



PERTH AMBOY REDEVELOPMENT AGENCY

Thursday, May 16, 2019

Special Meeting Agenda

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 Thursday, May 16, 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.

1. **Salute to the Flag**
2. **Roll Call**
3. **Bill List:** \$68,193.81
4. **Meeting Minutes**
 - Meeting Minutes for March 05, 2019
 - Closed Session Meeting Minutes March 05, 2019
5. **Sayre Avenue RFP Developer Presentations**
 - Mordevco Construction Management, LLC
 - ETC Management, Inc.
6. **Executive Director's Report**
7. **Engineer's Report**
8. **Attorney's Report**
9. **Public Session** (Agenda Items Only)
10. **Resolutions**
 - **R:05:19:06** RESOLUTION AUTHORIZING CLOSED SESSION PURSUANT TO THE OPEN PUBLIC MEETINGS ACT TO DISCUSS CONTRACT NEGOTIATIONS WITH 500 HIGH STREET, LLC, THE LANDINGS AT HARBORSIDE LLC, BRIDGE EPORT II, LLC, VIRIDIAN LAND INVESTMENT PARTNERS, LLC, THE SAYRE AVENUE RFP AND PROFESSIONAL SERVICES CONTRACT NEGOTIATIONS AND APPOINTMENTS
 - **R:05:19:07** PERTH AMBOY REDEVELOPMENT AGENCY 2017-2018 AUDIT RESOLUTION
 - **R:05:19:08** RESOLUTION OF PERTH AMBOY REDEVELOPMENT AGENCY TO RETAIN ANNUAL PROFESSIONAL SERVICES FOR ATTORNEY, NOT TO EXCEED A TWELVE (12) MONTH CONTRACT
 - **R:05:19:09** RESOLUTION AUTHORIZING THE EXECUTION OF A THIRD AMENDMENT OF THE REDEVELOPMENT AGREEMENT BY AND BETWEEN PERTH AMBOY REDEVELOPMENT AGENCY AND 500 HIGH STREET, LLC
 - **R:05:19:10** RESOLUTION AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT, PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A.40A:12A-1, ET SEQ., BY AND BETWEEN THE PERTH AMBOY REDEVELOPMENT AGENCY AND BRIDGE EPORT II, LLC
11. **Public Comment (Any PARA Matter)**
12. **Motion to Adjourn**