



McGuigan, Kerry <kmcguigan@avonbytheseanj.com>

Re: Avon by the Sea DR4086 P4 Small Project Closeouts

1 message

Sucheck, Barbara <bsucheki@avonbytheseanj.com>
To: Joanne Zarriello <Joanne.Zarriello@njsp.org>
Cc: Kerry McGuigan <kmcguigan@avonbytheseanj.com>

Tue, Apr 4, 2023 at 11:03 AM

Joanne

Good morning! Kerry asked me to send you the attached letters that she received in the mail yesterday. It says it is the second notice but this is the first time that Kerry has received them. Please advise. Thank you!

Barbara

On Fri, Mar 31, 2023 at 12:13 PM McGuigan, Kerry <kmcguigan@avonbytheseanj.com> wrote:

Good Afternoon Joanne,
Attached please find the executed P4's per your request.
Thank you for all of your help.
Have a great weekend!
Kerry McGuigan
Borough of Avon-by-the-Sea
kmcguigan@avonbytheseanj.com
732-502-4510 x 233

On Fri, Mar 31, 2023 at 7:55 AM Joanne Zarriello <Joanne.Zarriello@njsp.org> wrote:

Good morning,

Would you be able to sign off on the small projects today? I do need to submit them to FEMA ASAP.
Please call me with any questions.

Thank you,
Joanne

Joanne Zarriello
New Jersey State Police
Office of Emergency Management
Public Assistance Unit
Phone: 609-273-9157
Email: joanne.zarriello@njsp.org

From: Joanne Zarriello
Sent: Monday, March 27, 2023 11:21 AM
To: McGuigan, Kerry <kmcguigan@avonbytheseanj.com>; Sucheck, Barbara <bsucheki@avonbytheseanj.com>
Cc: Vincent Etzel <Vincent.Etzel@njsp.org>
Subject: Avon by the Sea DR4086 P4 Small Project Closeouts

Good morning,

As per our phone call, here are the small project closeout forms I need signed. Instructions are below.

Please call me with any questions.

Thank you,
Joanne

Standard P4 Instructions:

Please complete the Project Certification Report (P4) attached to this email. Instructions to complete this are below. Once the P4 has been completed and signed, please scan and return via email.

A. Actual Date Completed: Insert the Month, Day, and Year of the physical completion (Scope of Work) of the project in **mm/dd/yy format**.

B. Amount Claimed by Applicant: Insert the same amount that is shown of the "Approved PW Amount"; The "Amount Claimed by Applicant" is the same as the "Eligible Amount".

Please note if any of the following occurred:

1. The project was not completed.
2. There was insurance recovery for the project that was duplicative of the approved FEMA scope of work.

C. Work Done By: Insert either "**Force Account**" (if the work was done internally) or "**Contractor**" (externally).

Signature page of the P4: The Applicant's Authorized Agent as identified on the Applicant's RPA and/or MOU for NJEMGrants shall certify that all PW work was completed according to federal and state requirements when signing and dating the P4 form. Also, the P4 form should not be executed if there are any unresolved conditions that exist as described in the Grantee's P4 transmittal letter.

Please be advised that all documentation relating the projects must be retained and available for audit review at a central location in original format, for the period of seven years.

Joanne Zarriello
New Jersey State Police
Office of Emergency Management
Public Assistance Unit
Phone: 609-273-9157
Email: joanne.zarriello@njsp.org

CONFIDENTIALITY NOTICE The information contained in this communication from the Office of the New Jersey Attorney General is privileged and confidential and is intended for the sole use of the persons or entities who are the addressees. If you are not an intended recipient of this e-mail, the dissemination, distribution, copying or use of the information it contains is strictly prohibited. If you have received this communication in error, please immediately contact the Office of the Attorney General at (609) 292-4925 to arrange for the return of this information.

 Hurricane Sandy Notices.pdf
147K



McGuigan, Kerry <kmcguigan@avonbytheseanj.com>

Re: [EXTERNAL] Re: Avon by the Sea DR4086 P4 Small Project Closeouts

1 message

Joanne Zarriello <Joanne.Zarriello@njsp.org>

Tue, Apr 4, 2023 at 8:17 PM

To: "Sucheck, Barbara" <bsucheki@avonbytheseanj.com>

Cc: Kerry McGuigan <kmcguigan@avonbytheseanj.com>, Vincent Etzel <Vincent.Etzel@njsp.org>

Barbara and Kerry,

It looks like a letter went out January 23, 2020 (see attached).

What happened here was the project was paid out on 6/25/13 and 8/1/13 for a total of \$4,866.58. FEMA found that additional Insurance Proceeds were received after the project was paid. That resulted in an overpayment of \$530.16.

Call me with any questions.

Thank you,
Joanne

Joanne Zarriello
New Jersey State Police
Office of Emergency Management
Public Assistance Unit
Phone: 609-273-9157
Email: joanne.zarriello@njsp.org

From: Sucheck, Barbara <bsucheki@avonbytheseanj.com>**Sent:** Tuesday, April 4, 2023 11:03 AM**To:** Joanne Zarriello <Joanne.Zarriello@njsp.org>**Cc:** Kerry McGuigan <kmcguigan@avonbytheseanj.com>**Subject:** [EXTERNAL] Re: Avon by the Sea DR4086 P4 Small Project Closeouts***** CAUTION *****

This message came from an **EXTERNAL** address (bsucheki@avonbytheseanj.com). **DO NOT** click on links or attachments unless you know the sender and the content is safe.

New Jersey State Government Employees Should Forward Messages That May Be Cyber Security Risks To
PhishReport@cyber.nj.gov.

Joanne

Good morning! Kerry asked me to send you the attached letters that she received in the mail yesterday. It says it is the second notice but this is the first time that Kerry has received them. Please advise. Thank you!

Barbara

On Fri, Mar 31, 2023 at 12:13 PM McGuigan, Kerry <kmcguigan@avonbytheseanj.com> wrote:

Good Afternoon Joanne,
Attached please find the executed P4's per your request.
Thank you for all of your help.
Have a great weekend!
Kerry McGuigan
Borough of Avon-by-the-Sea
kmcguigan@avonbytheseanj.com
732-502-4510 x 233

On Fri, Mar 31, 2023 at 7:55 AM Joanne Zarriello <Joanne.Zarriello@njsp.org> wrote:

Good morning,

Would you be able to sign off on the small projects today? I do need to submit them to FEMA ASAP.
Please call me with any questions.

Thank you,
Joanne

Joanne Zarriello
New Jersey State Police
Office of Emergency Management
Public Assistance Unit
Phone: 609-273-9157
Email: joanne.zarriello@njsp.org

From: Joanne Zarriello
Sent: Monday, March 27, 2023 11:21 AM
To: McGuigan, Kerry <kmcguigan@avonbytheseanj.com>; Suchecki, Barbara <bsuchecki@avonbytheseanj.com>
Cc: Vincent Etzel <Vincent.Etzel@njsp.org>
Subject: Avon by the Sea DR4086 P4 Small Project Closeouts

Good morning,

As per our phone call, here are the small project closeout forms I need signed. Instructions are below.

Please call me with any questions.

Thank you,
Joanne

Standard P4 Instructions:

Please complete the Project Certification Report (P4) attached to this email. Instructions to complete this are below. Once the P4 has been completed and signed, please scan and return via email.

A. Actual Date Completed: Insert the Month, Day, and Year of the physical completion (Scope of Work) of the project in **mm/dd/yy format**.

B.Amount Claimed by Applicant: Insert the same amount that is shown of the "Approved PW Amount" ; The "Amount Claimed by Applicant" is the same as the "Eligible Amount".

Please note if any of the following occurred:

1. The project was not completed.
2. There was insurance recovery for the project that was duplicative of the approved FEMA scope of work.

C. Work Done By: Insert either "**Force Account**" (if the work was done internally) or "**Contractor**" (externally).

Signature page of the P4: The Applicant's Authorized Agent as identified on the Applicant's RPA and/or MOU for NJEMGrants shall certify that all PW work was completed according to federal and state requirements when signing and dating the P4 form. Also, the P4 form should not be executed if there are any unresolved conditions that exist as described in the Grantee's P4 transmittal letter.

Please be advised that all documentation relating the projects must be retained and available for audit review at a central location in original format, for the period of seven years.

Joanne Zarriello
New Jersey State Police
Office of Emergency Management
Public Assistance Unit
Phone: 609-273-9157
Email: joanne.zarriello@njsp.org

CONFIDENTIALITY NOTICE The information contained in this communication from the Office of the New Jersey Attorney General is privileged and confidential and is intended for the sole use of the persons or entities who are the addressees. If you are not an intended recipient of this e-mail, the dissemination, distribution, copying or use of the information it contains is strictly prohibited. If you have received this communication in error, please immediately contact the Office of the Attorney General at (609) 292-4925 to arrange for the return of this information.

CONFIDENTIALITY NOTICE The information contained in this communication from the Office of the New Jersey Attorney General is privileged and confidential and is intended for the sole use of the persons or entities who are the addressees. If you are not an intended recipient of this e-mail, the dissemination, distribution, copying or use of the information it contains is strictly prohibited. If you have received this communication in error, please immediately contact the Office of the Attorney General at (609) 292-4925 to arrange for the return of this information.

3 attachments

-  **Receivable-4-avon-by-the-sea-2472-333597-45707.docx**
158K
-  **Avon-By-the-Sea-PW2472-1--approved-12336-20324.pdf**
41K
-  **Project-Worksheet--2a-270930-49176.pdf**
124K



McGuigan, Kerry <kmcguigan@avonbytheseanj.com>

Avon by the Sea Sandy Closeouts

1 message

Joanne Zarriello <Joanne.Zarriello@njsp.org>

Thu, Apr 6, 2023 at 11:04 AM

To: "Sucheck, Barbara" <bsucheck@avonbytheseanj.com>, "McGuigan, Kerry" <kmcguigan@avonbytheseanj.com>

Cc: Vincent Etzel <Vincent.Etzel@njsp.org>

Barbara,

As per our phone call, please find the attached spreadsheet showing Sandy Projects and payments made.
Check in with me next week and we can set up a meeting to discuss.

Thank you,

Joanne

Joanne Zarriello
New Jersey State Police
Office of Emergency Management
Public Assistance Unit
Phone: 609-273-9157
Email: joanne.zarriello@njsp.org

CONFIDENTIALITY NOTICE The information contained in this communication from the Office of the New Jersey Attorney General is privileged and confidential and is intended for the sole use of the persons or entities who are the addressees. If you are not an intended recipient of this e-mail, the dissemination, distribution, copying or use of the information it contains is strictly prohibited. If you have received this communication in error, please immediately contact the Office of the Attorney General at (609) 292-4925 to arrange for the return of this information.

