



PERTH AMBOY REDEVELOPMENT AGENCY

Tuesday, May 05, 2020
Regular Meeting Agenda

Pursuant to the Open Public Meetings Act, please take notice that a public meeting of the Perth Amboy Redevelopment Agency will take place on Tuesday, May 5, 2020 at 6:00 pm to be hosted on the ZOOM online conference service accessible with the following:

Time: May 5, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/92420825236?pwd=ekplbTRYdIFDdVY3U3oxcXFzQVIJZz09>

Meeting ID: 924 2082 5236

Password: 888748

One tap mobile

+16465588656,,92420825236#,,1#,888748# US (New York)

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 924 2082 5236

Password: 888748

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. Executive Director's Report
 4. Engineer's Report
 5. Attorney's Report
 6. Public Session (Agenda Items Only)
 7. Resolutions
 - **R.05:20:12** RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY AUTHORIZING CLOSED SESSION PURSUANT TO THE OPEN PUBLIC MEETINGS ACT TO DISCUSS CONTRACT NEGOTIATIONS WITH VIRIDIAN PARTNERS LLC, NJ TRANSIT, 585 SAYRE AVENUE, LLC, SMITH STREET REALTY AND PROFESSIONAL SERVICES CONTRACT NEGOTIATIONS AND APPOINTMENTS
 - **R.05:20:13** RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY TO RETAIN ANNUAL PROFESSIONAL ACCOUNTING SERVICES NOT TO EXCEED A TWELVE (12) MONTH CONTRACT
 - **R.05:20:14** RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY TO RETAIN PROFESSIONAL PROCUREMENT SERVICES FOR CONSTRUCTION BIDS FOR SECOND STREET PARK
 - **R.05.20.15** RESOLUTION AUTHORIZING THE ADOPTION OF THE FINAL 2019 PERTH AMBOY REDEVELOPMENT AGENCY BUDGET

- **R.05:20:16** RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY AUTHORIZING A PROPERTY ACCESS AGREEMENT BY AND BETWEEN THE PERTH AMBOY REDEVELOPMENT AGENCY AND 585 SAYRE AVENUE, LLC
- **R.05:20:17** RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY 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 585 SAYRE AVENUE, LCC
- **R.05:20:18** RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR THE ACQUISITION (BY NJ TRANSIT) OF CERTAIN REAL PROPERTY DESIGNATED ON THE TAX MAP OF THE CITY OF PERTH AMBOY AS BLOCK 12, LOT 1.03 FROM THE PERTH AMBOY REDEVELOPMENT AGENCY FOR THE RARITAN RIVER BRIDGE REPLACEMENT PROJECT, SUBJECT TO THE RESERVATION OF A PEDESTRIAN EASEMENT, INCLUDING THE EXECUTION OF AN AGREEMENT FOR THE ACQUISITION (BY THE PERTH AMBOY REDEVELOPMENT AGENCY) OF A MITIGATION PRIVATE EASEMENT FROM NJ TRANSIT, AND RELATED DOCUMENTATION
- **R.05:20:18** RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY AUTHORIZING THE EXECUTION OF THE FIRST AMENDMENT OF THE REDEVELOPMENT AGREEMENT BY AND BETWEEN THE PERTH AMBOY REDEVELOPMENT AGENCY AND SMITH STREET REALTY, LLC

8. **Public Comment** (Any PARA Matter)

9. **Motion to Adjourn**