



PERTH AMBOY REDEVELOPMENT AGENCY

Thursday, April 19, 2018

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 Thursday, April 19, 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:** \$15,158.34
4. **Meeting Minutes**
 - Meeting Minutes for March 6, 2018
 - Closed Session Meeting Minutes March 6, 2018
5. **Executive Director's Report**
6. **Engineer's Report**
7. **Attorney's Report**
8. **Public Session** (Agenda Items Only)
9. **Resolutions**
 - **R:04:18:12** 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, AND PROFESSIONAL SERVICES CONTRACT NEGOTIATIONS
 - **R:04:18:13** PERTH AMBOY REDEVELOPMENT AGENCY BUDGET AMENDMENT TO FISCAL YEAR JULY 1, 2017 TO JUNE 30, 2018
 - **R:04:18:14** 2018 AUTHORITY BUDGET RESOLUTION, PERTH AMBOY REDEVELOPMENT AGENCY
 - **R:04:18:15** RESOLUTION OF PERTH AMBOY REDEVELOPMENT AGENCY TO RETAIN ANNUAL PROFESSIONAL SERVICES FOR AUDITOR, LEGAL, ENGINEER, RELOCATION AND REDEVELOPMENT PLANNING NOT TO EXCEED A TWELVE (12) MONTH CONTRACT
 - **R:04:18:16** RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY APPOINTING LEIGH ANNE HINDENLANG ACTING EXECUTIVE DIRECTOR UNTIL JANUARY 31, 2019
 - **R:04:18:17** RESOLUTION AUTHORIZING THE EXECUTION OF A SECOND AMENDMENT OF THE REDEVELOPMENT AGREEMENT BY AND BETWEEN PERTH AMBOY REDEVELOPMENT AGENCY AND 500 HIGH STREET, LLC
 - **R:04:18:18** RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT TO THE PERTH AMBOY REDEVELOPMENT AGENCY BY THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION'S WATER QUALITY PROGRAM FOR SECOND STREET PARK
10. **Public Comment** (Any PARA Matter)
11. **Motion to Adjourn**