**Avon by the Sea.xlsx**

13K

Grant #	Grant Name	Proj F#	Project Title	Pro TY
4086	Hurricane Sandy	292	0241002 - EPM (Police)	1
4086	Hurricane Sandy	1005	0241003 - Emergency Protective Measures	1
4086	Hurricane Sandy	2117	0241010 - Temporary Facility	1
4086	Hurricane Sandy	2188	0241009 - Public Works Building Repair	1
4086	Hurricane Sandy	3145	0241008 - Boardwalk	1
4086	Hurricane Sandy	4082	0241006 - Vehicles	1
4086	Hurricane Sandy	4266	0241011 - BUILDING CONTENTS	1
4086	Hurricane Sandy	4496	0241099 - Debris Removal	1
4086	Hurricane Sandy	4517	0241012 - Restaurant / Concession / Boutique Building a	1
4086	Hurricane Sandy	5094	5094cv1 - 0241013 - Lincoln Avenue Comfort Station	1
4086	Hurricane Sandy	5206	241014 - Boardwalk Rear Assembly Building Pavilion	1
4086	Hurricane Sandy	1868	0241007 - Sanitary Sewer Lift Station Repair	1
4086	Hurricane Sandy	2187	0241004 - Road System Repair	1
4086	Hurricane Sandy	2472	0241008 - Recreation Area Repair	1

Federal Paid Percent	Overpayment Letter Sent
100.00%	
100.00%	
117.99%	Not inc. in Letter
	Not inc. in Letter
125.34%	Letter Sent
100.00%	
100.00%	
100.00%	
100.00%	
100.00%	
195.91%	Letter Sent
110.40%	Letter Sent
112.22%	Letter Sent



McGuigan, Kerry <kmcguigan@avonbytheseanj.com>

Overpayment of Hurricane Sandy Reimbursements

1 message

Alaniza Peralta <Alaniza.Peralta@njsp.gov>

Mon, Aug 28, 2023 at 1:33 PM

To: "kmcguigan@avonbytheseanj.com" <kmcguigan@avonbytheseanj.com>

To whom it may concern regarding Avon by the Sea Borough,

I am writing to follow up on notices (attached) that were mailed regarding overpayments of funds for Hurricane Sandy. Some of these projects have had multiple notices sent previously.

As per our records:

- Project #2117 has an overpayment of \$11,485.30.
- Project #1868 has an overpayment of \$13,724.31.
- Project #2472 has an overpayment of \$530.16.
- Project #2187 has an overpayment of \$1,557.45.
- Project #3145 has an overpayment of \$558,149.42.
- Project #2188 has an overpayment of \$283,093.92.

We kindly request an update on the status of the refund for the overpayment. If you have recently mailed the overpayment or taken steps to initiate the refund process, we would greatly appreciate receiving any details you can share.

Please note if a status is not provided in a timely manner, the situation will need to be escalated to the Office of the Attorney General. My goal is to work together to resolve this situation promptly and cooperatively.

If you are not the intended recipient of this email, please forward it or provide me on who the appropriate contact should be.

If there are any questions or clarification is needed, please let me know.

Thank you,

Alaniza Peralta

Recovery Bureau Accountant

New Jersey State Police (NJSP)

New Jersey Office of Emergency Management

Finance Unit

Email: Alaniza.Peralta@njsp.gov

Office phone: (609) 882-2000 Ext. 3069

CONFIDENTIALITY NOTICE The information contained in this communication from the Office of the New Jersey Attorney General is privileged and confidential and is intended for the sole use of the persons or entities who are the addressees. If you are not an intended recipient of this e-mail, the dissemination, distribution, copying or use of the information it contains is strictly prohibited. If you have received this communication in error, please immediately contact the Office of the Attorney General at (609) 292-4925 to arrange for the return of this information.

6 attachments



#2117 Avon by the Sea.docx

159K



#2188 Avon.docx

160K



#2187 Avon by the sea borough.docx

159K



#2472 Avon by the Sea.docx

159K



#1868 Avon 4th notice.docx

160K



#3145 Avon 4th notice.docx

160K

PHILIP D. MURPHY
Governor

SHEILA Y. OLIVER
Lt. Governor

OFFICE OF THE ATTORNEY GENERAL
DI Y



MATTHEW J. PLATKIN
Acting Attorney General

COLONEL PATRICK J. CALLAHAN
Superintendent

State of New Jersey

7/26/2023

Scott Nielsen, Deputy Emergency Management Coordinator
Avon by the Sea Borough
301 Main Street
Avon By The Sea, NJ 07717

RE: Overpayment for Hurricane Sandy Reimbursement \$11,485.30 – Project Worksheet #2117
Notice #1

Dear Scott Nielsen,

During a recent review of the records for Hurricane Sandy, it was discovered that the Avon by the Sea Borough was overpaid in the amount of \$11,485.30 for Project #2117. The overpayment is the result of a FEMA de-obligation.

Please send a refund check in the amount of \$11,485.30, made payable to: *The State of New Jersey Department Treasurer.*

Please mail this check to:

Attn: Salvatore Marcello, Recovery Bureau
State of New Jersey - Division of State Police
P.O. Box 7068, Trenton, New Jersey 08628-0068

If you have any questions regarding this correspondence, please email Alaniza.Peralta@NJSP.GOV.

Sincerely,

Salvatore Marcello
Finance Unit
Recovery Bureau

FOR COLONEL PATRICK J. CALLAHAN
SUPERINTENDENT

SM/av

HONOR

PHILIP D. MURPHY
Governor

SHEILA Y. OLIVER
Lt. Governor

OFFICE OF THE ATTORNEY GENERAL
DI NY



MATTHEW J. PLATKIN
Acting Attorney General

COLONEL PATRICK J. CALLAHAN
Superintendent

State of New Jersey

7/17/2023

Scott Nielsen, Deputy Emergency Management Coordinator
Avon by the Sea Borough
301 Main Street
Avon By The Sea, NJ 07717

RE: Overpayment for Hurricane Sandy Reimbursement \$283,093.92 – Project Worksheet #2188
Notice #2

Dear Scott Nielsen,

During a recent review of the records for Hurricane Sandy, it was discovered that the Avon by the Sea Borough was overpaid in the amount of \$283,093.92 for Project #2188. The overpayment is the result of a FEMA de-obligation.

Please send a refund check in the amount of **\$283,093.92**, made payable to: *The State of New Jersey Department Treasurer.*

Please mail this check to:

Attn: Salvatore Marcello, Recovery Bureau
State of New Jersey - Division of State Police
P.O. Box 7068, Trenton, New Jersey 08628-0068

If you have any questions regarding this correspondence, please email NJEMgrantshelp@gw.njsp.org.

Sincerely,

Salvatore Marcello
Finance Unit
Recovery Bureau

FOR COLONEL PATRICK J. CALLAHAN
SUPERINTENDENT

SM/av

HONOR

PHILIP D. MURPHY
Governor

SHEILA Y. OLIVER
Lt. Governor

OFFICE OF THE ATTORNEY GENERAL
DI Y



MATTHEW J. PLATKIN
Acting Attorney General

COLONEL PATRICK J. CALLAHAN
Superintendent

State of New Jersey

7/17/2023

Scott Nielsen, Deputy Emergency Management Coordinator
Avon by the Sea Borough
301 Main Street
Avon By The Sea, NJ 07717

RE: Overpayment for Hurricane Sandy Reimbursement \$1,557.45 – Project Worksheet #2187
Notice #3

Dear Scott Nielsen,

During a recent review of the records for Hurricane Sandy, it was discovered that the Avon by the Sea Borough was overpaid in the amount of \$1,557.45 for Project #2187. The overpayment is the result of a FEMA de-obligation.

Please send a refund check in the amount of **\$1,557.45**, made payable to: *The State of New Jersey Department Treasurer.*

Please mail this check to:

Attn: Salvatore Marcello, Recovery Bureau
State of New Jersey - Division of State Police
P.O. Box 7068, Trenton, New Jersey 08628-0068

If you have any questions regarding this correspondence, please email NJEMgrantshelp@gw.njsp.org.

Sincerely,

Salvatore Marcello
Finance Unit
Recovery Bureau

FOR COLONEL PATRICK J. CALLAHAN
SUPERINTENDENT

SM/av

HONOR

PHILIP D. MURPHY
Governor

SHEILA Y. OLIVER
Lt. Governor

OFFICE OF THE ATTORNEY GENERAL
DI Y



MATTHEW J. PLATKIN
Acting Attorney General

COLONEL PATRICK J. CALLAHAN
Superintendent

State of New Jersey

7/17/2023

Scott Nielsen, Deputy Emergency Management Coordinator
Avon by the Sea Borough
301 Main Street
Avon By The Sea, NJ 07717

RE: Overpayment for Hurricane Sandy Reimbursement \$ 530.16 – Project Worksheet #2472
Notice #3

Dear Scott Nielsen,

During a recent review of the records for Hurricane Sandy, it was discovered that the Avon by the Sea Borough was overpaid in the amount of \$ 530.16 for Project #2472. The overpayment is the result of a FEMA de-obligation.

Please send a refund check in the amount of \$ 530.16, made payable to: *The State of New Jersey Department Treasurer.*

Please mail this check to:

Attn: Salvatore Marcello, Recovery Bureau
State of New Jersey - Division of State Police
P.O. Box 7068, Trenton, New Jersey 08628-0068

If you have any questions regarding this correspondence, please email NJEMgrantshelp@gw.njsp.org.

Sincerely,

Salvatore Marcello
Finance Unit
Recovery Bureau

FOR COLONEL PATRICK J. CALLAHAN
SUPERINTENDENT

SM/ay

HONOR

PHILIP D. MURPHY
Governor

SHEILA Y. OLIVER
Lt. Governor

OFFICE OF THE ATTORNEY GENERAL
DI



MATTHEW J. PLATKIN
Acting Attorney General

COLONEL PATRICK J. CALLAHAN
Superintendent

State of New Jersey

07/14/2023

Sahron Boehler,
Beach Haven Borough
300 Engleside Ave
Beach Haven, NJ 8008

**RE: Overpayment for Hurricane Sandy Reimbursement \$149101.31 – Project Worksheet #3276
Notice #4**

Dear Sahron Boehler,

During a recent review of the records for Hurricane Sandy, it was discovered that the Beach Haven Borough was overpaid in the amount of \$149101.31 for Project #3276. The overpayment is the result of a FEMA de-obligation.

Please send a refund check in the amount of **\$149101.31**, made payable to: *The State of New Jersey Department Treasurer.*

Please mail this check to:

Attn: Salvatore Marcello, Recovery Bureau
State of New Jersey - Division of State Police
P.O. Box 7068, Trenton, New Jersey 08628-0068

If you have any questions regarding this correspondence, please email NJEMgrantshelp@gw.njsp.org.

