



# PERTH AMBOY REDEVELOPMENT AGENCY

Tuesday, January 21, 2019

## Regular Meeting Agenda

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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, January 21, 2019 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.

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1. **Salute to the Flag**
2. **Roll Call**
3. **Reorganization**
  - Election of Chairperson and Vice-Chairperson
4. **Meeting Minutes**
  - Meeting Minutes for November 12, 2019
  - Closed Session Meeting Minutes for November 12, 2019
5. **Executive Director's Report**
6. **Engineer's Report**
7. **Attorney's Report**
8. **Public Session (Agenda Items Only)**
9. **Resolutions**
  - **R.01:20:01** RESOLUTION AUTHORIZING CLOSED SESSION PURSUANT TO THE OPEN PUBLIC MEETINGS ACT TO DISCUSS CONTRACT NEGOTIATIONS WITH BRIDGE EPORT II, LLC AND ETC MANAGEMENT INC. AND 585 SAYRE AVENUE, LLC AND PROFESSIONAL SERVICES CONTRACT NEGOTIATIONS AND APPOINTMENTS
  - **R.01:20:02** RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY ADOPTING THE 2020 TIMES AND DATES FOR REGULAR MEETINGS AND NOTICE THEREOF
  - **R.01:20:03** RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY APPOINTING LEIGH ANNE HINDENLANG EXECUTIVE DIRECTOR UNTIL JANUARY 31, 2021
  - **R.01:20:04** RESOLUTION OF PERTH AMBOY REDEVELOPMENT AGENCY TO RETAIN ANNUAL PROFESSIONAL APPRAISAL SERVICES NOT TO EXCEED A TWELVE (12) MONTH CONTRACT
  - **R.01:20:05** RESOLUTION OF PERTH AMBOY REDEVELOPMENT AGENCY TO RETAIN ANNUAL PROFESSIONAL ATTORNEY SERVICES AND CONFLICT ATTORNEY SERVICES NOT TO EXCEED A TWELVE (12) MONTH CONTRACT
  - **R.01:20:06** RESOLUTION OF PERTH AMBOY REDEVELOPMENT AGENCY TO RETAIN ANNUAL PROFESSIONAL AUDITING SERVICES NOT TO EXCEED A TWELVE (12) MONTH CONTRACT

- **R.01:20:07** RESOLUTION OF PERTH AMBOY REDEVELOPMENT AGENCY TO RETAIN ANNUAL PROFESSIONAL ENGINEERING SERVICES AND CONFLICT ENGINEERING SERVICES NOT TO EXCEED A TWELVE (12) MONTH CONTRACT
- **R.01:20:08** RESOLUTION OF PERTH AMBOY REDEVELOPMENT AGENCY TO RETAIN ANNUAL PROFESSIONAL SERVICES FOR REDEVELOPMENT PLANNING SERVICES, AND CONFLICT REDEVELOPMENT PLANNING SERVICES NOT TO EXCEED A TWELVE (12) MONTH CONTRACT
- **R.01:20:09** RESOLUTION AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT, PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1, ET SEQ., BY AND BETWEEN THE PERTH AMBOY REDEVELOPMENT AGENCY AND BRIDGE EPORT II, LLC
- **R.01:20:10** RESOLUTION AUTHORIZING THE EXECUTION OF THE AMENDED AND RESTATED INTERIM COST AND CONDITIONAL DESIGNATION AGREEMENT BY AND BETWEEN ETC MANAGEMENT INC. AND 585 SAYRE AVENUE, LLC INCLUDING PROVISIONS FOR A DEPOSIT OF PROJECT FUNDS BY 585 SAYRE AVENUE, LLC TO DEFRAY COSTS INCURRED BY THE PERTH AMBOY REDEVELOPMENT AGENCY IN CONNECTION WITH A REDEVELOPMENT AGREEMENT, PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1, ET SEQ.

10. **Public Comment** (Any PARA Matter)
11. **Motion to Adjourn**