



PERTH AMBOY REDEVELOPMENT AGENCY

Tuesday, August 20, 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 Tuesday, August 20, 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:** \$119,999.08
4. **Meeting Minutes**
 - Meeting Minutes for June 11, 2019
 - Closed Session Meeting Minutes for June 11, 2019
 - Meeting Minutes for July 9, 2019
 - Closed Session Meeting Minutes for July 9, 2019
5. **Executive Director's Report**
6. **Engineer's Report**
7. **Attorney's Report**
8. **Public Session** (Agenda Items Only)
9. **Resolutions**
 - **R:08:19:16** RESOLUTION AUTHORIZING CLOSED SESSION PURSUANT TO THE OPEN PUBLIC MEETINGS ACT TO DISCUSS CONTRACT NEGOTIATIONS WITH THE LANDINGS AT HARBORSIDE, LLC AND SAYRE AVENUE, LLC
 - **R:08:19:17** RESOLUTION AMENDING RESOLUTION R:06:19:11 AND AUTHORIZING THE EXECUTION OF AN INTERIM COST AND CONDITIONAL DESIGNATION AGREEMENT WITH 585 SAYRE AVENUE, LLC INCLUDING PROVISIONS FOR A DEPOSIT OF PROJECT FUNDS TO DEFRAY COSTS INCURRED BY THE PERTH AMBOY REDEVELOPMENT AGENCY IN CONNECTION WITH A REDEVELOPMENT AGREEMENT, PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1, ET SEQ.
 - **R:08:19:18** 2019 PERTH AMBOY REDEVELOPMENT AGENCY AUTHORITY BUDGET - FISCAL YEAR FROM: JULY 1, 2019 TO JUNE 30, 2020
 - **R:08:19:19** PERTH AMBOY REDEVELOPMENT AGENCY, LATE BUDGET RESOLUTION, FISCAL YEAR JULY 1, 2019 TO JUNE 30, 2020
 - **R:08:19:20** RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY AUTHORIZING THE ISSUANCE OF A CERTIFICATE OF COMPLETION FOR THE REDEVELOPMENT OF THE REAL PROPERTY LOCATED AT BLOCK 72, LOT 13 ON THE TAX MAP OF THE CITY OF PERTH AMBOY
 - **R:08:18:21** RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDED AND RESTATED REDEVELOPMENT AGREEMENT BY AND BETWEEN THE PERTH AMBOY REDEVELOPMENT AGENCY AND THE LANDINGS AT HARBORSIDE, LLC
 - **R:08:18:22** RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY (PARA) AUTHORIZING THE SUBMISSION OF AN OPPOSITION TO THE CITY COUNCIL OF PERTH AMBOY'S APPLICATION TO THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, LOCAL FINANCE BOARD TO DISSOLVE PARA

10. **Public Comment** (Any PARA Matter)
11. **Motion to Adjourn**