



# PERTH AMBOY REDEVELOPMENT AGENCY

Thursday, December 20, 2018

Special Meeting Minutes

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, December 20, 2018 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**

	Present	Absent
Comm. Bolanowski	X	
Comm. Giron	X	
Comm. Jacobs	X	
Comm. Rosa	X	
Chairperson Diaz	X	

**3. Public Session (Agenda Items Only)**

Motion to open to the public:

	Move	2 <sup>nd</sup>	In favor	Opposed	Absent	Abstain
Comm. Bolanowski			X			
Comm. Giron		X	X			
Comm. Jacobs	X		X			
Comm. Rosa			X			
Chairperson Diaz			X			

Motion to close to the public:

	Move	2 <sup>nd</sup>	In favor	Opposed	Absent	Abstain
Comm. Bolanowski			X			
Comm. Giron			X			
Comm. Jacobs	X		X			
Comm. Rosa		X	X			
Chairperson Diaz			X			

**4. Resolutions**

**R:12:18:35** RESOLUTION AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT BY AND BETWEEN THE PERTH AMBOY REDEVELOPMENT AGENCY AND NCP PERTH AMBOY HOLDINGS, LLC

Commissioner Rosa wanted to know if any changes had been made to which Mr. Martone responded that no major changes have been made.

Commissioner Bolanowski asked about the open space set asides and where it would be devoted to, to which Mr. Martone iterated it would be used for the purchase of property for a new senior park or the adjacent Second Street Park project.

	Move	2 <sup>nd</sup>	In favor	Opposed	Absent	Abstain
Comm. Bolanowski			X			
Comm. Giron		X	X			
Comm. Jacobs	X		X			
Comm. Rosa			X			
Chairperson Diaz			X			

5. **Public Comment** (All PARA matters)

Motion to open to the public:

	Move	2 <sup>nd</sup>
Comm. Bolanowski		
Comm. Giron	X	
Comm. Jacobs		X
Comm. Rosa		
Chairperson Diaz		

Motion to close to the public:

	Move	2 <sup>nd</sup>
Comm. Bolanowski		
Comm. Giron		X
Comm. Jacobs	X	
Comm. Rosa		
Chairperson Diaz		

6. **Motion to Adjourn**

	Move	2 <sup>nd</sup>
Comm. Bolanowski		
Comm. Giron		X
Comm. Jacobs	X	
Comm. Rosa		
Chairperson Diaz		