



# PERTH AMBOY REDEVELOPMENT AGENCY

Tuesday, March 1, 2022  
Regular Meeting Agenda

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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, March 1, 2022, at 6:00 pm to be hosted on the ZOOM online conference service accessible with the following:

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Topic: March PARA Meeting

Time: Mar 1, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82727302005?pwd=RTBJdlh4TCsrblTl3akYzVlc3N2tadz09>

Meeting ID: 827 2730 2005

Passcode: 223572

One tap mobile

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Dial by your location

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+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 720 707 2699 US (Denver)

Meeting ID: 827 2730 2005

Passcode: 223572

Find your local number: <https://us06web.zoom.us/j/keJleqF7V4>

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.

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1. **Salute to the Flag**
  2. **Roll Call**
  3. **Bill List: \$43,245.70**
  4. **Meeting Minutes**
    - Meeting Minutes for February 2022
    - Closed Meeting Minutes for February 2022
  5. **Executive Director's Report**
  6. **Engineer's Report**
  7. **Attorney's Report**
  8. **Presentation**
    - 67 Pearl Place Development
  9. **Public Session (Agenda Items Only)**
  10. **Public Comment (Any PARA Matter)**
  11. **Resolutions**
    - **R.03:22:01** RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY AUTHORIZING CLOSED SESSION PURSUANT TO THE OPEN PUBLIC MEETINGS ACT TO DISCUSS CONTRACT NEGOTIATIONS WITH MORRIS CLEMENT, LLC., 534 HIGH ST, LLC., 67 PEARL PLACE, AND PROFESSIONAL SERVICES.
    - **R.03.22.02** 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 MORRIS CLEMENT, LLC

- **R.03.22.03** 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 534 HIGH ST, LLC.
- **R.03.22.04** RESOLUTION AUTHORIZING CERTAIN MANUAL SIGNATORIES ON THE PERTH AMBOY REDEVELOPMENT AGENCY BANK ACCOUNT.

**12. Motion to Adjourn**