Sincerely,

Salvatore Marcello
Finance Unit
Recovery Bureau

FOR COLONEL PATRICK J. CALLAHAN
SUPERINTENDENT

SM/av

HONOR

PHILIP D. MURPHY
Governor

SHEILA Y. OLIVER
Lt. Governor

OFFICE OF THE ATTORNEY GENERAL
DI



MATTHEW J. PLATKIN
Acting Attorney General

COLONEL PATRICK J. CALLAHAN
Superintendent

State of New Jersey

07/14/2023

Scott Nielsen, Deputy Emergency Management Coordinator
Avon by the Sea Borough
301 Main Street
Avon By The Sea, NJ 7717

RE: Overpayment for Hurricane Sandy Reimbursement \$558149.42 – Project Worksheet #3145
Notice #4

Dear Scott Nielsen,

During a recent review of the records for Hurricane Sandy, it was discovered that the Avon by the Sea Borough was overpaid in the amount of \$558149.42 for Project #3145. The overpayment is the result of a FEMA de-obligation.

Please send a refund check in the amount of \$558149.42, made payable to: *The State of New Jersey Department Treasurer.*

Please mail this check to:

Attn: Salvatore Marcello, Recovery Bureau
State of New Jersey - Division of State Police
P.O. Box 7068, Trenton, New Jersey 08628-0068

If you have any questions regarding this correspondence, please email NJEMgrantshelp@gw.njsp.org.

Sincerely,

Salvatore Marcello
Finance Unit
Recovery Bureau

FOR COLONEL PATRICK J. CALLAHAN
SUPERINTENDENT

SM/av

HONOR



McGuigan, Kerry <kmcguigan@avonbytheseanjanj.com>

Re: Overpayment of Hurricane Sandy Reimbursements

1 message

McGuigan, Kerry <kmcguigan@avonbytheseanjanj.com>

Mon, Sep 11, 2023 at 4:48 PM

To: Alaniza Peralta <Alaniza.Peralta@njsp.gov>

Alaniza,

Please be advised this has been sent over to our CFO. I will advise as to the status once I hear from him.

Thank you,

Kerry McGuigan**Borough of Avon-by-the-Sea****kmcguigan@avonbytheseanjanj.com****732-502-4510 x 233**

On Mon, Aug 28, 2023 at 1:34 PM Alaniza Peralta <Alaniza.Peralta@njsp.gov> wrote:

To whom it may concern regarding Avon by the Sea Borough,

I am writing to follow up on notices (attached) that were mailed regarding overpayments of funds for Hurricane Sandy. Some of these projects have had multiple notices sent previously.

As per our records:

- Project #2117 has an overpayment of \$11,485.30.
- Project #1868 has an overpayment of \$13,724.31.
- Project #2472 has an overpayment of \$530.16.
- Project #2187 has an overpayment of \$1,557.45.
- Project #3145 has an overpayment of \$558,149.42.
- Project #2188 has an overpayment of \$283,093.92.

We kindly request an update on the status of the refund for the overpayment. If you have recently mailed the overpayment or taken steps to initiate the refund process, we would greatly appreciate receiving any details you can share.

Please note if a status is not provided in a timely manner, the situation will need to be escalated to the Office of the Attorney General. My goal is to work together to resolve this situation promptly and cooperatively.

If you are not the intended recipient of this email, please forward it or provide me on who the appropriate contact should be.

If there are any questions or clarification is needed, please let me know.

Thank you,

Alaniza Peralta

Recovery Bureau Accountant

New Jersey State Police (NJSP)

New Jersey Office of Emergency Management

Finance Unit

Email: Alaniza.Peralta@njsp.gov

Office phone: (609) 882-2000 Ext. 3069

Alaniza Peralta

CONFIDENTIALITY NOTICE The information contained in this communication from the Office of the New Jersey Attorney General is privileged and confidential and is intended for the sole use of the persons or entities who are the addressees. If you are not an intended recipient of this e-mail, the dissemination, distribution, copying or use of the information it contains is strictly prohibited. If you have received this communication in error, please immediately contact the Office of the Attorney General at (609) 292-4925 to arrange for the return of this information.

Alaniza Peralta

Alaniza Peralta

Alaniza Peralta

Alaniza Peralta

Alaniza Peralta

Alaniza Peralta

Alaniza Peralta

Alaniza Peralta

Alaniza Peralta

Alaniza Peralta

Alaniza Peralta

Alaniza Peralta

Alaniza Peralta

Alaniza Peralta

Alaniza Peralta

Alaniza Peralta

Alaniza Peralta

Alaniza Peralta

Alaniza Peralta

Alaniza Peralta

Alaniza Peralta

Alaniza Peralta

Alaniza Peralta

Alaniza Peralta

Office of the New Jersey

Attorney General

Attention: Information who are in

the possession of the

information and the

information and the

information and the

information and the

information and the

information and the

information and the

information and the

information and the

information and the

information and the

information and the

information and the

information and the

information and the

information and the

information and the

information and the

information and the

information and the

information and the

information and the

information and the

information and the

information and the

information and the

information and the

information and the

information and the

information and the

information and the

information and the



McGuigan, Kerry <kmcguigan@avonbytheseanj.com>

RE: [EXTERNAL] Re: Overpayment of Hurricane Sandy Reimbursements

1 message

Alaniza Peralta <Alaniza.Peralta@njsp.gov>
To: "McGuigan, Kerry" <kmcguigan@avonbytheseanj.com>

Tue, Sep 12, 2023 at 10:29 AM

Thank you for the update!

Ali Peralta

Recovery Bureau Accountant

New Jersey State Police (NJSP)

New Jersey Office of Emergency Management

Finance Unit

Email: Alaniza.Peralta@njsp.gov

Office phone: (609) 882-2000 Ext. 3069

From: McGuigan, Kerry <kmcguigan@avonbytheseanj.com>
Sent: Monday, September 11, 2023 4:48 PM
To: Alaniza Peralta <Alaniza.Peralta@njsp.gov>
Subject: [EXTERNAL] Re: Overpayment of Hurricane Sandy Reimbursements

***** CAUTION *****

This message came from an **EXTERNAL** address (kmcguigan@avonbytheseanj.com). **DO NOT** click on links or attachments unless you know the sender and the content is safe.

New Jersey State Government Employees Should Forward Messages That May Be Cyber Security Risks To
PhishReport@cyber.nj.gov.

Alaniza,

Please be advised this has been sent over to our CFO. I will advise as to the status once I hear from him.

Thank you,

Kerry McGuigan**Borough of Avon-by-the-Sea****kmcguigan@avonbytheseanj.com**

732-502-4510 x 233

On Mon, Aug 28, 2023 at 1:34 PM Alaniza Peralta <Alaniza.Peralta@njsp.gov> wrote:

To whom it may concern regarding Avon by the Sea Borough,

I am writing to follow up on notices (attached) that were mailed regarding overpayments of funds for Hurricane Sandy. Some of these projects have had multiple notices sent previously.

As per our records:

- Project #2117 has an overpayment of \$11,485.30.
- Project #1868 has an overpayment of \$13,724.31.
- Project #2472 has an overpayment of \$530.16.
- Project #2187 has an overpayment of \$1,557.45.
- Project #3145 has an overpayment of \$558,149.42.
- Project #2188 has an overpayment of \$283,093.92.

We kindly request an update on the status of the refund for the overpayment. If you have recently mailed the overpayment or taken steps to initiate the refund process, we would greatly appreciate receiving any details you can share.

Please note if a status is not provided in a timely manner, the situation will need to be escalated to the Office of the Attorney General. My goal is to work together to resolve this situation promptly and cooperatively.

If you are not the intended recipient of this email, please forward it or provide me on who the appropriate contact should be.

If there are any questions or clarification is needed, please let me know.

Thank you,

Alaniza Peralta

Recovery Bureau Accountant

New Jersey State Police (NJSP)

New Jersey Office of Emergency Management

Finance Unit

Email: Alaniza.Peralta@njsp.gov

Office phone: (609) 882-2000 Ext. 3069

CONFIDENTIALITY NOTICE The information contained in this communication from the Office of the New Jersey Attorney General is privileged and confidential and is intended for the sole use of the persons or entities who are the addressees. If you are not an intended recipient of this e-mail, the dissemination, distribution, copying or use of the information it contains is strictly prohibited. If you have received this communication in error, please immediately contact the Office of the Attorney General at (609) 292-4925 to arrange for the return of this information.

CONFIDENTIALITY NOTICE The information contained in this communication from the Office of the New Jersey Attorney General is privileged and confidential and is intended for the sole use of the persons or entities who are the addressees. If you are not an intended recipient of this e-mail, the dissemination, distribution, copying or use of the information it contains is strictly prohibited. If you have received this communication in error, please immediately contact the Office of the Attorney General at (609) 292-4925 to arrange for the return of this information.



McGuigan, Kerry <kmcguigan@avonbytheseanjan.com>

Re: [EXTERNAL] Re: Overpayment of Hurricane Sandy Reimbursements

1 message

McGuigan, Kerry <kmcguigan@avonbytheseanjan.com>
To: Alaniza Peralta <Alaniza.Peralta@njsp.gov>

Tue, Sep 12, 2023 at 10:33 AM

You're welcome.

Kerry McGuigan
Borough of Avon-by-the-Sea
kmcguigan@avonbytheseanjan.com
732-502-4510 x 233

On Tue, Sep 12, 2023 at 10:29 AM Alaniza Peralta <Alaniza.Peralta@njsp.gov> wrote:

Thank you for the update!

Ali Peralta

Recovery Bureau Accountant

New Jersey State Police (NJSP)

New Jersey Office of Emergency Management

Finance Unit

Email: Alaniza.Peralta@njsp.gov

Office phone: (609) 882-2000 Ext. 3069

From: McGuigan, Kerry <kmcguigan@avonbytheseanjan.com>
Sent: Monday, September 11, 2023 4:48 PM
To: Alaniza Peralta <Alaniza.Peralta@njsp.gov>
Subject: [EXTERNAL] Re: Overpayment of Hurricane Sandy Reimbursements

***** CAUTION *****

This message came from an **EXTERNAL** address (kmcguigan@avonbytheseanjan.com). **DO NOT** click on links or attachments unless you know the sender and the content is safe.

New Jersey State Government Employees Should Forward Messages That May Be Cyber Security Risks To
PhishReport@cyber.nj.gov.

Alaniza,

Please be advised this has been sent over to our CFO. I will advise as to the status once I hear from him.

