



PERTH AMBOY REDEVELOPMENT AGENCY

Tuesday, January 23, 2024

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, January 23, 2024, 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/81727760297?pwd=NmhsU1kvaVN1b2hKVIRBU2hxRWxQZz09>

Meeting ID: 817 2776 0297

Passcode: 541257

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.

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. 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**
 - a. January 2024 - \$151,244.43
4. **Meeting Minutes**
 - Meeting Minutes for November 2023
 - Closed Meeting Minutes for November 2023
5. **Presentations**
 - POPEYES
 - 67 Pearl Place (Walk-on)
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.01:24:01** 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.01:24:02** RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY ADOPTING THE 2023 TIMES AND DATES FOR REGULAR MEETINGS AND REVISED NOTICE THEREOF
- **R.01:24:03** RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY TO RETAIN ANNUAL PROFESSIONAL *ACCOUNTING* SERVICES NOT TO EXCEED A TWELVE (12) MONTH CONTRACT
- **R.01:24:04** RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY TO RETAIN ANNUAL PROFESSIONAL *APPRAISAL* SERVICES NOT TO EXCEED A TWELVE (12) MONTH CONTRACT
- **R.01:24:05** 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.01:24:06** RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY TO RETAIN ANNUAL PROFESSIONAL *AUDITING* SERVICES NOT TO EXCEED A TWELVE (12) MONTH CONTRACT
- **R.01:24:07** RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY TO RETAIN ANNUAL PROFESSIONAL *ENGINEERING SERVICES* AND *CONFLICT ENGINEERING SERVICE* NOT TO EXCEED A TWELVE (12) MONTH CONTRACT
- **R.01:24:08** 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.01:24:09** RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY TO RETAIN ANNUAL PROFESSIONAL *PUBLIC RELATIONS* SERVICES NOT TO EXCEED A TWELVE (12) MONTH CONTRACT
- **R.01:24:10** RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY TO RETAIN ANNUAL PROFESSIONAL *REAL ESTATE TRANSACTION ADVISORY* SERVICES NOT TO EXCEED A TWELVE (12) MONTH CONTRACT
- **R.01:24:11** RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY AUTHORIZING THE EXECUTION OF A CERTIFICATE OF COMPLETION FOR CONVERY COMPLEX HOLDINGS, LLC
- **R.01:24:12** RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE PERTH AMBOY REDEVELOPMENT AGENCY AND THE REDEVELOPMENT AGENCY OF THE TOWNSHIP OF WOODBRIDGE REGARDING THE REAL PROPERTY DESIGNATED AS BLOCK 92, LOTS 1 and 1.01 and BLOCK 92.01, LOTS 1.01 and 1.02 ON THE TAX MAP OF THE CITY OF PERTH AMBOY

13. **Motion to Adjourn**