmouth, Oceanport, NJ by March 13, 2015 at 12:00 P.M. Eastern Standard Time EST. Access to the FMERA Staff Office is via the Fort Monmouth Main Gate located on the west side of Oceanport Avenue, Oceanport.

For US mail delivery, please mail to FMERA, P.O Box 267, Oceanport, NJ 07757. All US mail deliveries must be received by <u>March 13, 2015 at 12:00 P.M.</u> Eastern Standard Time EST

No faxed or email offers will be accepted. Offers received after the time and date listed above will not be accepted.

Proposals will be publically opened on March 13, 2015 at 12:30 P.M. at the Authority Offices located at 502 Brewer Avenue, Fort Monmouth, Oceanport, NJ 07757.

The Authority will not be responsible for any expenses in the preparation and/or presentation of the Offers or for the disclosure of any information or material received in connection with this solicitation, whether by negligence or otherwise.

The Authority reserves the right to request additional information if necessary, or to reject any and all Offers with or without cause, and, in its sole discretion, waive any irregularities or informalities, such as minor elements of non-compliance with regard to the requirements of this RFOTP, in the Offers submitted. The Authority further reserves the right to make such investigations as it deems necessary as to the qualifications of any and all firms submitting Offers. In the event that all Offers are rejected, the Authority reserves the right to re-solicit Offers.

The Authority also may seek to obtain business terms that better suit the interests of the Authority and the redevelopment plans for Fort Monmouth, price and other factors considered, by negotiating with the potential purchasers(s) that submit the best purchase offer(s) in accordance with the evaluation criteria set forth in this RFOTP. The Authority reserves the right to exclude from negotiations any and/or all offers received based on the initial submissions. Negotiations with a Potential Purchaser will not preclude the Authority from negotiating with other Potential Purchasers unless the Authority has entered into an exclusive negotiating period with a Potential Purchaser in accordance with N.J.A.C. 19:31C-2.16.

Responding Potential Purchasers may withdraw their Offers at any time prior to the final filing date and time, as indicated on the cover page to this RFOTP, by written notification signed by an authorized agent of the firm(s). Offers may thereafter be resubmitted, but only up to the final filing date and time.

The responding Potential Purchaser assumes sole responsibility for the complete effort required in this RFOTP. No special consideration shall be given after the Offers are opened because of a Potential Purchaser's failure to be knowledgeable about all requirements of this RFOTP. By submitting an Offer in response to this RFOTP, the Potential Purchaser represents that it has satisfied itself, from its own investigation, of all of the requirements of this RFOTP.

By submitting an Offer in response to this RFOTP, each Potential Purchaser agrees to hold its Offer open for at least ninety (90) days after the response due date. Any provision in a submitted Offer that attempts to limit or condition the time that an Offer is open for consideration by FMERA will not be binding on FMERA. FMERA reserves the right, upon good cause shown to the satisfaction of FMERA's staff, to allow a Potential Purchaser to withdraw its Offer after Offers have been opened.

Documents and information submitted in response to this RFOTP shall become property of the Authority and generally shall be available to the general public as required by applicable law, including the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-1 et seq., the New Jersey Open Public Records Act, N.J.S.A. 47:1A-1 et seq. and New Jersey right-to-know laws.

Communications with representatives of the Authority by the Potential Purchaser or the Potential Purchaser's representatives concerning this RFOTP are **NOT** permitted during the term of the submission and evaluation process. Communications regarding this RFOTP in any manner (except as set forth in Section 4 above and Section 7 below or negotiations initiated by the Authority) will result in the immediate rejection of the Potential Purchaser's Offer.

6.0 OFFER REQUIREMENTS

In order to be considered, all offers to purchase from the Authority must include the following:

- a. <u>Cover Letter</u>. A letter identifying the Offer and disclosing the documentation included. The Potential Purchaser must indicate the name and contact information for the individual who will be its senior contract person for its Offer. The Potential Purchaser must also indicate whether the firm is operating as an individual proprietorship, partnership, corporation or a joint venture. The cover letter should also indicate the state of incorporation of the Potential Purchaser.
- b. <u>Price Submittal.</u> A signed document stating the proposed purchase price. FMERA has set \$650,000 as the minimum bid amount for the Property. Any Offer for less than the minimum bid will be deemed to be a non-responsive proposal and will not be considered for exclusive negotiations or acceptance by FMERA.
- c. <u>Offer Deposit.</u> A payment of five (5%) percent of the purchase price offered by the Potential Purchaser which shall be held in an interest bearing account as an initial deposit and applied to the purchase for the accepted Offer, and returned to all others. An additional deposit of ten (10%) percent of the offer price shall be payable to the Authority on the earlier of:

- i. FMERA and the potential purchaser entering into an exclusive negotiating period in accordance with N.J.A.C. 19:31C-2.16; or
- ii. a purchase agreement with FMERA being fully negotiated and signed by the purchaser. The initial deposit and the additional deposit shall be applied to the purchase price at closing.

The deposit shall be in the form of a certified, cashier's or bank check made payable to the Authority issued by a FDIC accredited financial institution.

The deposit may also be a wire transfer of immediately available funds. Please contact Regina McGrade at rmcgrade@njeda.com or 732-720-6350 for wiring instructions.

- d. <u>Conceptual Redevelopment Plan.</u> A conceptual redevelopment plan, including an elevation sketch, showing the general site or other improvements, if any, at the Property as well as their estimated costs and the manner in which such improvements shall comply with the requirements of this RFOTP. The conceptual redevelopment plan should address the proposed number of individual living units (maximum of 100), their configuration and size, any LEED or similar attributes, and other important characteristics.
- e. <u>Financing Plan.</u> The Potential Purchaser's financial statements and committed resources evidencing the Potential Purchaser's financial ability to meet the financial requirements of the Potential Purchaser's redevelopment plan. The potential purchaser should include a minimum 5-year financing plan for the necessary veteran's supportive services
- f. Schedule of Critical Paths. A detailed summary of construction schedules, time to complete purchase and estimated leasing and/or resale timeframe. Please note that the FMERA land-use regulations contain a procedural section that outlines the site plan application and approval process.
- g. <u>Management & Organizational Plan.</u> A detailed summary of management and experience, organizational chart, as well as total number of other projects of similar size completed by the Potential Purchaser.
- h. <u>Jobs Generation</u>. Provide an estimated number of construction jobs and permanent jobs (new to New Jersey) to be created at the Property. Purchaser will be held to a minimum jobs creation number based on this estimate which will be a condition of the purchase and sale agreement (PSA) with the successful purchaser.
- i. Statement on Affordable Housing. A commitment to comply with any and all legally imposed affordable housing requirements including but not limited to setting aside a minimum of twenty (20%) percent of the housing units developed on the Property as affordable housing.

j. <u>Prevailing Wage.</u> As part of its Offer, the Potential Purchaser should state its acceptance of FMERA's prevailing wage requirements set forth in Section 2.0 above and articulate its planned approach to meeting these requirements.

k. Disclosure of Investment Activity in Iran.

A completed and signed Disclosure of Investment Activities in Iran form.