Thank you,

Kerry McGuigan

Borough of Avon-by-the-Sea

kmcguigan@avonbytheseanj.com

732-502-4510 x 233

On Mon, Aug 28, 2023 at 1:34 PM Alaniza Peralta <Alaniza.Peralta@njsp.gov> wrote:

To whom it may concern regarding Avon by the Sea Borough,

I am writing to follow up on notices (attached) that were mailed regarding overpayments of funds for Hurricane Sandy. Some of these projects have had multiple notices sent previously.

As per our records:

- Project #2117 has an overpayment of \$11,485.30.
- Project #1868 has an overpayment of \$13,724.31.
- Project #2472 has an overpayment of \$530.16.
- Project #2187 has an overpayment of \$1,557.45.
- Project #3145 has an overpayment of \$558,149.42.
- Project #2188 has an overpayment of \$283,093.92.

We kindly request an update on the status of the refund for the overpayment. If you have recently mailed the overpayment or taken steps to initiate the refund process, we would greatly appreciate receiving any details you can share.

Please note if a status is not provided in a timely manner, the situation will need to be escalated to the Office of the Attorney General. My goal is to work together to resolve this situation promptly and cooperatively.

If you are not the intended recipient of this email, please forward it or provide me on who the appropriate contact should be.

If there are any questions or clarification is needed, please let me know.

Thank you,

Alaniza Peralta

Recovery Bureau Accountant

New Jersey State Police (NJSP)

New Jersey Office of Emergency Management

Finance Unit

Email: Alaniza.Peralta@njsp.gov

Office phone: (609) 882-2000 Ext. 3069

CONFIDENTIALITY NOTICE The information contained in this communication from the Office of the New Jersey Attorney General is privileged and confidential and is intended for the sole use of the persons or entities who are the addressees. If you are not an intended recipient of this e-mail, the dissemination, distribution, copying or use of the information it contains is strictly prohibited. If you have received this communication in error, please immediately contact the Office of the Attorney General at (609) 292-4925 to arrange for the return of this information.

CONFIDENTIALITY NOTICE The information contained in this communication from the Office of the New Jersey Attorney General is privileged and confidential and is intended for the sole use of the persons or entities who are the addressees. If you are not an intended recipient of this e-mail, the dissemination, distribution, copying or use of the information it contains is strictly prohibited. If you have received this communication in error, please immediately contact the Office of the Attorney General at (609) 292-4925 to arrange for the return of this information.



McGuigan, Kerry <kmcguigan@avonbytheseanj.com>

RE: [EXTERNAL] Re: Overpayment of Hurricane Sandy Reimbursements

1 message

Alaniza Peralta <Alaniza.Peralta@njsp.gov>

Wed, Oct 18, 2023 at 12:20 PM

To: "McGuigan, Kerry" <kmcguigan@avonbytheseanj.com>

Good afternoon,

Have there been any update regarding the statuses of the refunds? If clarification or documentation is needed, do not hesitate to reach out.

Thank you,



Ali Peralta

Recovery Bureau Accountant

New Jersey State Police (NJSP)

New Jersey Office of Emergency Management

Finance Unit

Email: Alaniza.Peralta@njsp.gov

Office phone: (609) 882-2000 Ext. 3069

From: McGuigan, Kerry <kmcguigan@avonbytheseanj.com>**Sent:** Monday, September 11, 2023 4:48 PM**To:** Alaniza Peralta <Alaniza.Peralta@njsp.gov>**Subject:** [EXTERNAL] Re: Overpayment of Hurricane Sandy Reimbursements***** CAUTION *****

This message came from an **EXTERNAL** address (kmcguigan@avonbytheseanj.com). **DO NOT** click on links or attachments unless you know the sender and the content is safe.

New Jersey State Government Employees Should Forward Messages That May Be Cyber Security Risks To
PhishReport@cyber.nj.gov.

Alaniza,

Please be advised this has been sent over to our CFO. I will advise as to the status once I hear from him.

Thank you,

Kerry McGuigan

Borough of Avon-by-the-Sea

kmcguigan@avonbytheseanjan.com

732-502-4510 x 233

On Mon, Aug 28, 2023 at 1:34 PM Alaniza Peralta <Alaniza.Peralta@njsp.gov> wrote:

To whom it may concern regarding Avon by the Sea Borough,

I am writing to follow up on notices (attached) that were mailed regarding overpayments of funds for Hurricane Sandy. Some of these projects have had multiple notices sent previously.

As per our records:

- Project #2117 has an overpayment of \$11,485.30.
- Project #1868 has an overpayment of \$13,724.31.
- Project #2472 has an overpayment of \$530.16.
- Project #2187 has an overpayment of \$1,557.45.
- Project #3145 has an overpayment of \$558,149.42.
- Project #2188 has an overpayment of \$283,093.92.

We kindly request an update on the status of the refund for the overpayment. If you have recently mailed the overpayment or taken steps to initiate the refund process, we would greatly appreciate receiving any details you can share.

Please note if a status is not provided in a timely manner, the situation will need to be escalated to the Office of the Attorney General. My goal is to work together to resolve this situation promptly and cooperatively.

If you are not the intended recipient of this email, please forward it or provide me on who the appropriate contact should be.

If there are any questions or clarification is needed, please let me know.

Thank you,

Alaniza Peralta

Recovery Bureau Accountant

New Jersey State Police (NJSP)

New Jersey Office of Emergency Management

Finance Unit

Email: Alaniza.Peralta@njsp.gov

Office phone: (609) 882-2000 Ext. 3069

CONFIDENTIALITY NOTICE The information contained in this communication from the Office of the New Jersey Attorney General is privileged and confidential and is intended for the sole use of the persons or entities who are the addressees. If you are not an intended recipient of this e-mail, the dissemination, distribution, copying or use of the information it contains is strictly prohibited. If you have received this communication in error, please immediately contact the Office of the Attorney General at (609) 292-4925 to arrange for the return of this information.

CONFIDENTIALITY NOTICE The information contained in this communication from the Office of the New Jersey Attorney General is privileged and confidential and is intended for the sole use of the persons or entities who are the addressees. If you are not an intended recipient of this e-mail, the dissemination, distribution, copying or use of the information it contains is strictly prohibited. If you have received this communication in error, please immediately contact the Office of the Attorney General at (609) 292-4925 to arrange for the return of this information.



McGuigan, Kerry <kmcguigan@avonbytheseanj.com>

Re: [EXTERNAL] Re: Overpayment of Hurricane Sandy Reimbursements

1 message

McGuigan, Kerry <kmcguigan@avonbytheseanj.com>
To: Alaniza Peralta <Alaniza.Peralta@njsp.gov>

Wed, Oct 18, 2023 at 12:30 PM

Thank you for reaching out, Alaniza. Our CFO has asked if a meeting or conference call can be set up to discuss the matter. If so, please let me know of your availability.

Kerry McGuigan
Borough of Avon-by-the-Sea
kmcguigan@avonbytheseanj.com
732-502-4510 x 233

On Wed, Oct 18, 2023 at 12:20 PM Alaniza Peralta <Alaniza.Peralta@njsp.gov> wrote:

Good afternoon,

Have there been any update regarding the statuses of the refunds? If clarification or documentation is needed, do not hesitate to reach out.

Thank you,



Ali Peralta

Recovery Bureau Accountant

New Jersey State Police (NJSP)

New Jersey Office of Emergency Management

Finance Unit

Email: Alaniza.Peralta@njsp.gov

Office phone: (609) 882-2000 Ext. 3069

From: McGuigan, Kerry <kmcguigan@avonbytheseanj.com>
Sent: Monday, September 11, 2023 4:48 PM
To: Alaniza Peralta <Alaniza.Peralta@njsp.gov>
Subject: [EXTERNAL] Re: Overpayment of Hurricane Sandy Reimbursements

*** CAUTION ***

This message came from an **EXTERNAL** address (kmcguigan@avonbytheseanj.com). **DO NOT** click on links or attachments unless you know the sender and the content is safe.

New Jersey State Government Employees Should Forward Messages That May Be Cyber Security Risks To
PhishReport@cyber.nj.gov.

Alaniza,

Please be advised this has been sent over to our CFO. I will advise as to the status once I hear from him.

Thank you,

Kerry McGuigan

Borough of Avon-by-the-Sea

kmcguigan@avonbytheseanj.com

732-502-4510 x 233

On Mon, Aug 28, 2023 at 1:34 PM Alaniza Peralta <Alaniza.Peralta@njsp.gov> wrote:

To whom it may concern regarding Avon by the Sea Borough,

I am writing to follow up on notices (attached) that were mailed regarding overpayments of funds for Hurricane Sandy. Some of these projects have had multiple notices sent previously.

As per our records:

- Project #2117 has an overpayment of \$11,485.30.
- Project #1868 has an overpayment of \$13,724.31.
- Project #2472 has an overpayment of \$530.16.
- Project #2187 has an overpayment of \$1,557.45.
- Project #3145 has an overpayment of \$558,149.42.
- Project #2188 has an overpayment of \$283,093.92.

We kindly request an update on the status of the refund for the overpayment. If you have recently mailed the overpayment or taken steps to initiate the refund process, we would greatly appreciate receiving any details you can share.

Please note if a status is not provided in a timely manner, the situation will need to be escalated to the Office of the Attorney General. My goal is to work together to resolve this situation promptly and cooperatively.

If you are not the intended recipient of this email, please forward it or provide me on who the appropriate contact should be.

If there are any questions or clarification is needed, please let me know.

Thank you,

Alaniza Peralta

Recovery Bureau Accountant

New Jersey State Police (NJSP)

New Jersey Office of Emergency Management

Finance Unit

Email: Alaniza.Peralta@njsp.gov

Office phone: (609) 882-2000 Ext. 3069

CONFIDENTIALITY NOTICE The information contained in this communication from the Office of the New Jersey Attorney General is privileged and confidential and is intended for the sole use of the persons or entities who are the addressees. If you are not an intended recipient of this e-mail, the dissemination, distribution, copying or use of the information it contains is strictly prohibited. If you have received this communication in error, please immediately contact the Office of the Attorney General at (609) 292-4925 to arrange for the return of this information.

CONFIDENTIALITY NOTICE The information contained in this communication from the Office of the New Jersey Attorney General is privileged and confidential and is intended for the sole use of the persons or entities who are the addressees. If you are not an intended recipient of this e-mail, the dissemination, distribution, copying or use of the information it contains is strictly prohibited. If you have received this communication in error, please immediately contact the Office of the Attorney General at (609) 292-4925 to arrange for the return of this information.



McGuigan, Kerry <kmcguigan@avonbytheseanj.com>

RE: [EXTERNAL] Re: Overpayment of Hurricane Sandy Reimbursements

1 message

Alaniza Peralta <Alaniza.Peralta@njsp.gov>
To: "McGuigan, Kerry" <kmcguigan@avonbytheseanj.com>

Wed, Oct 18, 2023 at 2:11 PM

I am working out of the office tomorrow, but I am free for a call anytime between 9 am and 2 pm tomorrow.
My cell phone is (267) 726-6493.

