



## PERTH AMBOY REDEVELOPMENT AGENCY

Tuesday, October 24, 2023

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, October 24, 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:

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### Join Zoom Meeting:

<https://us02web.zoom.us/j/82845506560?pwd=UjdObU5ydK1nQ2gvak5XTU5WeGNLUT09>

Meeting ID: 828 4550 6560

Passcode: 305687

Dial by your location

+1 646 558 8656 US (New York)

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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.

Instructions for accessing this meeting virtually through the Zoom online conference service were included in the meeting notice. Please note that this meeting is being recorded.

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.

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 [tvazquez@perthamboynj.org](mailto:tvazquez@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**
  - a. October \$72,104.33 (*adjusted*)
4. **Meeting Minutes**
  - Meeting Minutes for September 2023
  - Closed Meeting Minutes for September 2023
5. ***Walk on Presentation – 439 CR Perth Realty LLC (Popeye's)***
6. **Executive Director's Report**
7. **Engineer's Report**
8. **Planning Report**
9. **Attorney's Report**

**10. Public Session** (Agenda Items Only)

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

**12. Resolutions**

- **R.10:23:01** RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY AUTHORIZING CLOSED SESSION PURSUANT TO THE OPEN PUBLIC MEETINGS ACT TO DISCUSS CONTRACT NEGOTIATIONS WITH ACCURATE, CMD PERTH AMBOY, SEAGATE, 439 CR PERTH REALTY AND PROFESSIONAL SERVICES
- **R.10:23:02** RESOLUTION AUTHORIZING THE PERTH AMBOY REDEVELOPMENT AGENCY TO ENTER INTO A SHARED SERVICE AGREEMENT WITH THE CITY OF PERTH AMBOY UNDER THE SHARED SERVICE ACT

**13. Motion to Adjourn**