7.0 QUESTIONS AND ANSWERS

The Authority will also accept questions from firms regarding any aspect of this RFOTP via email only until 5:00 p.m. Eastern Daylight Time on March 2, 2015. Questions should be directed via e-mail to:

rharrison@njeda.com

All answers to questions posed will be posted on the Authority website at www.fortmonmouthredevelopment.com and/or through an addendum (if any) to this RFOTP made available to all potential bidders at the Authority website

8.0 COMPLIANCE WITH STATE LAW REQUIREMENTS

8.1 Chapter 51, Executive Order No. 117 and Executive Order No. 7.

In order to safeguard the integrity of State government, including the Authority, procurement by imposing restrictions to insulate the negotiation and award of State and Authority contracts from political contributions that pose the risk of improper influence, purchase of access, or the appearance thereof, the Legislature enacted P.L. 2005, c. 51 (codified at N.J.S.A. 19:44A-20.13 – 25)("Chapter 51"), on March 22, 2005, effective retroactive October 15, 2004, superseding the terms of Executive Order No. 134. In addition, on September 24, 2008, Governor Corzine issued Executive Order No. 117, effective on November 15, 2008 ("EO 117") setting forth additional limitations on the ability of Executive Branch agencies to contract with consultants who have made or solicited certain contributions. Governor Christie issued Executive Order No. 7 on January 20, 2010 ("EO 7"), and effective the same day, setting forth additional limitations on the ability of Executive Branch agencies to contract with consultants who have made or solicited certain contributions. Pursuant to the requirements of Chapter 51, EO 117, and EO 7 the terms and conditions set forth in this section are material terms of this engagement:

I. Definitions:

For the purpose of this section, the following shall be defined as follows:

(a) Contribution means a contribution reportable as a recipient under The New Jersey Campaign Contributions and Expenditures Reporting Act.@ P.L. 1973, c. 83 (C.19:44A-1 et seq.), and implementing regulations set forth at N.J.A.C. 19:25-7 and N.J.A.C. 19:25-10.1 et seq. Contributions in excess of \$300 during a reporting period are deemed "reportable" under these laws.

- (b) Business Entity means any natural or legal person, business corporation, professional services corporation, Limited Liability Company, partnership, limited partnership, business trust, association or any other legal commercial entity organized under the laws of New Jersey or any other state or foreign jurisdiction. The definition of a business entity includes:
- (i) all principals who own or control more than 10 percent of the profits or assets of a business entity or 10 percent of the stock in the case of a business entity that is a corporation for profit, as Appropriate and for a for profit entity, the following:
 - (1) in the case of a corporation: the corporation, any officer of the corporation, and any Person or business entity that owns or controls 10% or more of the stock of the corporation;
 - (2) In the case of a general partnership: the partnership and any partner;
 - (3) In the case of a limited partnership: the limited partnership and any partner;
 - (4) In the case of a professional corporation: the professional corporation and any shareholder or officer;
 - (5) In the case of a limited liability company: the limited liability company and any member;
 - (6) In the case of a limited liability partnership: the limited liability partnership and any partner;
 - (7) In the case of a sole proprietorship: the proprietor; and
 - (8) In the case of any other form of entity organized under the laws of this State or any other state or foreign jurisdiction: the entity and any principal, officer, or partner thereof;
- (ii) Any subsidiaries directly or indirectly controlled by the business entity;
- (iii) any political organization organized under section 527 of the Internal Revenue Code that is directly or indirectly controlled by the business entity, other than a candidate committee, election fund, or political party committee; and
- (iv) if a business entity is a natural person, that person's spouse or civil union partner, or child residing in the same household provided, however, that, unless a contribution made by such spouse, civil union partner, or child is to a candidate for whom the contributor is entitled to vote or to a political party committee within whose jurisdiction the contributor resides unless such contribution is in violation of section 9 of Chapter 51.
- (v) Any labor union, labor organization, and any political committee formed by a labor union or labor organization if one of the purposes of the political committee is to make political contributions.

II. Breach of Terms of Chapter 51, EO 117 and EO 7 is a breach of this engagement:

It shall be a breach of the terms of this engagement for the Business Entity to do any of the following:

- (a) Make or solicit a contribution in violation of the Chapter 51, EO 117 and EO 7;
- (b) Knowingly conceal or misrepresent a contribution given or received;
- (c) Make or solicit contributions through intermediaries for the purpose of concealing or misrepresenting the source of the contribution;
- (d) make or solicit any contribution on the condition or with the agreement that it will be contributed to a campaign committee or any candidate of holder of the public office of Governor, or of Lieutenant Governor, or to any State, county or municipal party committee, or any legislative leadership committee;
- (e) engage or employ a lobbyist or consultant with the intent or understanding that such lobbyist or consultant would make or solicit any contribution, which if made or solicited by the business entity itself, would subject that entity to the restrictions of Chapter 51, EO 117 and EO 7;
- (f) Fund contributions made by third parties, including consultants, attorneys, family members, and employees;
- (g) Engage in any exchange of contributions to circumvent the intent of the Chapter 51, EO 117 or EO 7; or
- (h) directly or indirectly through or by any other person or means, do any act which would subject that entity to the restrictions of the Chapter 51, EO 117 and EO 7.

III. Certification and disclosure requirements:

- (a) The State or the Authority shall not enter into a contract to procure from any Business Entity services or any material, supplies or equipment, or to acquire, sell or lease any land or building, where the value of the transaction exceeds \$17,500, if that Business Entity has solicited or made any contribution of money, or pledge of contribution, including in-kind contributions to a candidate committee and/or election fund of any candidate for or holder of the public office of Governor or Lieutenant Governor, or to any State, county political party, or to a legislative leadership or municipal political party, committee during certain specified time periods.
- (b) Prior to entering any contract with any Business Entity, the Business Entity proposed as the Potential Purchaser under the contract shall submit the Certification and Disclosure form, certifying that no contributions prohibited by Chapter 51 have been solicited or made by the Business Entity and reporting all contributions the Business Entity made during the preceding four years to any political organization organized under 26 U.S.C. 527 of the Internal Revenue Code that also meets the definition of a continuing political committee within the mean of

N.J.S.A. 19:44A-3(n) and N.J.A.C. 19:25-1.7. The required form and instructions for completion and submission to the Authority at the time of submission of an offer in response to the RFOTP are available for review on the Purchase Bureau website at: http://www.state.nj.us/treasury/purchase/forms.htm#eo134.

- (c) Further, the Potential Purchaser is required, on a continuing basis, to report any contributions and solicitations Potential Purchaser makes during the term of the contract, and any extension(s) thereof, at the time any such contribution or solicitation is made.
- (d) Potential Purchaser's failure to submit the required forms will prevent FMERA from entering into a Purchase and Sale Agreement with the Potential Purchaser. The State Treasurer or his designee shall review the Disclosures submitted by the Potential Purchaser pursuant to this section, as well as any other pertinent information concerning the contributions or reports thereof by the intended Potential Purchaser, prior to award, or during the term of the retention agreement. If the State Treasurer determines that any contribution or action by the Potential Purchaser violated Chapter 51 or EO 117 the State Treasurer shall disqualify the Potential Purchaser from award of such contract. If the State Treasurer or his designees determines that any contribution or action constitutes a breach of contract that poses a conflict of interest, pursuant to Chapter 51 and EO 117, the State Treasurer shall disqualify the Potential Purchaser from award of such contract.

Please refer to ATTACHMENT #2 for copies of the Chapter 51/Executive Order 117 Vendor Certification and Disclosure of Political Contributions form and instructions. Failure to submit the attached Chapter 51/Executive Order 117 Vendor Certification and Disclosure of Political Contributions form shall be cause for rejection of your firm's offer. The Potential Purchaser selected to provide services to the Authority shall maintain compliance with Chapter 51, EO 117 and EO 7 during the term of their engagement.

