



PERTH AMBOY REDEVELOPMENT AGENCY

Tuesday, May 28, 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, May 28, 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/82256551086?pwd=MFJsYnQ2LzUyZ0hrRVBjM2ZlZ2pqUT09>

Meeting ID: 822 5655 1086

Passcode: 490815

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 and on the Perth Amboy Redevelopment Agency's webpage on the City's website.

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 sent 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. May 2024 - \$45,252.14

4. Meeting Minutes

- Meeting Minutes for April 2024
- Closed Meeting Minutes for April 2024

5. Presentations

- Budget Introduction: Robert Butvilla, Suplee, Clooney & Company
- 500 High Street LLC
- Brookfield (Norma II Logistics Acquisition LLC)

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.05:24.01** RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY AUTHORIZING CLOSED SESSION PURSUANT TO THE OPEN PUBLIC MEETINGS ACT TO DISCUSS CONTRACT NEGOTIATIONS WITH 500 HIGH STREET, LLC AND BROOKFIELD
- **R.05:24.02** RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY INTRODUCING THE 2024 PERTH AMBOY REDEVELOPMENT AGENCY AUTHORITY BUDGET – FISCAL YEAR FROM JULY 1, 2024, TO JUNE 30, 2025.
- **R.05:24.03** RESOLUTION AUTHORIZING THE EXECUTION OF A CONDITIONAL DESIGNATION AGREEMENT WITH NORMA II LOGISTICS ACQUISITION LLC FOR THE PROPERTY IDENTIFIED AS BLOCK 92, LOTS 1 AND 1.01 AND BLOCK 92.01, LOTS 1.01 AND 1.02 ON THE OFFICIAL TAX MAPS OF THE CITY, COMMONLY KNOWN AS 755 SMITH STREET, PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40:A:12A-1 ET SEQ.

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13. **Motion to Adjourn**