



PERTH AMBOY REDEVELOPMENT AGENCY

Tuesday, February 6, 2018

Regular Meeting Agenda

Pursuant to the Open Public Meetings Act, please take notice that a regular public meeting of the Perth Amboy Redevelopment Agency will take place on Tuesday, February 6, 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**
3. **Bill List - \$ 21,800.13**
4. **Meeting Minutes**
 - Meeting Minutes for January 16, 2018
 - Closed Session Meeting Minutes January 16, 2018
5. **Presentation by 144 Grant Street (Gourmet Nut)**
6. **Executive Director's Report**
7. **Engineer's Report**
8. **Attorney's Report**
9. **Public Session (Agenda Items Only)**
10. **Resolutions**
 - **R:02:18:04** RESOLUTION AUTHORIZING CLOSED SESSION PURSUANT TO THE OPEN PUBLIC MEETINGS ACT TO DISCUSS CONTRACT NEGOTIATIONS WITH PERTH AMBOY SELF STORAGE AND 144 GRANT STREET AND THE LANDINGS AT HARBORSIDE
 - **R:02:18:05** RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERIM COST AND CONDITIONAL DESIGNATION AGREEMENT WITH THE LANDINGS AT HARBORSIDE, LLC INCLUDING PROVISIONS FOR THE UTILIZATION 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:02:18:06** RESOLUTION AUTHORIZING THE EXECUTION OF A CONSENT TO TRANSFER AND AMENDMENT OF THE REDEVELOPMENT AGREEMENT BETWEEN PERTH AMBOY REDEVELOPMENT AGENCY AND RIVERVIEW MANAGEMENT, LLC, FORMERLY REFERRED TO AS RIVERVIEW DEVELOPMENT CENTER, LLC
11. **Public Comment (Any PARA Matter)**
12. **Motion to Adjourn**