8.2 Ownership Disclosure.

The Ownership Disclosure addresses the requirements of N.J.S.A. 52:25-24.2, and for any contract it must be completed and submitted with the offer. The contract is not completed unless and until the Ownership Disclosure is properly completed and accepted. The form can be downloaded from the Department of the Treasury website under the heading Vendor Forms: http://www.state.nj.us/treasury/purchase/forms.htm#eo134. A copy of the Ownership Disclosure Form is attached hereto as ATTACHMENT #2

8.3 Affirmative Action Supplement with Affirmative Action Employee Information Report.

Affirmative Action Supplement with Affirmative Action Employee Information Report addresses the requirements of N.J.S.A. 10:5-31 to -34 and N.J.A.C. 17:27.3.1 et seq., and for any contract must be completed and submitted with the offer. The contract is not completed unless and until the form is properly completed and accepted. The forms can be downloaded from the Department of the Treasury website under the heading Vendor Forms:

http://www.state.nj.us/treasury/purchase/forms.htm#eo134. A copy of the Affirmative Action Supplement with Affirmative Action Employee Information Report is attached hereto as ATTACHMENT #2.

8.4 Prevailing Wage Requirement.

Potential Purchaser shall comply with the Prevailing Wage requirements set forth in N.J.S.A. 52:27I-31 (P.L. 2010, c. 51).

- 8.5 Certification of Non-Involvement in Prohibited Activities in Iran. Pursuant to N.J.S.A. 52:32-58, all Proposals submitted in response to this RFOTP must include the Potential Purchaser's certification that neither the Potential Purchaser, nor one of its parents, subsidiaries, and/or affiliates (as defined in N.J.S.A. 52:32-56(e)(3)), is listed on the State of New Jersey Department of the Treasury's List of Persons or Entities Engaging in Prohibited Investment Activities in Iran and that neither is involved in any of the investment activities set forth in N.J.S.A. 52:32-56(f). If the Potential Purchaser is unable to so certify, the Potential Purchaser shall provide a detailed and precise description of such activities. A copy of the Disclosure of Investment Activities in Iran form included in ATTACHMENT #2 must be completed and submitted by each Potential Purchaser with its Proposal.
- **8.6 Standards Prohibiting Conflicts of Interest.** The following prohibitions shall apply to all contracts made with the Authority.
- (a) No Potential Purchaser shall pay, offer to pay, or agree to pay, either directly or indirectly, any fee, commission, compensation, gift, gratuity or other thing of value of any kind to any Board member, officer or employee of the State or the Authority, or special State officer or employee as defined in N.J.S.A. 52:13D-13b and e, or to any member of the immediate family, as defined by N.J.S.A. 52:13D-13f of any such Board member, officer or employee, or partnership, firm or corporation with which they are employed or associated or in which such officer or employee has an interest within the meaning of N.J.S.A. 52:13D-13g.
- (b) The solicitation of any fee, commission, compensation, gift, gratuity or other thing of value by a Board member, officer or employee of the Authority from any Potential Purchaser shall be reported in writing forthwith by the Potential Purchaser to the State Attorney General.
- (c) No Potential Purchaser may, directly or indirectly, undertake any private business, commercial or entrepreneurial relationship with, whether or not pursuant to employment, contract or other agreement express or implied, or sell any interest in such Potential Purchaser to any Board member, officer or employee of the Authority or special State officer or employee, or having any duties or responsibilities in connection with the purchase, acquisition or sale of any property or services by or to the Authority or with any person, firm or entity with which he is employed or associated or in which he has an interest within the meaning of N.J.S.A. 52:13D-13g.
- (d) No Potential Purchaser shall influence, or attempt to influence or cause to be influenced any Board member, officer or employee of the Authority in his official capacity in any manner which might tend to impair the objectivity or independence or judgment of said Board member, officer or employee.
- (e) No Potential Purchaser shall cause or influence, or attempt to cause or influence, any Board member, officer or employee of the Authority to use, or attempt to use, his official position to secure unwarranted privileges or advantages for the Potential Purchaser or any other person.
- (f) It is agreed and understood that the Authority reserves the right to determine whether a conflict of interest or the appearance of a conflict of interest exists which would under State law adversely affect or would be contrary to the best interest of the Authority.

8.7 RECORD RETENTION.

The selected Potential Purchaser shall maintain all documentation related to the purchase and development of the Property for a period of five (5) years from the date of completing the development of the Property. Such records shall be made available to the New Jersey Office of the State Comptroller upon request.

9.0 EVALUATION CRITERIA.

FMERA will evaluate each offer received in accordance with this RFOTP and shall identify the offer(s) determined to be responsive to all material elements set forth in the notice, including, but not limited to: purchase price; estimated jobs to be created at or relocated to the parcel with a focus on permanent jobs; purchase term including due diligence period and the time needed to obtain approvals, as well as payment for such period; proposed project capital investment; potential purchaser(s) financial capability to meet the proposed terms of purchase and project completion; prior Experience with the Potential Purchaser; future use of the property; impact to host municipality, and confirmation that the potential purchaser's proposed use is consistent with the Authority's desire to have a Veteran's Community on the former Fort Monmouth property. Future use of the property will be evaluated based on the quality of veteran's community that the offer proposes to create taking into account elements such as: the type, size, configuration, and materials of the proposed building(s); the size, floor plan, and amenities associated with individual living units; the proposed management plan for the veterans community, including the extent to which the veterans themselves would have input or responsibility; the extent to which individual resident veterans may pay rent and/or own equity in the project; the project's potential for helping to address the Fort's affordable housing and homeless assistance obligations; and other criteria. Attachment #3 contains the proposed evaluation score sheet and weightings.

Potential purchaser should be prepared to commit to their job creation estimate in the Purchase and Sale Agreement (PSA). FMERA is looking to accelerate redevelopment of the property to the extent possible.

FMERA shall be under no obligation whatsoever, legal or otherwise, to sell or convey the Property or any interest in the Property unless and until an Agreement for Purchase and Sale is fully negotiated with a Potential Purchaser and approved for execution by the FMERA Board of Members in its sole and absolute discretion. No Potential Purchaser or other party shall have any legal right or interest in the Property unless and until an Agreement for Purchase and Sale is properly executed and delivered by FMERA.

ATTACHMENT #1 Description of Property

The property consists of 15 acres of land and two buildings, #2704 (6226sf) and #2719 (9022sf) The property will be located in Tinton Falls, NJ upon transfer.



ATTACHMENT #2 REQUIRED FORMS



State of New Jersey

Division of Purchase and Property

Two-Year Chapter 51 / Executive Order 117 Vendor Certification and Disclosure of Political Contributions

General Information	For AGI	ENCY USE ONLY			
Solicitation, RFP or Contra	Solicitation, RFP or Contract No Award Amount				
Description of Services	-				
Agency Contact Inform	nation				
Agency	. 5	Contact Person			
Phone Number	3	A : I			
Part 1: Vendor Informa	tion				
Full Legal Business Name	Э				
	(Including trade name if applicable	le)			
Business Type	Corporation Limited F	Partnership Profession	al Corporation General Partnership		
	Limited Liability Company	Sole Proprietorship	Limited Liability Partnership		
Address 1		Address 2			
City	State		Phone		
Vendor Email		Vendor FEIN			
Part 2: Public Law 200	5, Chapter 51/ Executive Ord	der 117 (2008) Certification			
I hereby certify as follows:					
the entity pursuan including in-kind c	t to Executive Order 117 (2008) h	nas solicited or made any contrib ation contributions, as set forth t	ose contributions are attributable to oution of money, pledge of contribution, pelow that would bar the award of a		
a) Within the preced	ding 18 months, the below-name	ed person or organization has no	ot made a contribution to:		
or <i>Lieutena</i> (ii) Any State, o	ate committee and/or election fur ant Governor, county, municipal political party ative leadership committee.	74	of the public office of Governor		
b) During the term of	of office of the current Governo	or(s), the below-named person o	or organization has not made a		

- contribution to
 - (i) Any candidate, committee and/or election fund of the Governor or Lieutenant Governor, OR
 - (ii) Any State, county or municipal political party committee nominating such Governor in the election preceding the commencement of said Governor's term.
- c) Within the 18 months immediately prior to the first day of the term of office of the Governor(s), the below-named person or organization has not made a contribution to
 - (i) Any candidate, committee and/or election fund of the Governor or Lieutenant Governor. OR Any State, county, municipal political party committee of the political party nominating the successful gubernatorial candidate(s) in the last gubernatorial election.

