



PERTH AMBOY REDEVELOPMENT AGENCY

Tuesday, March 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, March 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** - \$38,050.37
4. **Meeting Minutes**
 - Meeting Minutes for February 6, 2018
 - Closed Session Meeting Minutes February 6, 2018
5. **Executive Director's Report**
6. **Engineer's Report**
7. **Attorney's Report**
8. **Public Session** (Agenda Items Only)
9. **Resolutions**
 - **R:03:18:07** RESOLUTION AUTHORIZING CLOSED SESSION PURSUANT TO THE OPEN PUBLIC MEETINGS ACT TO DISCUSS CONTRACT NEGOTIATIONS WITH THE LANDINGS AT HARBORSIDE, LLC, VIRIDIAN PARTNERS LLC, 500 HIGH STREET, LLC
 - **R:03:18:08** RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY APPOINTING LEIGH ANNE HINDENLANG ACTING EXECUTIVE DIRECTOR UNTIL JANUARY 31, 2019
 - **R:03:18:09** RESOLUTION OF PERTH AMBOY REDEVELOPMENT AGENCY TO RETAIN ANNUAL PROFESSIONAL SERVICES FOR AUDITOR, ENGINEER, RELOCATION AND REDEVELOPMENT PLANNING NOT TO EXCEED A TWELVE (12) MONTH CONTRACT
 - **R:03:18:10** RESOLUTION AUTHORIZING VARIOUS PROFESSIONAL AGREEMENTS FOR APPRAISAL SERVICES FOR TO VENDORS WHO HAVE SUBMITTED REQUESTS FOR QUALIFICATIONS FOR CALENDAR YEAR 2018 NOT TO EXCEED A TWELVE (12) MONTH CONTRACT
 - **R:03:18:11** PERTH AMBOY REDEVELOPMENT AGENCY 2015-2016 AUDIT RESOLUTION
10. **Public Comment** (Any PARA Matter)
11. **Motion to Adjourn**