Please let me know if that will work.

Ali Peralta

Recovery Bureau Accountant

New Jersey State Police (NJSP)

New Jersey Office of Emergency Management

Finance Unit

Email: Alaniza.Peralta@njsp.gov

Office phone: (609) 882-2000 Ext. 3069

From: McGuigan, Kerry <kmcguigan@avonbytheseanj.com>
Sent: Wednesday, October 18, 2023 12:31 PM
To: Alaniza Peralta <Alaniza.Peralta@njsp.gov>
Subject: Re: [EXTERNAL] Re: Overpayment of Hurricane Sandy Reimbursements

Thank you for reaching out, Alaniza. Our CFO has asked if a meeting or conference call can be set up to discuss the matter. If so, please let me know of your availability.

Kerry McGuigan

Borough of Avon-by-the-Sea

kmcguigan@avonbytheseanj.com

732-502-4510 x 233

On Wed, Oct 18, 2023 at 12:20 PM Alaniza Peralta <Alaniza.Peralta@njsp.gov> wrote:

Good afternoon,

Have there been any update regarding the statuses of the refunds? If clarification or documentation is needed, do not hesitate to reach out.

Thank you,



Ali Peralta

Recovery Bureau Accountant

New Jersey State Police (NJSP)

New Jersey Office of Emergency Management

Finance Unit

Email: Alaniza.Peralta@njsp.gov

Office phone: (609) 882-2000 Ext. 3069

From: McGuigan, Kerry <kmcguigan@avonbytheseanj.com>
Sent: Monday, September 11, 2023 4:48 PM
To: Alaniza Peralta <Alaniza.Peralta@njsp.gov>
Subject: [EXTERNAL] Re: Overpayment of Hurricane Sandy Reimbursements

***** CAUTION *****

This message came from an **EXTERNAL** address (kmcguigan@avonbytheseanj.com). **DO NOT** click on links or attachments unless you know the sender and the content is safe.

New Jersey State Government Employees Should Forward Messages That May Be Cyber Security Risks To
PhishReport@cyber.nj.gov.

Alaniza,

Please be advised this has been sent over to our CFO. I will advise as to the status once I hear from him.

Thank you,

Kerry McGuigan

Borough of Avon-by-the-Sea

kmcguigan@avonbytheseanj.com

732-502-4510 x 233

On Mon, Aug 28, 2023 at 1:34 PM Alaniza Peralta <Alaniza.Peralta@njsp.gov> wrote:

To whom it may concern regarding Avon by the Sea Borough,

I am writing to follow up on notices (attached) that were mailed regarding overpayments of funds for Hurricane Sandy. Some of these projects have had multiple notices sent previously.

As per our records:

- Project #2117 has an overpayment of \$11,485.30.
- Project #1868 has an overpayment of \$13,724.31.
- Project #2472 has an overpayment of \$530.16.
- Project #2187 has an overpayment of \$1,557.45.
- Project #3145 has an overpayment of \$558,149.42.
- Project #2188 has an overpayment of \$283,093.92.

We kindly request an update on the status of the refund for the overpayment. If you have recently mailed the overpayment or taken steps to initiate the refund process, we would greatly appreciate receiving any details you can share.

Please note if a status is not provided in a timely manner, the situation will need to be escalated to the Office of the Attorney General. My goal is to work together to resolve this situation promptly and cooperatively.

If you are not the intended recipient of this email, please forward it or provide me on who the appropriate contact should be.

If there are any questions or clarification is needed, please let me know.

Thank you,

Alaniza Peralta

Recovery Bureau Accountant

New Jersey State Police (NJSP)

New Jersey Office of Emergency Management

Finance Unit

Email: Alaniza.Peralta@njsp.gov

Office phone: (609) 882-2000 Ext. 3069

CONFIDENTIALITY NOTICE The information contained in this communication from the Office of the New Jersey Attorney General is privileged and confidential and is intended for the sole use of the persons or entities who are the addressees. If you are not an intended recipient of this e-mail, the dissemination, distribution, copying or use of the information it contains is strictly prohibited. If you have received this communication in error, please immediately contact the Office of the Attorney General at (609) 292-4925 to arrange for the return of this information.

CONFIDENTIALITY NOTICE The information contained in this communication from the Office of the New Jersey Attorney General is privileged and confidential and is intended for the sole use of the persons or entities who are the addressees. If you are not an intended recipient of this e-mail, the dissemination, distribution, copying or use of the information it contains is strictly prohibited. If you have received this communication in error, please immediately contact the Office of the Attorney General at (609) 292-4925 to arrange for the return of this information.

3/4

CONFIDENTIALITY NOTICE The information contained in this communication from the Office of the New Jersey Attorney General is privileged and confidential and is intended for the sole use of the persons or entities who are the addressees. If you are not an intended recipient of this e-mail, the dissemination, distribution, copying or use of the information it contains is strictly prohibited. If you have received this communication in error, please immediately contact the Office of the Attorney General at (609) 292-4925 to arrange for the return of this information.

3/4

3/4



McGuigan, Kerry <kmcguigan@avonbytheseanj.com>

Re: [EXTERNAL] Re: Overpayment of Hurricane Sandy Reimbursements

1 message

McGuigan, Kerry <kmcguigan@avonbytheseanj.com>

Wed, Oct 18, 2023 at 3:51 PM

To: Alaniza Peralta <Alaniza.Peralta@njsp.gov>

Ali,
We will reach out to you tomorrow around 9 am.
Thank you,
Kerry McGuigan
Borough of Avon-by-the-Sea
kmcguigan@avonbytheseanj.com
732-502-4510 x 233

On Wed, Oct 18, 2023 at 2:11 PM Alaniza Peralta <Alaniza.Peralta@njsp.gov> wrote:

I am working out of the office tomorrow, but I am free for a call anytime between 9 am and 2 pm tomorrow. My cell phone is (267) 726-6493.

Please let me know if that will work.

Ali Peralta

Recovery Bureau Accountant

New Jersey State Police (NJSP)

New Jersey Office of Emergency Management

Finance Unit

Email: Alaniza.Peralta@njsp.gov

Office phone: (609) 882-2000 Ext. 3069

From: McGuigan, Kerry <kmcguigan@avonbytheseanj.com>**Sent:** Wednesday, October 18, 2023 12:31 PM**To:** Alaniza Peralta <Alaniza.Peralta@njsp.gov>**Subject:** Re: [EXTERNAL] Re: Overpayment of Hurricane Sandy Reimbursements

Thank you for reaching out, Alaniza. Our CFO has asked if a meeting or conference call can be set up to discuss the matter. If so, please let me know of your availability.

Kerry McGuigan**Borough of Avon-by-the-Sea**

kmcguigan@avonbytheseanj.com

732-502-4510 x 233

On Wed, Oct 18, 2023 at 12:20 PM Alaniza Peralta <Alaniza.Peralta@njsp.gov> wrote:

Good afternoon,

Have there been any update regarding the statuses of the refunds? If clarification or documentation is needed, do not hesitate to reach out.

Thank you,



Ali Peralta

Recovery Bureau Accountant

New Jersey State Police (NJSP)

New Jersey Office of Emergency Management

Finance Unit

Email: Alaniza.Peralta@njsp.gov

Office phone: (609) 882-2000 Ext. 3069

From: McGuigan, Kerry <kmcguigan@avonbytheseanj.com>

Sent: Monday, September 11, 2023 4:48 PM

To: Alaniza Peralta <Alaniza.Peralta@njsp.gov>

Subject: [EXTERNAL] Re: Overpayment of Hurricane Sandy Reimbursements

*** CAUTION ***

This message came from an **EXTERNAL** address (kmcguigan@avonbytheseanj.com). **DO NOT** click on links or attachments unless you know the sender and the content is safe.

New Jersey State Government Employees Should Forward Messages That May Be Cyber Security Risks To
PhishReport@cyber.nj.gov.

Alaniza,

Please be advised this has been sent over to our CFO. I will advise as to the status once I hear from him.

Thank you,

Kerry McGuigan

Borough of Avon-by-the-Sea

kmcguigan@avonbytheseanj.com

732-502-4510 x 233

On Mon, Aug 28, 2023 at 1:34 PM Alaniza Peralta <Alaniza.Peralta@njsp.gov> wrote:

To whom it may concern regarding Avon by the Sea Borough,

I am writing to follow up on notices (attached) that were mailed regarding overpayments of funds for Hurricane Sandy. Some of these projects have had multiple notices sent previously.

As per our records:

- Project #2117 has an overpayment of \$11,485.30.
- Project #1868 has an overpayment of \$13,724.31.
- Project #2472 has an overpayment of \$530.16.
- Project #2187 has an overpayment of \$1,557.45.
- Project #3145 has an overpayment of \$558,149.42.
- Project #2188 has an overpayment of \$283,093.92.

We kindly request an update on the status of the refund for the overpayment. If you have recently mailed the overpayment or taken steps to initiate the refund process, we would greatly appreciate receiving any details you can share.

Please note if a status is not provided in a timely manner, the situation will need to be escalated to the Office of the Attorney General. My goal is to work together to resolve this situation promptly and cooperatively.

If you are not the intended recipient of this email, please forward it or provide me on who the appropriate contact should be.

If there are any questions or clarification is needed, please let me know.

Thank you,

Alaniza Peralta

Recovery Bureau Accountant

New Jersey State Police (NJSP)

New Jersey Office of Emergency Management

Finance Unit

Email: Alaniza.Peralta@njsp.gov

Office phone: (609) 882-2000 Ext. 3069

CONFIDENTIALITY NOTICE The information contained in this communication from the Office of the New Jersey Attorney General is privileged and confidential and is intended for the sole use of the persons or entities who are the addressees. If you are not an intended recipient of this e-mail, the dissemination, distribution, copying or use of the information it contains is strictly prohibited. If you have received this communication in error, please immediately contact the Office of the Attorney General at (609) 292-4925 to arrange for the return of this information.

CONFIDENTIALITY NOTICE The information contained in this communication from the Office of the New Jersey Attorney General is privileged and confidential and is intended for the sole use of the persons or entities who are the addressees. If you are not an intended recipient of this e-mail, the dissemination, distribution, copying or use of the information it contains is strictly prohibited. If you have received this communication in error, please immediately contact the Office of the Attorney General at (609) 292-4925 to arrange for the return of this information.

CONFIDENTIALITY NOTICE The information contained in this communication from the Office of the New Jersey Attorney General is privileged and confidential and is intended for the sole use of the persons or entities who are the addressees. If you are not an intended recipient of this e-mail, the dissemination, distribution, copying or use of the information it contains is strictly prohibited. If you have received this communication in error, please immediately contact the Office of the Attorney General at (609) 292-4925 to arrange for the return of this information.