PLEASE NOTE: Prior to November 15, 2008, the only disqualifying contributions include those made by the vendor or a principal owning or controlling more than 10 percent of the profits or assets of a business entity (or 10 percent of the stock in the case of a business entity that is a corporation for profit) to any candidate committee and/or election fund of the Governor or to any state or county political party within the preceding 18 months, during the term of office of the current Governor or within the 18 months immediately prior to the first day of the term of Office of Governor.

Name of Recipient	Address of Recipient		
	Amount of Contribution		
Type of Contribution (i.e. currency,			
Contributor Name			
	endor		
Contributor Address			
City	State	Zip	
	as necessary. Otherwise click "Add a Contrib		
N e			
397			
**			

Part 4: Certification	4
I have read the instructions accompanying this form prior to collicertify that, to the best of my knowledge and belief, the foregare willfully false, I am subject to punishment.	ompleting this certification on behalf of the above-named business entity. oing statements by me are true. I am aware that if any of the statements
does not change and/or additional contributions are not recontributions are made, a new full set of documents are required.	(2) years from the date of approval, provided the ownership status nade. If there are any changes in the ownership of the entity or additional red to be completed and submitted. By submitting this Certification and this continuing reporting responsibility and certifies that it will adhere to it.
(CHECK ONE BOX A, B or C)	
(A) \prod am certifying on behalf of the above-named busines attributable to the entity pursuant to Executive Order	s entity and all individuals and/or entities whose contributions are 117 (2008).
(B) I am certifying on behalf of the above-named busines	s entity only.
(C) I am certifying on behalf of an individual and/or entity	whose contributions are attributable to the vendor.
Signed Name	Driet Name
Signed Name	Print Name
Phone Number	Date
Title/Position	
Agency S	Submission of Forms
completed Ownership Disclosure form, either electronic	Two-Year Vendor Certification and Disclosure forms, together with a cally to cd134@treas.state.nj.us, or regular mail at Chapter 51 Review nton, NJ 08625. The agency should save the forms locally and keep the 1 Review Unit.
CH51.1 R1/21/2009	Page 3 of 3

INFORMATION AND INSTRUCTIONS For Completing The "Two- Year Vendor Certification and Disclosure of Political Contributions" Forms

Background Information

On September 22, 2004, then-Governor James E. McGreevey issued Executive Order 134, the purpose of which was to insulate the negotiation and award of State contracts from political contributions that posed a risk of improper influence, purchase of access or the appearance thereof. To this end, Executive Order 134 prohibited State departments, agencies and authorities from entering into contracts exceeding \$17,500 with individuals or entities that made certain political contributions. Executive Order 134 was superseded by Public Law 2005, c. 51, signed into law on March 22, 2005 ("Chapter 51").

On September 24, 2008, Governor Jon S. Corzine issued Executive Order No. 117 ("E.O. 117"), which is designed to enhance New Jersey's efforts to protect the integrity of procurement decisions and increase the public's confidence in government. The Executive Order builds upon the provisions of Chapter 51.

Two-Year Certification Process

Upon approval by the State, the Certification and Disclosure of Political Contributions form (CH51.1R1/21/2009) is valid for a two (2) year period. Thus, if a vendor receives approval on Jan 1, 2009, the certification expiration date would be Dec 31, 2011. Any change in the vendor's ownership status and/or political contributions during the two-year period will require the submission of new Chapter 51/EO117 forms to the State Review Unit. Please note that it is the vendor's responsibility to file new forms with the State should these changes occur.

Prior to the awarding of a contract, the agency should first send an e-mail to CD134@treas.state.nj.us to verify the certification status of the vendor. If the response is that the vendor is NOT within an approved two-year period, then forms must be obtained from the vendor and forwarded for review. If the response is that the vendor is within an approved two-year period, then the response so stating should be placed with the bid/contract documentation for the subject project.

Instructions for Completing the Forms

NOTE: Please refer to the next section, "Useful Definitions for Purposes of Ch. 51 and E.O. 117," for guidance when completing the forms.

Part 1: VENDOR INFORMATION

Business Name - Enter the full name of the Vendor, including trade name if applicable.

Business Type -- Select the vendor's business organization from the list provided.

Address, City, State, Zip and Phone Number -- Enter the vendor's street address, city, state, zip code and telephone number.

Vendor Email - Enter the vendor's primary email address.

Vendor FEIN - Please enter the vendor's Federal Employment Identification Number.

INFORMATION AND INSTRUCTIONS

For Completing The "Two- Year Vendor Certification and Disclosure of Political Contributions" Forms

Part 2: PUBLIC LAW 2005, Chapter 51 / EXECUTIVE ORDER 117 (2008) DUAL CERTIFICATION

Read the following statements and verify that from the period beginning on or after October 15, 2004, no contributions as set forth at subsections 1(a)-(c) have been made by either the vendor or any individual whose contributions are attributable to the vendor pursuant to Executive Order 117 (2008).

NOTE: Contributions made prior to November 15, 2008 are applicable to Chapter 51 only.

Part 3: DISCLOSURE OF CONTRIBUTIONS MADE

<u>Check the box at top of page 2 if no reportable contributions have been made by the vendor.</u> If the vendor has no contributions to report, this box must be checked.

Name of Recipient Entity - Enter the full name of the recipient entity.

Address of Recipient Entity - Enter the recipient entity's street address.

Date of Contribution - Indicate the date of the contribution.

Amount of Contribution – Enter the amount of the reportable contribution.

Type of Contribution – Select the type of contribution from the list provided.

Contributor Name - Enter the full name of the contributor.

Relationship of Contributor to the Vendor -- Indicate relationship of the contributor to the vendor, e.g. officer or partner of the company, spouse of officer or partner, resident child of officer or partner, parent company of the vendor, subsidiary of the vendor, etc.

<u>NOTE</u>: If form is being completed electronically, click "Add a Contribution" to enter additional contributions. Otherwise, please attach additional pages as necessary.

Part 4: CERTIFICATION

Check box A if the person completing the certification and disclosure is doing so on behalf of the vendor and all individuals and/or entities whose contributions are attributable to the vendor.

Check box B if the person completing the certification and disclosure is doing so on behalf of the vendor only.

Check box C if the person completing the certification and disclosure is doing so on behalf of an individual and/or entity whose contributions are attributable to the vendor.

Enter the full name of the person authorized to complete the certification and disclosure, the person's title or position, date and telephone number.

