



# PERTH AMBOY REDEVELOPMENT AGENCY

Tuesday, June 11, 2019

Regular 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, June 11, 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. **Executive Director's Report**
4. **Engineer's Report**
5. **Attorney's Report**
6. **Public Session** (Agenda Items Only)
7. **Resolutions**
  - **R:06:19:10** RESOLUTION AUTHORIZING CLOSED SESSION PURSUANT TO THE OPEN PUBLIC MEETINGS ACT TO DISCUSS CONTRACT NEGOTIATIONS WITH THE LANDINGS AT HARBORSIDE LLC, BRIDGE EPORT II, LLC, SMITH STREET REALTY, LLC, NCP PERTH AMBOY HOLDINGS, LLC AND THE SAYRE AVENUE RFP
  - **R:06:19:11** RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERIM COST AND CONDITIONAL DESIGNATION AGREEMENT WITH \_INCLUDING PROVISIONS FOR THE DEPOSIT OF PROJECT FUNDS TO DEFRAY COSTS INCURRED BY THE PERTH AMBOY REDEVELOPMENT AGENCY IN CONNECTION WITH THE PREPARATION AND NEGOTIATION OF A REDEVELOPMENT AGREEMENT, PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1, ET. SEQ.
  - **R:06:19:12** RESOLUTION AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT OF THE 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 NCP PERTH AMBOY URBAN RENEWAL, LLC, AS ASSIGNEE OF NCP PERTH AMBOY HOLDINGS, LLC AND CONSENT TO TRANSFER THE INTEREST OF NCP PERTH AMBOY HOLDINGS, LLC, AS THE SOLE MEMBER OF NCP PERTH AMBOY URBAN RENEWAL, LLC TO DUKE REALTY LIMITED PARTNERSHIP (the "AMENDMENT")
8. **Public Comment (Any PARA Matter)**
9. **Motion to Adjourn**