



PERTH AMBOY REDEVELOPMENT AGENCY

Tuesday, December 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, December 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 October 2, 2018
 - Closed Session Meeting Minutes October 2, 2018
4. **Bill List: \$69,232.52**
5. **Executive Director's Report**
6. **Engineer's Report**
7. **Attorney's Report**
8. **Public Session** (Agenda Items Only)
9. **Resolutions**
 - **R:12:18:30** RESOLUTION AUTHORIZING CLOSED SESSION PURSUANT TO THE OPEN PUBLIC MEETINGS ACT TO DISCUSS CONTRACT NEGOTIATIONS WITH ECO-SITE II, LLC AND T-MOBILE NORTHEAST, LLC, VIRIDIAN PARTNERS LLC, THE LANDINGS AT HARBORSIDE LLC, NCP PERTH AMBOY HOLDINGS, LLC, AND PROFESSIONAL SERVICES CONTRACT NEGOTIATIONS
 - **R:12:18:31** RESOLUTION AUTHORIZING THE PERTH AMBOY REDEVELOPMENT AGENCY TO ENTER INTO A REDEVELOPMENT AGREEMENT WITH ECO-SITE II, LLC AND T-MOBILE NORTHEAST, LLC
 - **R:12:18:32** RESOLUTION AUTHORIZING THE PERTH AMBOY REDEVELOPMENT AGENCY TO RETURN REMAINING PROJECT FUNDS DEPOSITED BY 1000 STATE STREET, LLC PURSUANT TO THAT INTERIM COST AND CONDITIONAL DESIGNATION AGREEMENT BY AND BETWEEN THE PERTH AMBOY REDEVELOPMENT AGENCY AND 1000 STATE STREET, LLC
 - **R:12:18:33** RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY AUTHORIZING THE ISSUANCE OF A CORRECTED LIMITED CERTIFICATE OF COMPLETION TO GERDAU AMERISTEEL PERTH AMBOY, INC.
 - **R:12:18:34** RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY IN SUPPORT OF THE CITY OF PERTH AMBOY'S RETENTION OF SPECIAL COUNSEL TO NEGOTIATE THE TERMS OF A FINANCIAL AGREEMENT AND SUCH OTHER DOCUMENTS AS MAY BE NECESSARY TO EFFECTUATE THE IMPLEMENTATION OF A PROPOSED REDEVELOPMENT PROJECT BY NCP PERTH AMBOY HOLDINGS, LLC AND TO PROVIDE FOR THE PAYMENT OF RELATED LEGAL FEES AND COSTS TO BE INCURRED BY THE CITY OF PERTH AMBOY
10. **Public Comment (Any PARA Matter)**
11. **Motion to Adjourn**