



PERTH AMBOY REDEVELOPMENT AGENCY

Tuesday, September 11, 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, September 11, 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. **Meeting Minutes**
 - Meeting Minutes for July 10, 2018
 - Closed Session Meeting Minutes July 10, 2018
 - Meeting Minutes for August 7, 2018
4. **Executive Director's Report**
5. **Engineer's Report**
6. **Attorney's Report**
7. **Public Session** (Agenda Items Only)
8. **Resolutions**
 - **R:09:18:24** RESOLUTION AUTHORIZING CLOSED SESSION PURSUANT TO THE OPEN PUBLIC MEETINGS ACT TO DISCUSS CONTRACT NEGOTIATIONS WITH VIRIDIAN PARTNERS LLC, 99 PEARL STREET, AND PROFESSIONAL SERVICES CONTRACT NEGOTIATIONS
 - **R:09:18:25** 2018-2019 ADOPTED BUDGET RESOLUTION FOR THE PERTH AMBOY REDEVELOPMENT AGENCY
 - **R:09:18:26** RESOLUTION TO RETAIN THE SERVICES OF ATTARDI CONSULTING, LLC TO PROVIDE ACCOUNTING SERVICES
9. **Public Comment (Any PARA Matter)**
10. **Motion to Adjourn**