



# PERTH AMBOY REDEVELOPMENT AGENCY

Tuesday, June 02, 2020  
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, June 2, 2020 at 6:00 pm to be hosted on the ZOOM online conference service accessible with the following:

Time: June 2, 2020 6:00 PM Eastern Time (US and Canada)

## Join Zoom Meeting

<https://zoom.us/j/91945687253?pwd=V3c0OEpod2cxbU52RDlxTkp4SWlIdz09>

Meeting ID: 919 4568 7253

Password: 933832

## One tap mobile

+16465588656,,91945687253#,,1#,933832# US (New York)

## Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 919 4568 7253

Password: 933832

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. **Bill List: \$253,759.77**
4. **Meeting Minutes**
  - Meeting Minutes for February 20, 2020
  - Closed Session Meeting Minutes for February 20, 2020
  - Meeting Minutes for May 5, 2020
  - Closed Session Meeting Minutes for May 5, 2020
5. **Executive Director's Report**
6. **Engineer's Report**
7. **Attorney's Report**
8. **Public Session (Agenda Items Only)**

**9. Resolutions**

- **R.06:20:19** RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY AUTHORIZING CLOSED SESSION PURSUANT TO THE OPEN PUBLIC MEETINGS ACT TO DISCUSS CONTRACT NEGOTIATIONS WITH VIRIDIAN PARNTERS LLC, AND NJ TRANSIT
- **R.06:20:20** PERTH AMBOY REDEVELOPMENT AGENCY 2018-2019 AUDIT RESOLUTION
- **R.06:20:21** RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY (PARA) AUTHORIZING THE CONVEYANCE OF CERTAIN PARA-OWNED LAND TO NEW JERSEY TRANSIT SUBJECT TO THE RESERVATION OF AN EASEMENT FOR PEDESTRIAN ACCESS, THE ACQUISITION OF AN EASEMENT OVER CERTAIN NEW JERSEY TRANSIT-OWNED LAND FOR PEDESTRIAN ACCESS, AND THE ASSIGNMENT OF SAID EASEMENTS TO THE CITY OF PERTH AMBOY, ALL IN CONNECTION WITH THE RARITAN RIVER BRIDGE REPLACEMENT PROJECT

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

**11. Motion to Adjourn**