McGuigan, Kerry <kmcguigan@avonbytheseanj.com>

RE: [EXTERNAL] Re: Overpayment of Hurricane Sandy Reimbursements

1 message

Alaniza Peralta <Alaniza.Peralta@njsp.gov>

Tue, Oct 24, 2023 at 11:37 AM

To: "McGuigan, Kerry" <kmcguigan@avonbytheseanj.com>

Good morning Kerry,

Are you able to meet for a teleconference tomorrow at 10 AM to discuss the overpayments? The Public Assistance – Closeout team is able join us to help provide details in regards to the de-obligations from FEMA.

Please let me know. I will set up a Teams meeting following your confirmation.

Best,

Ali Peralta

Recovery Bureau Accountant

New Jersey State Police (NJSP)

New Jersey Office of Emergency Management

Finance Unit

Email: Alaniza.Peralta@njsp.gov

Office phone: (609) 882-2000 Ext. 3069

From: McGuigan, Kerry <kmcguigan@avonbytheseanj.com>

Sent: Wednesday, October 18, 2023 3:52 PM

To: Alaniza Peralta <Alaniza.Peralta@njsp.gov>

Subject: Re: [EXTERNAL] Re: Overpayment of Hurricane Sandy Reimbursements

Ali,

We will reach out to you tomorrow around 9 am.

Thank you,

Kerry McGuigan

Borough of Avon-by-the-Sea

kmcguigan@avonbytheseanj.com

732-502-4510 x 233

On Wed, Oct 18, 2023 at 2:11 PM Alaniza Peralta <Alaniza.Peralta@njsp.gov> wrote:

I am working out of the office tomorrow, but I am free for a call anytime between 9 am and 2 pm tomorrow. My cell phone is (267) 726-6493.

Please let me know if that will work.

Ali Peralta

Recovery Bureau Accountant

New Jersey State Police (NJSP)

New Jersey Office of Emergency Management

Finance Unit

Email: Alaniza.Peralta@njsp.gov

Office phone: (609) 882-2000 Ext. 3069

From: McGuigan, Kerry <kmcguigan@avonbytheseanj.com>

Sent: Wednesday, October 18, 2023 12:31 PM

To: Alaniza Peralta <Alaniza.Peralta@njsp.gov>

Subject: Re: [EXTERNAL] Re: Overpayment of Hurricane Sandy Reimbursements

Thank you for reaching out, Alaniza. Our CFO has asked if a meeting or conference call can be set up to discuss the matter. If so, please let me know of your availability.

Kerry McGuigan

Borough of Avon-by-the-Sea

kmcguigan@avonbytheseanj.com

732-502-4510 x 233

On Wed, Oct 18, 2023 at 12:20 PM Alaniza Peralta <Alaniza.Peralta@njsp.gov> wrote:

Good afternoon,

Have there been any update regarding the statuses of the refunds? If clarification or documentation is needed, do not hesitate to reach out.

Thank you,



Ali Peralta

Recovery Bureau Accountant

New Jersey State Police (NJSP)

New Jersey Office of Emergency Management

Finance Unit

Email: Alaniza.Peralta@njsp.gov

Office phone: (609) 882-2000 Ext. 3069

From: McGuigan, Kerry <kmcguigan@avonbytheseanj.com>

Sent: Monday, September 11, 2023 4:48 PM

To: Alaniza Peralta <Alaniza.Peralta@njsp.gov>

Subject: [EXTERNAL] Re: Overpayment of Hurricane Sandy Reimbursements

*** CAUTION ***

This message came from an **EXTERNAL** address (kmcguigan@avonbytheseanj.com). **DO NOT** click on links or attachments unless you know the sender and the content is safe.

New Jersey State Government Employees Should Forward Messages That May Be Cyber Security Risks To
PhishReport@cyber.nj.gov.

Alaniza,

Please be advised this has been sent over to our CFO. I will advise as to the status once I hear from him.

Thank you,

Kerry McGuigan

Borough of Avon-by-the-Sea

kmcguigan@avonbytheseanj.com

732-502-4510 x 233

On Mon, Aug 28, 2023 at 1:34 PM Alaniza Peralta <Alaniza.Peralta@njsp.gov> wrote:

To whom it may concern regarding Avon by the Sea Borough,

I am writing to follow up on notices (attached) that were mailed regarding overpayments of funds for Hurricane Sandy. Some of these projects have had multiple notices sent previously.

As per our records:

- Project #2117 has an overpayment of \$11,485.30.
- Project #1868 has an overpayment of \$13,724.31.
- Project #2472 has an overpayment of \$530.16.
- Project #2187 has an overpayment of \$1,557.45.
- Project #3145 has an overpayment of \$558,149.42.
- Project #2188 has an overpayment of \$283,093.92.

We kindly request an update on the status of the refund for the overpayment. If you have recently mailed the overpayment or taken steps to initiate the refund process, we would greatly appreciate receiving any details you can share.

Please note if a status is not provided in a timely manner, the situation will need to be escalated to the Office of the Attorney General. My goal is to work together to resolve this situation promptly and cooperatively.

If you are not the intended recipient of this email, please forward it or provide me on who the appropriate contact should be.

If there are any questions or clarification is needed, please let me know.

Thank you,

Alaniza Peralta

Recovery Bureau Accountant

New Jersey State Police (NJSP)

New Jersey Office of Emergency Management

Finance Unit

Email: Alaniza.Peralta@njsp.gov

Office phone: (609) 882-2000 Ext. 3069

CONFIDENTIALITY NOTICE The information contained in this communication from the Office of the New Jersey Attorney General is privileged and confidential and is intended for the sole use of the persons or entities who are the addressees. If you are not an intended recipient of this e-mail, the dissemination, distribution, copying or use of the information it contains is strictly prohibited. If you have received this communication in error, please immediately contact the Office of the Attorney General at (609) 292-4925 to arrange for the return of this information.

CONFIDENTIALITY NOTICE The information contained in this communication from the Office of the New Jersey Attorney General is privileged and confidential and is intended for the sole use of the persons or entities who are the addressees. If you are not an intended recipient of this e-mail, the dissemination, distribution, copying or use of the information it contains is strictly prohibited. If you have received this communication in error, please immediately contact the Office of the Attorney General at (609) 292-4925 to arrange for the return of this information.

CONFIDENTIALITY NOTICE The information contained in this communication from the Office of the New Jersey Attorney General is privileged and confidential and is intended for the sole use of the persons or entities who are the addressees. If you are not an intended recipient of this e-mail, the dissemination, distribution, copying or use of the information it contains is strictly prohibited. If you have received this communication in error, please immediately contact the Office of the Attorney General at (609) 292-4925 to arrange for the return of this information.

CONFIDENTIALITY NOTICE The information contained in this communication from the Office of the New Jersey Attorney General is privileged and confidential and is intended for the sole use of the persons or entities who are the addressees. If you are not an intended recipient of this e-mail, the dissemination, distribution, copying or use of the information it contains is strictly prohibited. If you have received this communication in error, please immediately contact the Office of the Attorney General at (609) 292-4925 to arrange for the return of this information.



McGuigan, Kerry <kmcguigan@avonbytheseanj.com>

RE: [EXTERNAL] Re: Overpayment of Hurricane Sandy Reimbursements

1 message

Alaniza Peralta <Alaniza.Peralta@njsp.gov>

Tue, Oct 24, 2023 at 12:55 PM

To: "McGuigan, Kerry" <kmcguigan@avonbytheseanj.com>

Great!

Microsoft Teams meeting

Join on your computer, mobile app or room device

Click here to join the meeting

Meeting ID: 270 361 303 243

Passcode: X5v9Ks

Download Teams | Join on the web

Please let me know if there are any questions.

Best,

Ali Peralta

Recovery Bureau Accountant

New Jersey State Police (NJSP)

New Jersey Office of Emergency Management

Finance Unit

Email: Alaniza.Peralta@njsp.gov

Office phone: (609) 882-2000 Ext. 3069

From: McGuigan, Kerry <kmcguigan@avonbytheseanj.com>

Sent: Tuesday, October 24, 2023 12:32 PM

To: Alaniza Peralta <Alaniza.Peralta@njsp.gov>

Subject: Re: [EXTERNAL] Re: Overpayment of Hurricane Sandy Reimbursements

Good Afternoon Ali,

Thank you for getting back to me so quickly. We are available to meet via teleconference tomorrow at 10:00 am.

Best,

Kerry McGuigan

Borough of Avon-by-the-Sea

kmcguigan@avonbytheseanjanj.com

732-502-4510 x 233

On Tue, Oct 24, 2023 at 11:37 AM Alaniza Peralta <Alaniza.Peralta@njsp.gov> wrote:

Good morning Kerry,

Are you able to meet for a teleconference tomorrow at 10 AM to discuss the overpayments? The Public Assistance – Closeout team is able join us to help provide details in regards to the de-obligations from FEMA.

Please let me know. I will set up a Teams meeting following your confirmation.

Best,

Ali Peralta

Recovery Bureau Accountant

New Jersey State Police (NJSP)

New Jersey Office of Emergency Management

Finance Unit

Email: Alaniza.Peralta@njsp.gov

Office phone: (609) 882-2000 Ext. 3069

From: McGuigan, Kerry <kmcguigan@avonbytheseanjanj.com>

Sent: Wednesday, October 18, 2023 3:52 PM

To: Alaniza Peralta <Alaniza.Peralta@njsp.gov>

Subject: Re: [EXTERNAL] Re: Overpayment of Hurricane Sandy Reimbursements

Ali,

We will reach out to you tomorrow around 9 am.

Thank you,

Kerry McGuigan

Borough of Avon-by-the-Sea

kmcguigan@avonbytheseanj.com

732-502-4510 x 233

On Wed, Oct 18, 2023 at 2:11 PM Alaniza Peralta <Alaniza.Peralta@njsp.gov> wrote:

I am working out of the office tomorrow, but I am free for a call anytime between 9 am and 2 pm tomorrow. My cell phone is (267) 726-6493.

Please let me know if that will work.

Ali Peralta

Recovery Bureau Accountant

New Jersey State Police (NJSP)

New Jersey Office of Emergency Management

Finance Unit

Email: Alaniza.Peralta@njsp.gov

Office phone: (609) 882-2000 Ext. 3069

From: McGuigan, Kerry <kmcguigan@avonbytheseanj.com>

Sent: Wednesday, October 18, 2023 12:31 PM

To: Alaniza Peralta <Alaniza.Peralta@njsp.gov>

Subject: Re: [EXTERNAL] Re: Overpayment of Hurricane Sandy Reimbursements

Thank you for reaching out, Alaniza. Our CFO has asked if a meeting or conference call can be set up to discuss the matter. If so, please let me know of your availability.