INFORMATION AND INSTRUCTIONS

For Completing The "Two- Year Vendor Certification and Disclosure of Political Contributions" Forms

USEFUL DEFINITIONS FOR THE PURPOSES OF Ch. 51 and E.O. 117

- "Vendor" means the contracting entity.
- "Business Entity" means any natural or legal person, business corporation, professional services corporation, limited liability company, partnership, limited partnership, business trust, association or any other legal commercial entity organized under the laws of New Jersey or any other state or foreign jurisdiction. The definition also includes (i) if a business entity is a for-profit corporation, any officer of the corporation and any other person or business entity that owns or controls 10% or more of the stock of the corporation; (ii) if a business entity is a professional corporation, any shareholder or officer; (iii) if a business entity is a general partnership, limited partnership or limited liability partnership, any partner; (iv) if a business entity is a sole proprietorship, the proprietor; (v) if the business entity is any other form of entity organized under the laws of New Jersey or any other state or foreign jurisdiction, any principal, officer or partner thereof; (vi) any subsidiaries directly or indirectly controlled by the business entity, (vii) any political organization organized under 26 <u>U.S.C.A.</u> § 527 that is directly or indirectly controlled by the business entity, other than a candidate committee, election fund, or political party committee; and (viii) with respect to an individual who is included within the definition of "business entity," that individual's spouse or civil union partner and any child residing with that person.
- "Officer" means a president, vice-president with senior management responsibility, secretary, treasurer, chief
 executive officer, or chief financial officer of a corporation or any person routinely performing such functions for a
 corporation. Please note that officers of non-profit entities are excluded from this definition.
- "Partner" means one of two or more natural persons or other entities, including a corporation, who or which are joint owners of and carry on a business for profit, and which business is organized under the laws of this State or any other state or foreign jurisdiction, as a general partnership, limited partnership, limited liability company, limited partnership association, or other such form of business organization.
- "Reportable Contributions" are those contributions, including in-kind contributions, in excess of \$300.00 in the
 aggregate per election made to or received by a candidate committee, joint candidates committee, or political
 committee; or per calendar year made to or received by a political party committee, legislative leadership
 committee, or continuing political committee.
- "In-kind Contribution" means a contribution of goods or services received by a candidate committee, joint
 candidates committee, political committee, continuing political committee, political party committee, or legislative
 leadership committee, which contribution is paid for by a person or entity other than the recipient committee, but
 does not include services provided without compensation by an individual volunteering a part of or all of his or her
 time on behalf of a candidate or committee.
- "Continuing Political Committee" includes any group of two or more persons acting jointly, or any corporation, partnership, or any other incorporated or unincorporated association, including a political club, political action committee, civic association or other organization, which in any calendar year contributes or expects to contribute at least \$4,300 to aid or promote the candidacy of an individual, or the candidacies of individuals, for elective public office, or the passage or defeat of a public questions, and which may be expected to make contributions toward such aid or promotion or passage or defeat during a subsequent election, provided that the group, corporation, partnership, association or other organization has been determined by the Commission to be a continuing political committee in accordance with N.J.S.A. 19:44A-8(b).

¹ Contributions made by a spouse, civil union partner or resident child to a candidate for whom the contributor is eligible to vote or to a political party committee within whose jurisdiction the contributor resides are permitted.

INFORMATION AND INSTRUCTIONS For Completing The "Two- Year Vendor Certification and Disclosure of Political Contributions" Forms

- "Candidate Committee" means a committee established by a candidate pursuant to N.J.S.A. 19:44A-9(a), for the purpose of receiving contributions and making expenditures.
- "State Political Party Committee" means a committee organized pursuant to N.J.S.A. 19:5-4.
- "County Political Party Committee" means a committee organized pursuant to N.J.S.A. 19:5-3.
- "Municipal Political Party Committee" means a committee organized pursuant to N.J.S.A. 19:5-2.
- "Legislative Leadership Committee" means a committee established, authorized to be established, or designated by the President of the Senate, the Minority Leader of the Senate, the Speaker of the General Assembly, or the Minority Leader of the General Assembly pursuant to N.J.S.A. 19:44A-10.1 for the purpose of receiving contributions and making expenditures.
- "Political Party Committee" means:
 - 1. The State committee of a political party, as organized pursuant to N.J.S.A. 19:5-4;
 - 2. Any county committee of a political party, as organized pursuant to N.J.S.A. 19:5-3; or
 - 3. Any municipal committee of a political party, as organized pursuant to N.J.S.A. 19:5-2.

Agency Submission of Forms

The agency should submit the completed and signed Two-Year Vendor Certification and Disclosure forms, together with a completed Ownership Disclosure form, either electronically to cd134@treas.state.nj.us or regular mail at Chapter 51 Review Unit, P.O. Box 039, 33 West State Street, 9th Floor, Trenton, NJ 08625. Original forms should remain with the Agency and copies should be sent to the Chapter 51 Review Unit.

Questions & Answers

Questions regarding the interpretation or application of Public Law 2005, Chapter 51 (N.J.S.A. 19:44A-20.13) or Executive Order 117 (2008) may be submitted electronically through the Division of Purchase and Property website at http://www.state.ni.us/treasury/purchase/execorder134.shtml. Responses to previous questions are posted on the website, as well as additional reference materials and forms.

NOTE: The Chapter 51 Q&A on the website DOES NOT address the expanded pay-to-play requirements imposed by Executive Order 117. The Chapter 51 Q&A are only applicable to contributions made prior to November 15, 2008. There is a separate, combined Chapter 51/E.O. 117 Q&A section dealing specifically with issues pertaining to contributions made after November 15, 2008, available at http://www.state.ni.us/treasury/purchase/execorder134.shtml#state.

STATE OF NEW JERSEY -- DIVISION OF PURCHASE AND PROPERTY OWNERSHIP DISCLOSURE FORM

Solicitation Number:	Bidder/Offeror:	
ALL PARTIES ENTERING INTO A CONTRACT WI	QUESTIONS BELOW BY CHECKING EITHER THE "YES" OR "NO" BOX. ITH THE STATE <u>ARE REQUIRED</u> TO COMPLETE THIS FORM PURSUANT TO <u>N.J.S.A.</u> 52:25-24.2 N-PROFIT, THIS FORM <u>IS NOT</u> REQUIRED. PLEASE COMPLETE THE SEPARATE DISCLOSURE OF INVESTIGATIONS FORM.	
	YES N	0
1. Are there any individuals, corporations or p	partnerships owning a 10% or greater interest in the bidder/offeror?	
	EASE SIGN AND DATE THE FORM. YOU DO NOT HAVE TO COMPLETE ANY M NSWER TO QUESTION 1 IS <u>YES,</u> PLEASE ANSWER QUESTIONS 2-4 BELOW.	IORE
2. Of those parties owning a 10% or greater in	nterest in the bidder/offeror, are any of those parties individuals?	
3. Of those parties owning a 10% or greater in or partnerships?	nterest in the bidder/offeror, are any of those parties corporations	
 If your answer to Question 3 is "YES", are to corporation or partnership referenced in Question 	there any parties owning a 10% or greater interest in the lestion 3?	
IF ANY OF THE ANSWERS TO QUESTIONS 2	2-4 ARE <u>YES</u> , PLEASE PROVIDE THE REQUESTED INFORMATION IN PART 2 BELO	ow.
PARTNERSHIPS/CORPORATIONS HAVING	DE THE REQUESTED INFORMATION PERTAINING TO EITHER INDIVIDUALS OF A 10% OR GREATER INTEREST IN THE BIDDER/OFFEROR. IF YOU NEED TO IN THE "ADD AN ENTRY" BUTTON IN THE APPROPRIATE ENTITY TYPE.	
	Individuals	
Name: Office Held:	Date of Birth: Ownership Interest Market M	
Home Address:	Delete Entry	
City	State Zip Code	
	ities holding 10% or greater ownership interest in or and its parent corporation/partnership?	
	Yes or No	
Add An Additional Individual	s Entry	

