



PERTH AMBOY REDEVELOPMENT AGENCY

Tuesday, August 27, 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, August 27, 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/86955394962?pwd=TVZkUWF5NFhvR3NCWEhIb2d0OHZsUT09>

Meeting ID: 869 5539 4962

Passcode: 491130

One tap mobile

+13092053325,,85242377932#,,, *596318# US

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. August 2024 - \$57,206.30
4. **Meeting Minutes**
 - Meeting Minutes for July 2024
 - Closed Meeting Minutes for July 2024
5. **Executive Director's Report**
6. **Engineer's Report**
7. **Planning Report**
8. **Attorney's Report**
9. **Public Session (Agenda Items Only)**

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

11. **Resolutions**

- **R.08:24.01** 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, SEAGATE, IV5, CLAREMONT PROPERTIES ACQUISITIONS, LLC AND 439 PERTH CR REALTY LLC

12. **Motion to Adjourn**