



# PERTH AMBOY REDEVELOPMENT AGENCY

Tuesday, March 5, 2019

Special Meeting Agenda

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Pursuant to the Open Public Meetings Act, please take notice that a special public meeting of the Perth Amboy Redevelopment Agency will take place on Tuesday, March 5, 2019 at 6:00 pm in the Council Chambers of the Perth Amboy City Hall Building, at 260 High Street, Perth Amboy, New Jersey 08861. Notices of this meeting have been sent to the Home News Tribune and the Star Ledger, and posted in the City Clerk's Office.

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1. **Salute to the Flag**
2. **Roll Call**
3. **Reorganization**
  - Election of Chairperson and Vice-Chairperson
4. **Bill List: \$148,318.93**
5. **Meeting Minutes**
  - Meeting Minutes for December 11, 2018
  - Closed Session Meeting Minutes December 11, 2018
  - Meeting Minutes for December 22, 2018
6. **Executive Director's Report**
7. **Engineer's Report**
8. **Attorney's Report**
9. **Public Session** (Agenda Items Only)
10. **Resolutions**
  - **R:03:19:01** RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY ADOPTING THE 2019 TIMES AND DATES FOR REGULAR MEETINGS AND NOTICE THEREOF
  - **R:03:19:02** RESOLUTION AUTHORIZING CLOSED SESSION PURSUANT TO THE OPEN PUBLIC MEETINGS ACT TO DISCUSS CONTRACT NEGOTIATIONS WITH THE LANDINGS AT HARBORSIDE LLC, PROFESSIONAL SERVICES CONTRACT NEGOTIATIONS, AND APPOINTMENTS
  - **R:03:19:03** RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY APPOINTING LEIGH ANNE HINDENLANG ACTING EXECUTIVE DIRECTOR UNTIL JANUARY 31, 2020
  - **R:03:19:04** RESOLUTION OF PERTH AMBOY REDEVELOPMENT AGENCY TO RETAIN ANNUAL PROFESSIONAL SERVICES FOR AUDITOR, ENGINEER, CONFLICT ENGINEER, REDEVELOPMENT PLANNER, AND CONFLICT REDEVELOPMENT PLANNER NOT TO EXCEED A TWELVE (12) MONTH CONTRACT
  - **R:03:19:05** RESOLUTION AUTHORIZING VARIOUS PROFESSIONAL AGREEMENTS FOR APPRAISAL SERVICES FOR TO VENDORS WHO HAVE SUBMITTED REQUESTS FOR QUALIFICATIONS FOR CALENDAR YEAR 2019 NOT TO EXCEED A TWELVE (12) MONTH CONTRACT
11. **Public Comment (Any PARA Matter)**
12. **Motion to Adjourn**