		Partnerships	/Corporations			
	Entity Name:					
	Partner Name:		Ownership Interest	%		
	Business Address:					
	City	Stat	e Zip Code		Delete Entry	
		nal entities holding 10% or er/offeror and its parent corp	greater ownership interest in ooration/partnership?			
		Yes or	No			
	Add An Additional Partne	erships/Corporations Entry				
AND ITS Certification knowledge am under any chang misreprese material be void and u	on: I, being duly sworn upon my e are true and complete. I acknow a continuing obligation from the ges to the answers of informatic entation in this certification, and reach of my agreement(s) with the inenforceable.	PARTNERSHIPS, PLEASE OF INVESTIG oath, hereby represent and state viedge that the State of New Jerse e date of this certification through on contained herein. I acknowled if I do so, I recognize that I am	OR GREATER OWNERSHIP INT SIGN AND DATE BELOW AND EATIONS FORM. That the foregoing information and ey is relying on the information contains the the completion of any contracts with the completion of any contracts with the that I am aware that it is a crim subject to criminal prosecution under e State at its option may declare any Signature:	any attachm ined herein th the State inal offense er the law ar contract(s)	ents thereto to the and thereby acknot onotify the State is to make a false s and that it will also resulting from this	best of my wledge that n writing of tatement or constitute a certification
FEIN/S				40.00		
		RORS SHOULD COMPLETE	THE DISCLOSURE OF INVES	TIGATION	SFORM	

STATE OF NEW JERSEY -- DIVISION OF PURCHASE AND PROPERTY DISCLOSURE OF INVESTIGATIONS AND OTHER ACTIONS INVOLVING BIDDER FORM

So	licitation Number: Bidder/Offeror:		
	PART 1: PLEASE COMPLETE THE QUESTIONS BELOW BY CHECKING EITHER THE "YES" O PLEASE REFER TO THE PERSONS AND/OR ENTITIES LISTED ON YOUR OWNERSHIP DISCLOSURE FORM WHEN ANS QUESTIONS BELOW. NON-PROFIT ENTITIES: PLEASE LIST ALL OFFICERS/DIRECTORS IN PART 2 OF THIS FORM, YOU WILL BE REQUIRED TO	SWERING	THE
	QUESTIONS BELOW WITH RESPECT TO THESE INDIVIDUALS.	YES	NO
1.	Has any person or entity listed on this form or its attachments ever been arrested, charged, indicted, or convicted in a criminal or disorderly persons matter by the State of New Jersey (or political subdivision thereof), any other state or the U.S. Government?		
2.	Has any person or entity listed on this form or its attachments ever been suspended, debarred or otherwise declared ineligible by any government agency from bidding or contracting to provide services, labor, materials or supplies?		
3.	Are there currently any pending criminal matters or debarment proceedings in which the firm and/or its officers and/or managers are involved?		
4.	Has any person or entity listed on this form or its attachments been denied any license, permit or similar authorization required to engage in the work applied for herein, or has any such license, permit or similar authorization been revoked by any agency of federal, state or local government?		
	IF ANY OF THE ANSWERS TO QUESTIONS 1-4 ARE <u>YES</u> , PLEASE PROVIDE THE REQUESTED INFORMATION IN PAI IF ALL OF THE ANSWERS TO QUESTIONS 1-4 ARE <u>NO</u> , PLEASE READ AND SIGN THE FORM BELOW. NO FURTHER AC IF YOU ARE A NON-PROFIT, YOU MUST DISCLOSE ALL OFFICERS/DIRECTORS IN PART 2 BELOW.	RT 2 BELO TION IS N	DW. EEDED.
ad mi the Ini qu No ino	PART 2: PROVIDING ADDITIONAL INFORMATION or Questions 1-4 answered "YES", you must provide a detailed description of any investigation or litigation, including iministrative complaints or other administrative proceedings, involving public sector clients during the past 5 years. The past include the nature and status of the investigation, and for any litigation, the caption of the action, a brief description is date of inception, current status, and if applicable, disposition. Please provide this information in the box labeled "A formation" below. The box will prompt you to provide the information referenced above. Please provide thorough answestion. Click on the "Add Additional Information" button below the box if you need to make additional entries. Interpretation in either capacity by providing the information located in the "Officers/Directors" box. If additional entries the "Add an Officer/Director Entry" button. Once all required information has been disclosed, complete the certification beneath the "A Information" section below. Failure to complete this form may render your proposal non-residence.	this description of the additional bewers to endicate tries are raddition	ription action, each all needed,

	Additional Information	
Person or Entity	Date of Inception:	
Current Status		_
Caption of Action (if	Disposition of Action	Delete Entry
Bidder/Offeror Conta	ict Name	-
Contact Phone Num	ber	
Add Additional Ir	nformation	
	Officers/Directors	
Name:		
		-
	DOB	Delete Entry
Address		- Delete Chiry
	State Zip Code	
Phone	E-Mail	_
Add An Additional Off	icer/Director Entry	
t of my knowledge are to d thereby acknowledge acts with the State to not aware that it is a crim that I am subject to crin	upon my oath, hereby represent and state that the foregoing information rue and complete. I acknowledge that the State of New Jersey is relying of that I am under a continuing obligation from the date of this certification tify the State in writing of any changes to the answers of information continual offense to make a false statement or misrepresentation in this continual prosecution under the law and that it will also constitute a material that the State at its option may declare any contract(s) resulting from	on the information through the contained herein. I ace etification, and it breach of my ace
me (Print):	Signature:	

STATE OF NEW JERSEY -- DIVISION OF PURCHASE AND PROPERTY DISCLOSURE OF INVESTMENT ACTIVITIES IN IRAN

Quote Number:	Bidder/Offeror:	

PART 1: CERTIFICATION

12 (77) (72)	PLETE PART 1 BY CHECKING <u>EITHER BOX</u> . OXES WILL RENDER THE PROPOSAL NON-RESPONSIVE.
subsidiaries, or affiliates, is identified on the Department in Iran. The Chapter 25 list is found on the Division's wast review this list prior to completing the below certinon-responsive. If the Director finds a person or entity the completion of the completion	ity that submits a bid or proposal or otherwise proposes to enter into or renew a under penalty of perjury, that neither the person or entity, nor any of its parents, of Treasury's Chapter 25 list as a person or entity engaging in investment activities website at http://www.state.nj.us/treasury/purchase/pdf/Chapter25List.pdf. Bidders ification. Failure to complete the certification will render a bidder's proposal to be in violation of law, s/he shall take action as may be appropriate and provided posing sanctions, seeking compliance, recovering damages, declaring the party in the
LEASE CHECK THE APPROPRIATE BOX:	
activities in Iran pursuant to P.L. 2012, c. 25 ("Ch.	25, that neither the bidder listed above nor any of the bidder's parents, Department of the Treasury's list of entities determined to be engaged in prohibited papter 25 List"). I further certify that I am the person listed above, or I am an officer in authorized to make this certification on its behalf. I will skip Part 2 and sign and
<u>OR</u>	
I line Department's Chapter 25 list. I will provide	idder and/or one or more of its parents, subsidiaries, or affiliates is listed on e a detailed, accurate and precise description of the activities in Part 2 below ow. Failure to provide such will result in the proposal being rendered as non-result in the proposal being rendered as non-resul
subsidiaries or affiliates, engaging in the inve	PFORMATION RELATED TO INVESTMENT ACTIVITIES IN IRAN description of the activities of the bidding person/entity, or one of its parents, estment activities in Iran outlined above by completing the boxes below. FORMATION RELATIVE TO THE ABOVE QUESTIONS. PLEASE PROVIDE
THOROUGH ANSWERS TO EACH QUESTION, IF YO	OU NEED TO MAKE ADDITIONAL ENTRIES, CLICK THE "ADD AN ADDITIONAL CIVITIES ENTRY" BUTTON.
THOROUGH ANSWERS TO EACH QUESTION, IF YO	DU NEED TO MAKE ADDITIONAL ENTRIES, CLICK THE "ADD AN ADDITIONAL CTIVITIES ENTRY" BUTTON.
AC	DU NEED TO MAKE ADDITIONAL ENTRIES, CLICK THE "ADD AN ADDITIONAL
Name Description of Activities	Relationship to Bidder/Offeror
Name Description of Activities Duration of Engagement	PU NEED TO MAKE ADDITIONAL ENTRIES, CLICK THE "ADD AN ADDITIONAL ETIVITIES ENTRY" BUTTON. Relationship to Bidder/Offeror Anticipated Cessation Date
Name Description of Activities	Relationship to Bidder/Offeror
Name Description of Activities Duration of Engagement	PU NEED TO MAKE ADDITIONAL ENTRIES, CLICK THE "ADD AN ADDITIONAL ETIVITIES ENTRY" BUTTON. Relationship to Bidder/Offeror Anticipated Cessation Date
Name Description of Activities Duration of Engagement Bidder/Offeror Contact Name ADD AN ADDITIONAL ACTIVITIES ENTRY Pertification: I, being duly sworn upon my oath, hereby repressly knowledge are true and complete. I attest that I am auth cknowledge that the State of New Jersey is relying on the bligation from the date of this certification through the commswers of information contained herein. I acknowledge that his certification, and if I do so, I recognize that I am subject my agreement(s) with the State of New Jersey and that the menforceable.	PU NEED TO MAKE ADDITIONAL ENTRIES, CLICK THE "ADD AN ADDITIONAL ETIVITIES ENTRY" BUTTON. Relationship to Bidder/Offeror Anticipated Cessation Date
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Affirmative	Action	Supp	lement

