



PERTH AMBOY REDEVELOPMENT AGENCY

Tuesday, November 26, 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, November 26, 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/85881485345?pwd=YmlBZFZLSVQrTUVGWFJkK1o1NHpIdz09>

Meeting ID: 858 8148 5345

Passcode: 521097

One tap mobile

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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 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. November 2024 - \$20,158.07
4. **Meeting Minutes**
 - Meeting Minutes for October 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. Presentations

- 330 Fayette LLC

12. Resolutions

R.11.24:01 RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY AUTHORIZING CLOSED SESSION PURSUANT TO THE OPEN PUBLIC MEETINGS ACT TO DISCUSS CONTRACT NEGOTIATIONS WITH, IV5, CLAREMONT PROPERTIES ACQUISITIONS, LLC, 439 PERTH CR REALTY LLC, AND 330 FAYETTE, LLC

R.11.24:02 RESOLUTION OF PERTH AMBOY REDEVELOPMENT AGENCY TO RETAIN ANNUAL PROFESSIONAL ACCOUNTING SERVICES NOT TO EXCEED A TWELVE (12) MONTH CONTRACT

R. 11.24:03 RESOLUTION OF PERTH AMBOY REDEVELOPMENT AGENCY TO RETAIN ANNUAL PROFESSIONAL APPRAISAL SERVICES NOT TO EXCEED A TWELVE (12) MONTH CONTRACT

R. 11.24:04 RESOLUTION OF PERTH AMBOY REDEVELOPMENT AGENCY TO RETAIN PROFESSIONAL ATTORNEY SERVICES AND CONFLICT ATTORNEY SERVICES NOT TO EXCEED A TWELVE (12) MONTH CONTRACT

R. 11.24:05 RESOLUTION OF PERTH AMBOY REDEVELOPMENT AGENCY TO RETAIN ANNUAL PROFESSIONAL AUDITING SERVICES NOT TO EXCEED A TWELVE (12) MONTH CONTRACT

R.11.24:06 RESOLUTION OF PERTH AMBOY REDEVELOPMENT AGENCY TO RETAIN ANNUAL PROFESSIONAL ENGINEERING SERVICES AND CONFLICT ENGINEERING SERVICES NOT TO EXCEED A TWELVE (12) MONTH CONTRACT

R.11.24:07 RESOLUTION OF PERTH AMBOY REDEVELOPMENT AGENCY TO RETAIN ANNUAL PROFESSIONAL SERVICES FOR REDEVELOPMENT PLANNING SERVICES, AND CONFLICT REDEVELOPMENT PLANNING SERVICES NOT TO EXCEED A TWELVE (12) MONTH CONTRACT

R.11.24:08 RESOLUTION OF PERTH AMBOY REDEVELOPMENT AGENCY TO RETAIN ANNUAL PROFESSIONAL PUBLIC RELATIONS SERVICES NOT TO EXCEED A TWELVE (12) MONTH CONTRACT

R. 11.24:09 RESOLUTION OF PERTH AMBOY REDEVELOPMENT AGENCY TO RETAIN ANNUAL PROFESSIONAL REAL ESTATE TRANSACTION ADVISORY SERVICES NOT TO EXCEED A TWELVE (12) MONTH CONTRACT

R.11.24:10 RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY, CITY OF PERTH AMBOY, COUNTY OF MIDDLESEX, NEW JERSEY AUTHORIZING THE ADOPTION OF A BUSINESS EXPENSE AND TRAVEL AND REIMBURSEMENT POLICY

R.11.24:11 RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY, CITY OF PERTH AMBOY, COUNTY OF MIDDLESEX, NEW JERSEY AUTHORIZING THE CONDITIONAL DESIGNATION OF 330 FAYETTE, LLC AS REDEVELOPER OF THE PROPERTY DESIGNATED AS BLOCK 160 LOTS 14 AND 15 (328-330 FAYETTE STREET) ON THE TAX MAPS OF THE CITY

13. Motion to Adjourn