



PERTH AMBOY REDEVELOPMENT AGENCY

Tuesday, November 15, 2022

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, November 15, 2022, at 6:00 pm to be hosted on the ZOOM online conference service accessible with the following:

Topic: November PARA Meeting

Time: Nov 15, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85416511118?pwd=bU11b3VlZVpNK2NGSVpxbDlxeVdjUT09>

Meeting ID: 854 1651 1118

Passcode: 994239

One tap mobile

+16469313860,, 85416511118#,,,,*994239# US

+13017158592,, 85416511118#,,,,*994239# US (Washington DC)

Dial by your location

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 346 248 7799 US (Houston)

+1 386 347 5053 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 719 359 4580 US

+1 720 707 2699 US (Denver)

+1 253 215 8782 US (Tacoma)

Meeting ID: 854 1651 1118

Passcode: 994239

Find your local number: <https://us06web.zoom.us/u/kbFV6SlyGt>

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 Lists:**
 - \$193,232.73 October
 4. **Meeting Minutes**
 - Meeting Minutes for October 2022
 - Closed Meeting Minutes for October 2022
 5. **Presentations**
 - 70 Buckingham
 - 1 Buckingham
 6. **Executive Director's Report**
 7. **Engineer's Report**
 8. **Attorney's Report**
 9. **Public Session (Agenda Items Only)**
 10. **Public Comment (Any PARA Matter)**
 11. **Resolutions**

- **R.11:22:01** 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., AND PROFESSIONAL SERVICES.
- **R.11.22.02** RESOLUTION OF PERTH AMBOY REDEVELOPMENT AGENCY AWARDDING A CONTRACT FOR EXECUTIVE SEARCH SERVICES
- **R.11.22.03** RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH COLLIERS ENGINEERING & DESIGN FOR THE PERFORMANCE OF PROFESSIONAL ENGINEERING SERVICES FOR SECOND STREET PARK
- **R.11.22.04** RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH SCAPE LANDSCAPE ARCHITECTURE DPC FOR THE PERFORMANCE OF LANDSCAPE ARCHITECTURAL SERVICES FOR THE DESIGN AND CONSTRUCTION OF SECOND STREET PARK.
- **R.11.22.05** RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT FROM BORINQUENEERS PARK EDUCATION ALLIANCE IN THE AMOUNT OF \$49,300 FOR IMPROVEMENTS TO BORINQUENEER PARK

12. Motion to Adjourn