Exhibit E

AFFRIMATIVE ACTION	Term Contract - Advertised Bid Proposal	1000000
Department of the Treasury Division of Purchase & Property State of New Jersey 33 W. State St., 9th Floor PO Box 230 Trenton, New Jersey 08625-0230	Bid Number: Bidder:	

EXHIBIT A MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE N.J.S.A. 10:5-31 et sea. (P.L. 1975, C. 127) N.J.A.C. 17:27 GOODS, PROFESSIONAL SERVICE AND GENERAL SERVICE CONTRACTS

During the performance of this contract, the contractor agrees as follows:

The contractor or subcontractor, where applicable, will not discriminate against any employee or applicant for employment because of age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex. Except with respect to affectional or sexual orientation and gender identity or expression, the contractor will ensure that equal employment opportunity is afforded to such applicants in recruitment and employment, and that employees are treated during employment, without regard to their age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex. Such equal employment opportunity shall include, but not be limited to the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the Public Agency Compliance Officer setting forth provisions of this nondiscrimination clause.

The contractor or subcontractor, where applicable will, in all solicitations or advertisements for employees placed by or on behalf of the contractor, state that all qualified applicants will receive consideration for employment without regard to age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex.

The contractor or subcontractor, where applicable, will send to each labor union or representative or workers with which it has a collective bargaining agreement or other contract or understanding, a notice, to be provided by the agency contracting officer advising the labor union or workers' representative of the contractor's commitments under this act and shall post copies of the notice in conspicuous places available to employees and applicants for employment.

The contractor or subcontractor, where applicable, agrees to comply with any regulations promulgated by the Treasurer pursuant to N.J.S.A. 10:5-31 et seq., as amended and supplemented from time to time and the Americans with Disabilities

The contractor or subcontractor agrees to make good faith efforts to afford equal employment opportunities to minority and women workers consistent with Good faith efforts to meet targeted county employment goals established in accordance with N.J.A.C. 17:27-5.2, or Good faith efforts to meet targeted county employment goals determined by the Division, pursuant to N.J.A.C. 17:27-5.2.

employment agencies, placement bureaus, colleges, universities, labor unions, that it does not discriminate on the basis of age, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex, and that it will discontinue the use of any recruitment agency which engages in direct or indirect discriminatory practices. The contractor or subcontractor agrees to inform in writing its appropriate recruitment agencies including, but not limited to,

The contractor or subcontractor agrees to revise any of its testing procedures, if necessary, to assure that all personnel testing conforms with the principles of job-related testing, as established by the statutes and court decisions of the State of New Jersey and as established by applicable Federal law and applicable Federal court decisions.

In conforming with the targeted employment goals, the contractor or subcontractor agrees to review all procedures relating to transfer, upgrading, downgrading and layoff to ensure that all such actions are taken without regard to age, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex, consistent with the statutes and court decisions of the State of New Jersey, and applicable Federal law and applicable Federal court decisions.

The contractor shall submit to the public agency, after notification of award but prior to execution of a goods and services contract, one of the following three documents:

Letter of Federal Affirmative Action Plan Approval

Certificate of Employee Information Report

Employee Information Report Form AA302

The contractor and its subcontractors shall furnish such reports or other documents to the Division of Public Contracts Equal Employment Opportunity Compliance as may be requested by the office from time to time in order to carry out the purposes of these regulations, and public agencies shall furnish such information as may be requested by the Division of Public Contracts Equal Employment Opportunity Compliance for conducting a compliance investigation pursuant to Subchapter 10 of the Administrative Code at N.J.A.C. 17:27.

* NO FIRM MAY BE ISSUED A PURCHASE ORDER OR CONTRACT WITH THE STATE UNLESS THEY COMPLY WITH THE AFFIRMATIVE ACTION REGULATIONS

PLEASE CHECK APPROPRIATE BOX (ONE ONLY)
I HAVE A CURRENT NEW JERSEY AFFIRMATIVE ACTION CERTIFICATE, (PLEASE ATTACH A COPY TO YOUR PROPOSAL).
I HAVE A VALID FEDERAL AFFIRMATIVE ACTION PLAN APPROVAL LETTER, (PLEASE ATTACH A COPY TO YOUR PROPOSAL).
I HAVE COMPLETED THE ENCLOSED FORM AA302 AFFIRMATIVE ACTION EMPLOYEE INFORMATION REPORT.

INSTRUCTIONS FOR COMPLETING THE EMPLOYEE INFORMATION REPORT (FORM AA302)

IMPORTANT: READ THE FOLLOWING INSTRUCTIONS CAREFULLY BEFORE COMPLETING THE FORM, PRINT OR TYPE ALL INFORMATION. FAILURE TO PROPERLY COMPLETE THE ENTIRE FORM AND TO SUBMIT THE REQUIRED \$150.00 NON-REFUNDABLE FEE MAY DELAY ISSUANCE OF YOUR CERTIFICATE. IF YOU HAVE A CURRENT CERTIFICATE OF EMPLOYEE INFORMATION REPORT, DO NOT COMPLETE THIS FORM UNLESS YOUR ARE RENEWING A CERTIFICATE THAT IS DUE FOR EXPIRATION, DO NOT COMPLETE THIS FORM FOR CONSTRUCTION CONTRACT AWARDS.