Kerry McGuigan

Borough of Avon-by-the-Sea

kmcguigan@avonbytheseanj.com

732-502-4510 x 233

On Wed, Oct 18, 2023 at 12:20 PM Alaniza Peralta <Alaniza.Peralta@njsp.gov> wrote:

Good afternoon,

Have there been any update regarding the statuses of the refunds? If clarification or documentation is needed, do not hesitate to reach out.

Thank you,



Ali Peralta

Recovery Bureau Accountant

New Jersey State Police (NJSP)

New Jersey Office of Emergency Management

Finance Unit

Email: Alaniza.Peralta@njsp.gov

Office phone: (609) 882-2000 Ext. 3069

From: McGuigan, Kerry <kmcguigan@avonbytheseanj.com>

Sent: Monday, September 11, 2023 4:48 PM

To: Alaniza Peralta <Alaniza.Peralta@njsp.gov>

Subject: [EXTERNAL] Re: Overpayment of Hurricane Sandy Reimbursements

*** CAUTION ***

This message came from an **EXTERNAL** address (kmcguigan@avonbytheseanj.com). **DO NOT** click on links or attachments unless you know the sender and the content is safe.

New Jersey State Government Employees Should Forward Messages That May Be Cyber Security Risks To
PhishReport@cyber.nj.gov.

Alaniza,

Please be advised this has been sent over to our CFO. I will advise as to the status once I hear from him.

Thank you,

Kerry McGuigan

Borough of Avon-by-the-Sea

kmcguigan@avonbytheseanj.com

732-502-4510 x 233

On Mon, Aug 28, 2023 at 1:34 PM Alaniza Peralta <Alaniza.Peralta@njsp.gov> wrote:

To whom it may concern regarding Avon by the Sea Borough,

I am writing to follow up on notices (attached) that were mailed regarding overpayments of funds for Hurricane Sandy. Some of these projects have had multiple notices sent previously.

As per our records:

- Project #2117 has an overpayment of \$11,485.30.
- Project #1868 has an overpayment of \$13,724.31.
- Project #2472 has an overpayment of \$530.16.
- Project #2187 has an overpayment of \$1,557.45.
- Project #3145 has an overpayment of \$558,149.42.
- Project #2188 has an overpayment of \$283,093.92.

We kindly request an update on the status of the refund for the overpayment. If you have recently mailed the overpayment or taken steps to initiate the refund process, we would greatly appreciate receiving any details you can share.

Please note if a status is not provided in a timely manner, the situation will need to be escalated to the Office of the Attorney General. My goal is to work together to resolve this situation promptly and cooperatively.

If you are not the intended recipient of this email, please forward it or provide me on who the appropriate contact should be.

If there are any questions or clarification is needed, please let me know.

Thank you,

Alaniza Peralta

Recovery Bureau Accountant

New Jersey State Police (NJSP)

New Jersey Office of Emergency Management

Finance Unit

Email: Alaniza.Peralta@njsp.gov

Office phone: (609) 882-2000 Ext. 3069

CONFIDENTIALITY NOTICE The information contained in this communication from the Office of the New Jersey Attorney General is privileged and confidential and is intended for the sole use of the persons or entities who are the addressees. If you are not an intended recipient of this e-mail, the dissemination, distribution, copying or use of the information it contains is strictly prohibited. If you have received this communication in error, please immediately contact the Office of the Attorney General at (609) 292-4925 to arrange for the return of this information.

CONFIDENTIALITY NOTICE The information contained in this communication from the Office of the New Jersey Attorney General is privileged and confidential and is intended for the sole use of the persons or entities who are the addressees. If you are not an intended recipient of this e-mail, the dissemination, distribution, copying or use of the information it contains is strictly prohibited. If you have received this communication in error, please immediately contact the Office of the Attorney General at (609) 292-4925 to arrange for the return of this information.

CONFIDENTIALITY NOTICE The information contained in this communication from the Office of the New Jersey Attorney General is privileged and confidential and is intended for the sole use of the persons or entities who are the addressees. If you are not an intended recipient of this e-mail, the dissemination, distribution, copying or use of the information it contains is strictly prohibited. If you have received this communication in error, please immediately contact the Office of the Attorney General at (609) 292-4925 to arrange for the return of this information.

CONFIDENTIALITY NOTICE The information contained in this communication from the Office of the New Jersey Attorney General is privileged and confidential and is intended for the sole use of the persons or entities who are the addressees. If you are not an intended recipient of this e-mail, the dissemination, distribution, copying or use of the information it contains is strictly prohibited. If you have received this communication in error, please immediately contact the Office of the Attorney General at (609) 292-4925 to arrange for the return of this information.

CONFIDENTIALITY NOTICE The information contained in this communication from the Office of the New Jersey Attorney General is privileged and confidential and is intended for the sole use of the persons or entities who are the addressees. If you are not an intended recipient of this e-mail, the dissemination, distribution, copying or use of the information it contains is strictly prohibited. If you have received this communication in error, please immediately contact the Office of the Attorney General at (609) 292-4925 to arrange for the return of this information.



McGuigan, Kerry <kmcguigan@avonbytheseanj.com>

RE: [EXTERNAL] Re: Overpayment of Hurricane Sandy Reimbursements

1 message

Alaniza Peralta <Alaniza.Peralta@njsp.gov>

Wed, Nov 22, 2023 at 10:01 AM

To: "McGuigan, Kerry" <kmcguigan@avonbytheseanj.com>

Good morning Kerry,

I have reached out to Fabio and will share the spreadsheet as soon as I receive it.

Best,



Ali Peralta

Recovery Bureau Accountant

New Jersey State Police (NJSP)

New Jersey Office of Emergency Management

Finance Unit

Email: Alaniza.Peralta@njsp.gov

Office phone: (609) 882-2000 Ext. 3069

CONFIDENTIALITY NOTICE: The information contained in this communication from the Division of State Police is privileged and confidential and is intended for the sole use of the persons or entities who are the addressees. If you are not an intended recipient of this e-mail, the dissemination, distribution, copying or use of the information it contains is strictly prohibited. If you have received this communication in error, please immediately contact the Division of State Police at (609) 882-2000 to arrange for the return of this information.

From: McGuigan, Kerry <kmcguigan@avonbytheseanj.com>**Sent:** Tuesday, November 21, 2023 4:59 PM**To:** Alaniza Peralta <Alaniza.Peralta@njsp.gov>**Subject:** Re: [EXTERNAL] Re: Overpayment of Hurricane Sandy Reimbursements

Good Afternoon Ali,

I am following up from our meeting on October 25, 2023 to see if Fabio (spelling) can send over the spreadsheet per our discussion on the insurance payments. We are working on the files on our end and this would be helpful.

Thank you,

Kerry McGuigan

Borough of Avon-by-the-Sea

kmcguigan@avonbytheseanj.com

732-502-4510 x 233

On Tue, Oct 24, 2023 at 11:37 AM Alaniza Peralta <Alaniza.Peralta@njsp.gov> wrote:

Good morning Kerry,

Are you able to meet for a teleconference tomorrow at 10 AM to discuss the overpayments? The Public Assistance – Closeout team is able join us to help provide details in regards to the de-obligations from FEMA.

Please let me know. I will set up a Teams meeting following your confirmation.

Best,

Ali Peralta

Recovery Bureau Accountant

New Jersey State Police (NJSP)

New Jersey Office of Emergency Management

Finance Unit

Email: Alaniza.Peralta@njsp.gov

Office phone: (609) 882-2000 Ext. 3069

From: McGuigan, Kerry <kmcguigan@avonbytheseanj.com>

Sent: Wednesday, October 18, 2023 3:52 PM

To: Alaniza Peralta <Alaniza.Peralta@njsp.gov>

Subject: Re: [EXTERNAL] Re: Overpayment of Hurricane Sandy Reimbursements

Ali,

We will reach out to you tomorrow around 9 am.

Thank you,

Kerry McGuigan

Borough of Avon-by-the-Sea

kmcguigan@avonbytheseanj.com

732-502-4510 x 233

On Wed, Oct 18, 2023 at 2:11 PM Alaniza Peralta <Alaniza.Peralta@njsp.gov> wrote:

I am working out of the office tomorrow, but I am free for a call anytime between 9 am and 2 pm tomorrow. My cell phone is (267) 726-6493.

Please let me know if that will work.

Ali Peralta

Recovery Bureau Accountant

New Jersey State Police (NJSP)

New Jersey Office of Emergency Management

Finance Unit

Email: Alaniza.Peralta@njsp.gov

Office phone: (609) 882-2000 Ext. 3069

From: McGuigan, Kerry <kmcguigan@avonbytheseanj.com>

Sent: Wednesday, October 18, 2023 12:31 PM

To: Alaniza Peralta <Alaniza.Peralta@njsp.gov>

Subject: Re: [EXTERNAL] Re: Overpayment of Hurricane Sandy Reimbursements

Thank you for reaching out, Alaniza. Our CFO has asked if a meeting or conference call can be set up to discuss the matter. If so, please let me know of your availability.

Kerry McGuigan

Borough of Avon-by-the-Sea

kmcguigan@avonbytheseanj.com

732-502-4510 x 233

On Wed, Oct 18, 2023 at 12:20 PM Alaniza Peralta <Alaniza.Peralta@njsp.gov> wrote:

Good afternoon,

Have there been any update regarding the statuses of the refunds? If clarification or documentation is needed, do not hesitate to reach out.

Thank you,



Ali Peralta

Recovery Bureau Accountant

New Jersey State Police (NJSP)

New Jersey Office of Emergency Management

Finance Unit

Email: Alaniza.Peralta@njsp.gov

Office phone: (609) 882-2000 Ext. 3069

From: McGuigan, Kerry <kmcguigan@avonbytheseanj.com>
Sent: Monday, September 11, 2023 4:48 PM
To: Alaniza Peralta <Alaniza.Peralta@njsp.gov>
Subject: [EXTERNAL] Re: Overpayment of Hurricane Sandy Reimbursements

*** CAUTION ***

This message came from an **EXTERNAL** address (kmcguigan@avonbytheseanj.com). **DO NOT** click on links or attachments unless you know the sender and the content is safe.
New Jersey State Government Employees Should Forward Messages That May Be Cyber Security Risks To
PhishReport@cyber.nj.gov.

Alaniza,

Please be advised this has been sent over to our CFO. I will advise as to the status once I hear from him.

Thank you,

Kerry McGuigan

Borough of Avon-by-the-Sea

kmcguigan@avonbytheseanj.com

732-502-4510 x 233

On Mon, Aug 28, 2023 at 1:34 PM Alaniza Peralta <Alaniza.Peralta@njsp.gov> wrote:

To whom it may concern regarding Avon by the Sea Borough,

I am writing to follow up on notices (attached) that were mailed regarding overpayments of funds for Hurricane Sandy. Some of these projects have had multiple notices sent previously.

