



PERTH AMBOY REDEVELOPMENT AGENCY

Tuesday, February 28, 2023

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, February 28, 2023, at 6:00 pm in the Council Chambers of the Perth Amboy City Hall Building, at 260 High Street, Perth Amboy, New Jersey 08861, and to be hosted on the ZOOM online conference service accessible with the following:

Join Zoom Meeting :

<https://us02web.zoom.us/j/89450466297?pwd=cXQzQ3o0cTlQWndocXhjcTBpbFNYQT09>

Meeting ID: 894 5046 6297

Passcode: 790538

Dial by your location

+1 646 558 8656 US (New York)

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: \$26,143.14**
4. **Meeting Minutes**
 - Meeting Minutes for January 2023
 - Closed Meeting Minutes for January 2023
5. **Presentations**
 - Agency Audit Update
 - 67 Pearl Place
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.02:23:01** 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, VIRIDIAN PARTNERS LLC., ACCURATE BUILDERS, ELEVEN 29, LLC., 67 PEARL PLACE, HARBORTOWN, MARCH/CLAREMONT AND PROFESSIONAL SERVICES.
- **R.02:23:02** RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY AUTHORIZING THE TERMINATION AND DISCHARGE OF THE REDEVELOPMENT AGREEMENT BETWEEN THE AGENCY AND BARCLAY STREET ASSOCIATES, LLC.
- **R.02:23:03** RESOLUTION TO AUTHORIZE A SHARED SERVICE AGREEMENT WITH THE CITY OF PERTH AMBOY PURSUANT TO THE SHARED SERVICES ACT FOR A ONE (1) YEAR PERIOD.
- **R.02:23:04** RESOLUTION AUTHORIZING CERTAIN MANUAL SIGNATURES ON THE PERTH AMBOY REDEVELOPMENT AGENCY BANK ACCOUNT AT BANK OF AMERICA
- **R.02:23:05** RESOLUTION AUTHORIZING CERTAIN MANUAL SIGNATURES ON THE PERTH AMBOY REDEVELOPMENT AGENCY INVESTOR BANK ACCOUNT
- **R.02:23:06** RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OR HER DESIGNEE TO CLOSE ITS ACCOUNT WITH INVESTORS BANK AND TRANSFER REMAINING FUNDS TO ITS OPERATING FUND AT BANK OF AMERICA
- **R.02:23:07** RESOLUTION CERTIFYING TO THE LOCAL FINANCE BOARD THAT EACH MEMBER OF THE PERTH AMBOY REDEVELOPMENT AGENCY HAS PERSONALLY REVIEWED THE ANNUAL AUDIT

12. Motion to Adjourn