- the Internal Revenue Service, or if a Federal Employer Identification Number has been applied for, or if your business FROM THE FACILITY THAT IS BEING AWARDED THE is such that you have not or will not receive a Federal Employer Identification Number, enter the Social Security Number of the owner or of one partner, in the case of a partnership.
- ITEM 2 Check the box appropriate to your TYPE OF BUSINESS. If you are engaged in more than one type of business check the predominate one. If you are a manufacturer deriving more than 50% of your receipts from your own retail outlets, check "Retail".
- ITEM 3 Enter the total "number" of employees in the entire company, including part-time employees. This number shall include all facilities in the entire firm or corporation.
- ITEM 4 Enter the name by which the company is identified. If there is more than one company name, enter the predominate one.
- ITEM 5 Enter the physical location of the company. Include aforementioned Racial/Ethnic Groups. City, County, State and Zip Code.
- ITEM 6 Enter the name of any parent or affiliated company including the City, County, State and Zip Code. If there is none, so indicate by entering "None" or N/A.
- ITEM 7 Check the box appropriate to your type of company prepare the employment data presented in Item 12. establishment. "Single-establishment Employer" shall include an employer whose business is conducted at only one physical ITEM 14 - If this is the first time an Employee Information location. "Multi-establishment Employer" shall include an employer whose business is conducted at more than one location.
- ITEM 8 If "Multi-establishment" was entered in item 8. enter the number of establishments within the State of New
- ITEM 9 Enter the total number of employees at the establishment being awarded the contract.
- contract. Include City, County, State and Zip Code. This is not applicable if you are renewing a current Certificate.

ITEM 1 - Enter the Federal Identification Number assigned by ITEM 11 - Enter the appropriate figures on all lines and in all columns. THIS SHALL ONLY INCLUDE EMPLOYMENT DATA CONTRACT. DO NOT list the same employee in more than one job category. DO NOT attach an EEO-1 Report.

Racial/Ethnic Groups will be defined:

Black: Not of Hispanic origin. Persons having origin in any of the Black racial groups of Africa.

Hispanic: Persons of Mexican, Puerto Rican, Cuban, or Central or South American or other Spanish culture or origin, regardless of race.

American Indian or Alaskan Native: Persons having origins in any of the original peoples of North America, and who maintain cultural identification through tribal affiliation or community recognition.

Asian or Pacific Islander: Persons having origin in any of the original peoples of the Far East, Southeast Asia, the Indian Sub-continent or the Pacific Islands. This area includes for example, China, Japan, Korea, the Phillippine Islands and Samoa

Non-Minority: Any Persons not identified in any of the

- ITEM 12 Check the appropriate box. If the race or ethnic group information was not obtained by 1 or 2, specify by what other means this was done in 3.
- ITEM 13 Enter the dates of the payroll period used to
- Report has been submitted for this company, check block
- ITEM 15 If the answer to Item 15 is "No", enter the date when the last Employee Information Report was submitted by this company.
- ITEM 16 Print or type the name of the person completing the form. Include the signature, title and date.
- ITEM 17 Enter the physical location where the form is being ITEM 10 - Enter the name of the Public Agency awarding the completed. Include City, State, Zip Code and Phone Number.

TYPE OR PRINT IN SHARP BALL POINT PEN

THE VENDOR IS TO COMPLETE THE EMPLOYEE INFORMATION REPORT FORM (AA302) AND RETAIN A COPY FOR THE VENDOR'S OWN FILES. THE VENDOR SHOULD ALSO SUBMIT A COPY TO THE PUBLIC AGENCY AWARDING THE CONTRACT IF THIS IS YOUR FIRST REPORT; AND FORWARD ONE COPY WITH A CHECK IN THE AMOUNT OF \$150.00 PAYABLE TO THE TREASURER, STATE OF NEW JERSEY (FEE IS NON-REFUNDABLE) TO:

NJ Department of the Treasury Division of Public Contracts Equal Employment Opportunity Compliance P.O. Box 206

Trenton, New Jersey 08625-0206

Telephone No. (609) 292-5473

State of New Jersey

Division of Public Contracts Equal Employment Opportunity Compliance

EMPLOYEE INFORMATION REPORT

IMPORTANT- READ INSTRUCTIONS ON BACK OF FORM CAREFULLY BEFORE COMPLETING FORM. TYPE OR PRINT IN SHARP BALLPOINT PEN. FAILURE TO PROPERLY COMPLETE THE ENTIRE FORM AND SUBMIT THE REQUIRED \$150.00 FEE MAY DELAY ISSUANCE OF YOUR CERTIFICATE. DO NOT SUBMIT EEO-1 REPORT FOR SECTION B, ITEM 11. SECTION A - COMPANY IDENTIFICATION 1. FID. NO. OR SOCIAL SECURITY 2. TYPE OF BUSINESS 3. TOTAL NO. OF EMPLOYEES IN THE ENTIRE COMPANY. 1. MFG 2. SERVICE 4. RETAIL 3. WHOLESALE 5. OTHER 4. COMPANY NAME 5. STREET CITY COUNTY ZIP CODE 6. NAME OF PARENT OR AFFILIATED COMPANY (IF NONE, SO INDICATE) CITY STATE ZIP CODE 7. CHECK ONE: IS THE COMPANY: SINGLE-ESTABLISHMENT EMPLOYER MULTI-ESTABLISHMENT EMPLOYER 8. IF MULTI-ESTABLISHMENT EMPLOYER, STATE THE NUMBER OF ESTABLISHMENTS IN NJ 9. TOTAL NUMBER OF EMPLOYEES AT ESTABLISHMENT WHICH HAS BEEN AWARDED THE CONTRACT 10. PUBLIC AGENCY AWARDING CONTRACT CITY COUNTY STATE ZIP CODE Official Use Only DATE RECEIVED INAUG DATE ASSIGNED CERTIFICATION NUMBER SECTION B - EMPLOYMENT DATA 11. Report all permanent, temporary and part-time employees ON YOUR OWN PAYROLL. Enter the appropriate figures on all lines and in all columns. Where there are no employees in a particular category, enter a zero. Include ALL employees, not just those in minority/non-minority categories, in columns 1, 2, & 3. DO NOT SUBMIT AN EEO-1 REPORT. PERMANENT MINORITY/NON-MINORITY EMPLOYEE BREAKDOWN All Employees JOB Categories COL. 2 COL. 3 MALE FEMALE Amer. Amer Black Hispanie Indian Non Min Black Hispanic Indian Non Min Asian Officials/Managers Professionals Technicians Sales Workers Office & Clerical Craftworkers (Skilled) Operatives Laborers (Unskilled) Service Workers Total employment rom previous Report (if any) The data below shall NOT be included in the figures for the appropriate categories above Temporary & Part Time Employees 12. HOW WAS INFORMATION AS TO RACE OR ETHNIC GROUP IN SECTION B OBTAINED? 14. IS THIS THE FIRST 15. IF NO, DATE LAST Employee Information REPORT SUBMITTED Report Submitted? 13. DATES OF PAYROLL PERIOD USED FROM: YES NO SECTION C - SIGNATURE AND INDENTIFICATION 16. NAME OF PERSON COMPLETING FORM (Print or Type) SIGNATURE DATE

COUNTY

STATE ZIP CODE

PHONE, AREA CODE, NO.

I certify that the information on this form is true an correct.

CITY

17. ADDRESS NO. & STREET

ATTACHMENT #3 EVALUATION SCORE SHEET

Fort Monmouth Economic Revitalization Authority (FMERA) Request for Proposals Parcel F-2 RFOTP

Bidder:	
Evaluator #:	

	Sample Score Sheet	Score 1-10	Weight	Criterion
		X	=	<u>Score</u>
1. Purchase price [weight = 50]			50	
2. Estimated jobs parcel [weight =	to be created at or relocated to the = 5]		5	
	ncluding due diligence period and time n approvals as well as payment for such = 15]		5	
4. Proposed project capital investment [weight = 5]			5	
	aser(s) financial capability to meet the of purchase and project completion		5	
6. Prior Experience 5]	e with the Potential Purchaser [weight =		5	
7. Impact to host municipality [weight = 10]			5	
8. Confirmation the use is consistent	nat the potential purchaser's proposed t with the Authority's desire to have a munity on the former Fort Monmouth		20	
Total Score			100	