As per our records:

- Project #2117 has an overpayment of \$11,485.30.
- Project #1868 has an overpayment of \$13,724.31.
- Project #2472 has an overpayment of \$530.16.
- Project #2187 has an overpayment of \$1,557.45.
- Project #3145 has an overpayment of \$558,149.42.
- Project #2188 has an overpayment of \$283,093.92.

We kindly request an update on the status of the refund for the overpayment. If you have recently mailed the overpayment or taken steps to initiate the refund process, we would greatly appreciate receiving any details you can share.

Please note if a status is not provided in a timely manner, the situation will need to be escalated to the Office of the Attorney General. My goal is to work together to resolve this situation promptly and cooperatively.

If you are not the intended recipient of this email, please forward it or provide me on who the appropriate contact should be.

If there are any questions or clarification is needed, please let me know.

Thank you,

Alaniza Peralta

Recovery Bureau Accountant

New Jersey State Police (NJSP)

New Jersey Office of Emergency Management

Finance Unit

Email: Alaniza.Peralta@njsp.gov

Office phone: (609) 882-2000 Ext. 3069

CONFIDENTIALITY NOTICE The information contained in this communication from the Office of the New Jersey Attorney General is privileged and confidential and is intended for the sole use of the persons or entities who are the addressees. If you are not an intended recipient of this e-mail, the dissemination, distribution, copying or use of the information it contains is strictly prohibited. If you have received this communication in error, please immediately contact the Office of the Attorney General at (609) 292-4925 to arrange for the return of this information.

CONFIDENTIALITY NOTICE The information contained in this communication from the Office of the New Jersey Attorney General is privileged and confidential and is intended for the sole use of the persons or entities who are the addressees. If you are not an intended recipient of this e-mail, the dissemination, distribution, copying or use of the information it contains is strictly prohibited. If you have received this communication in error, please immediately contact the Office of the Attorney General at (609) 292-4925 to arrange for the return of this information.

CONFIDENTIALITY NOTICE The information contained in this communication from the Office of the New Jersey Attorney General is privileged and confidential and is intended for the sole use of the persons or entities who are the addressees. If you are not an intended recipient of this e-mail, the dissemination, distribution, copying or use of the information it contains is strictly prohibited. If you have received this communication in error, please immediately contact the Office of the Attorney General at (609) 292-4925 to arrange for the return of this information.

CONFIDENTIALITY NOTICE The information contained in this communication from the Office of the New Jersey Attorney General is privileged and confidential and is intended for the sole use of the persons or entities who are the addressees. If you are not an intended recipient of this e-mail, the dissemination, distribution, copying or use of the information it contains is strictly prohibited. If you have received this communication in error, please immediately contact the Office of the Attorney General at (609) 292-4925 to arrange for the return of this information.

CONFIDENTIALITY NOTICE The information contained in this communication from the Office of the New Jersey Attorney General is privileged and confidential and is intended for the sole use of the persons or entities who are the addressees. If you are not an intended recipient of this e-mail, the dissemination, distribution, copying or use of the information it contains is strictly prohibited. If you have received this communication in error, please immediately contact the Office of the Attorney General at (609) 292-4925 to arrange for the return of this information.



McGuigan, Kerry <kmcguigan@avonbytheseanj.com>

Re: [EXTERNAL] Re: Overpayment of Hurricane Sandy Reimbursements

1 message

McGuigan, Kerry <kmcguigan@avonbytheseanj.com>
To: Alaniza Peralta <Alaniza.Peralta@njsp.gov>

Tue, Nov 21, 2023 at 4:59 PM

Good Afternoon Ali,
I am following up from our meeting on October 25, 2023 to see if Fabio (spelling) can send over the spreadsheet per our discussion on the insurance payments. We are working on the files on our end and this would be helpful.

Thank you,

Kerry McGuigan
Borough of Avon-by-the-Sea
kmcguigan@avonbytheseanj.com
732-502-4510 x 233

On Tue, Oct 24, 2023 at 11:37 AM Alaniza Peralta <Alaniza.Peralta@njsp.gov> wrote:

Good morning Kerry,

Are you able to meet for a teleconference tomorrow at 10 AM to discuss the overpayments? The Public Assistance – Closeout team is able join us to help provide details in regards to the de-obligations from FEMA.

Please let me know. I will set up a Teams meeting following your confirmation.

Best,

Ali Peralta

Recovery Bureau Accountant

New Jersey State Police (NJSP)

New Jersey Office of Emergency Management

Finance Unit

Email: Alaniza.Peralta@njsp.gov

Office phone: (609) 882-2000 Ext. 3069

From: McGuigan, Kerry <kmcguigan@avonbytheseanj.com>

Sent: Wednesday, October 18, 2023 3:52 PM

To: Alaniza Peralta <Alaniza.Peralta@njsp.gov>

Subject: Re: [EXTERNAL] Re: Overpayment of Hurricane Sandy Reimbursements

Ali,

We will reach out to you tomorrow around 9 am.

Thank you,

Kerry McGuigan

Borough of Avon-by-the-Sea

kmcguigan@avonbytheseanj.com

732-502-4510 x 233

On Wed, Oct 18, 2023 at 2:11 PM Alaniza Peralta <Alaniza.Peralta@njsp.gov> wrote:

I am working out of the office tomorrow, but I am free for a call anytime between 9 am and 2 pm tomorrow. My cell phone is (267) 726-6493.

Please let me know if that will work.

Ali Peralta

Recovery Bureau Accountant

New Jersey State Police (NJSP)

New Jersey Office of Emergency Management

Finance Unit

Email: Alaniza.Peralta@njsp.gov

Office phone: (609) 882-2000 Ext. 3069

From: McGuigan, Kerry <kmcguigan@avonbytheseanj.com>

Sent: Wednesday, October 18, 2023 12:31 PM

To: Alaniza Peralta <Alaniza.Peralta@njsp.gov>

Subject: Re: [EXTERNAL] Re: Overpayment of Hurricane Sandy Reimbursements

Thank you for reaching out, Alaniza. Our CFO has asked if a meeting or conference call can be set up to discuss the matter. If so, please let me know of your availability.

Kerry McGuigan

Borough of Avon-by-the-Sea

kmcguigan@avonbytheseanj.com

732-502-4510 x 233

On Wed, Oct 18, 2023 at 12:20 PM Alaniza Peralta <Alaniza.Peralta@njsp.gov> wrote:

Good afternoon,

Have there been any update regarding the statuses of the refunds? If clarification or documentation is needed, do not hesitate to reach out.

Thank you,



Ali Peralta

Recovery Bureau Accountant

New Jersey State Police (NJSP)

New Jersey Office of Emergency Management

Finance Unit

Email: Alaniza.Peralta@njsp.gov

Office phone: (609) 882-2000 Ext. 3069

From: McGuigan, Kerry <km McGuigan@avonbytheseanjanj.com>

Sent: Monday, September 11, 2023 4:48 PM

To: Alaniza Peralta <Alaniza.Peralta@njsp.gov>

Subject: [EXTERNAL] Re: Overpayment of Hurricane Sandy Reimbursements

*** CAUTION ***

This message came from an **EXTERNAL** address (km McGuigan@avonbytheseanjanj.com). **DO NOT** click on links or attachments unless you know the sender and the content is safe.

New Jersey State Government Employees Should Forward Messages That May Be Cyber Security Risks To
PhishReport@cyber.nj.gov.

Alaniza,

Please be advised this has been sent over to our CFO. I will advise as to the status once I hear from him.

Thank you,

Kerry McGuigan

Borough of Avon-by-the-Sea

kmcguigan@avonbytheseanj.com

732-502-4510 x 233

On Mon, Aug 28, 2023 at 1:34 PM Alaniza Peralta <Alaniza.Peralta@njsp.gov> wrote:

To whom it may concern regarding Avon by the Sea Borough,

I am writing to follow up on notices (attached) that were mailed regarding overpayments of funds for Hurricane Sandy. Some of these projects have had multiple notices sent previously.

As per our records:

- Project #2117 has an overpayment of \$11,485.30.
- Project #1868 has an overpayment of \$13,724.31.
- Project #2472 has an overpayment of \$530.16.
- Project #2187 has an overpayment of \$1,557.45.
- Project #3145 has an overpayment of \$558,149.42.
- Project #2188 has an overpayment of \$283,093.92.

We kindly request an update on the status of the refund for the overpayment. If you have recently mailed the overpayment or taken steps to initiate the refund process, we would greatly appreciate receiving any details you can share.

Please note if a status is not provided in a timely manner, the situation will need to be escalated to the Office of the Attorney General. My goal is to work together to resolve this situation promptly and cooperatively.

If you are not the intended recipient of this email, please forward it or provide me on who the appropriate contact should be.

If there are any questions or clarification is needed, please let me know.

Thank you,

Alaniza Peralta

Recovery Bureau Accountant

New Jersey State Police (NJSP)

New Jersey Office of Emergency Management

Finance Unit

Email: Alaniza.Peralta@njsp.gov

Office phone: (609) 882-2000 Ext. 3069

CONFIDENTIALITY NOTICE The information contained in this communication from the Office of the New Jersey Attorney General is privileged and confidential and is intended for the sole use of the persons or entities who are the addressees. If you are not an intended recipient of this e-mail, the dissemination, distribution, copying or use of the information it contains is strictly prohibited. If you have received this communication in error, please immediately contact the Office of the Attorney General at (609) 292-4925 to arrange for the return of this information.

CONFIDENTIALITY NOTICE The information contained in this communication from the Office of the New Jersey Attorney General is privileged and confidential and is intended for the sole use of the persons or entities who are the addressees. If you are not an intended recipient of this e-mail, the dissemination, distribution, copying or use of the information it contains is strictly prohibited. If you have received this communication in error, please immediately contact the Office of the Attorney General at (609) 292-4925 to arrange for the return of this information.

CONFIDENTIALITY NOTICE The information contained in this communication from the Office of the New Jersey Attorney General is privileged and confidential and is intended for the sole use of the persons or entities who are the addressees. If you are not an intended recipient of this e-mail, the dissemination, distribution, copying or use of the information it contains is strictly prohibited. If you have received this communication in error, please immediately contact the Office of the Attorney General at (609) 292-4925 to arrange for the return of this information.

CONFIDENTIALITY NOTICE The information contained in this communication from the Office of the New Jersey Attorney General is privileged and confidential and is intended for the sole use of the persons or entities who are the addressees. If you are not an intended recipient of this e-mail, the dissemination, distribution, copying or use of the information it contains is strictly prohibited. If you have received this communication in error, please immediately contact the Office of the Attorney General at (609) 292-4925 to arrange for the return of this information.