



PERTH AMBOY REDEVELOPMENT AGENCY

Monday, December 21, 2020

Special Meeting Agenda

Pursuant to the Open Public Meetings Act, please take notice that a special public meeting of the Perth Amboy Redevelopment Agency will take place on Monday, December 21, 2020 at 6:00 pm to be hosted on the ZOOM online conference service accessible with the following:

Topic: December PARA Meeting

Time: Dec 21, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/98049102850?pwd=bHgrVjViOTI3S245Z2grajdRQnhZUT09>

Meeting ID: 980 4910 2850

Passcode: 648907

One tap mobile

+16465588656,,98049102850#,,,,,0#,,648907# US (New York)

+13017158592,,98049102850#,,,,,0#,,648907# US (Washington D.C)

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 980 4910 2850

Passcode: 648907

Notices of this meeting have been sent to the Home News Tribune, The Star Ledger and posted in the City Clerk's Office, on the Perth Amboy Redevelopment Agency's webpage on the City's website, and on the door of City Hall.

Due to the ongoing public health emergency caused by Covid-19, this meeting is being held virtually on the ZOOM online conference service. Instructions for accessing this meeting were included in the meeting notice. Please note that this meeting is being recorded.

The Perth Amboy Redevelopment Agency shall continue to allow members of the public to make comment during any virtual public meeting. Instructions for accessing the meeting and for making public comment have been provided.

Members of the public making comments are requested to identify themselves by name and address. If you would like to make a public comment during the Public Session and/or Public Comment session, ZOOM attendees must click the "raise hand" button in order to indicate their desire to speak. Phone attendees will be permitted to contribute by having their connection unmuted after announcement of their phone number.

Phone attendees must hit *9 to utilize the "raise hand" function. Upon having a "raised hand" acknowledged (in the case of ZOOM attendees) or having a connection unmuted (in the case of phone attendees), attendees will be allowed to give comments.

With the exception of the public comment portion during the meeting, members of the public will be muted. While muted, members of the public will still be able to hear the meeting.

Written public comments by letter or email will be accepted up until 10:00 AM on the day before this meeting. Written public comments can be send by mail to the Perth Amboy Redevelopment Agency 260 High Street, Perth Amboy, NJ 08861 or by email to lhindenlang@perthamboynj.org. Written public comments, if any, will be collected and read aloud during the public comment portion of the meeting.

1. **Salute to the Flag**
2. **Roll Call**
3. **Bill List:** \$61,481.35
4. **Meeting Minutes**
 - Meeting Minutes for November 10, 2020
 - Closed Meeting Minutes for November 10, 2020
 - Meeting Minutes for January 20, 2020
 - Closed Meeting Minutes for January 20, 2020
5. **Executive Director's Report**
6. **Engineer's Report**
7. **Attorney's Report**
8. **Public Session** (Agenda Items Only)
9. **Public Comment** (Any PARA Matter)
10. **Resolutions**
 - **R.12:20:32** RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY AUTHORIZING CLOSED SESSION PURSUANT TO THE OPEN PUBLIC MEETINGS ACT TO DISCUSS CONTRACT NEGOTIATIONS WITH LANDINGS AT HARBORSIDE LLC, SMITH STREET REALTY, LLC; PROFESSIONAL SERVICES CONTRACT FOR SECOND STREET PARK; AND REAL ESTATE NEGOTIATIONS FOR PROPERTIES LOCATED AT 99 AND 101 PEARL PLACE
 - **R.12:20:33** RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY ADOPTING THE 2021 TIMES AND DATES FOR REGULAR MEETINGS AND NOTICE THEREOF
 - **R.12:20:34** RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY APPOINTING LEIGH ANNE HINDENLANG EXECUTIVE DIRECTOR UNTIL JANUARY 31, 2022
 - **R.12:20:35** RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY TO RETAIN ANNUAL PROFESSIONAL ACCOUNTING SERVICES NOT TO EXCEED A TWELVE (12) MONTH CONTRACT
 - **R.12:20:36** RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY TO RETAIN ANNUAL PROFESSIONAL APPRAISAL SERVICES NOT TO EXCEED A TWELVE (12) MONTH CONTRACT
 - **R.12:20:37** RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY TO RETAIN ANNUAL PROFESSIONAL ATTORNEY SERVICES AND CONFLICT ATTORNEY SERVICES NOT TO EXCEED A TWELVE (12) MONTH CONTRACT
 - **R.12:20:38** RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY TO RETAIN ANNUAL PROFESSIONAL AUDITING SERVICES NOT TO EXCEED A TWELVE (12) MONTH CONTRACT

- **R.12:20:39** RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY TO RETAIN ANNUAL PROFESSIONAL ENGINEERING SERVICES AND CONFLICT ENGINEERING SERVICES NOT TO EXCEED A TWELVE (12) MONTH CONTRACT
- **R.12:20:40** RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY TO RETAIN ANNUAL PROFESSIONAL REDEVELOPMENT PLANNING SERVICES AND CONFLICT REDEVELOPMENT PLANNING SERVICES NOT TO EXCEED A TWELVE (12) MONTH CONTRACT
- **R.12:20:41** RESOLUTION AUTHORIZING THE ADOPTION OF THE FINAL 2020 PERTH AMBOY REDEVELOPMENT AGENCY BUDGET
- **R.12:20:42** RESOLUTION AUTHORIZING THE EXECUTION OF THE SECOND AMENDMENT OF THE REDEVELOPMENT AGREEMENT BY AND BETWEEN THE PERTH AMBOY REDEVELOPMENT AGENCY AND SMITH STREET REALTY, LLC
- **R.12:20:43** RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE CONSTRUCTION OF THE SECOND STREET PARK

11. **Motion to Adjourn**