



PERTH AMBOY REDEVELOPMENT AGENCY

Tuesday, February 25, 2025

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, February 25, 2025, 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/86786237931?pwd=GRInndBAMod0vJjUpAJ7aL9AYsHb8a.1>

Meeting ID: 867 8623 7931

Passcode: 888982

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. February 2025 - \$55,032.06
4. **Meeting Minutes**
 - Meeting Minutes for January 28, 2025
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 St. LLC
- Marmont Perth Amboy LLC

12. Resolutions

R.02.25:01 RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY AUTHORIZING CLOSED SESSION PURSUANT TO THE OPEN PUBLIC MEETINGS ACT TO DISCUSS CONTRACT NEGOTIATIONS WITH MARMONT PERTH AMBOY LLC, 330 FAYETTE, LLC AND IV5 RARITAN RIVER LOGISTICS

R.02.25:02 RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY APPOINTING TASHILEE VAZQUEZ EXECUTIVE DIRECTOR UNTIL JANUARY 31, 2026

R.02.25:03 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

R.02.25:04 RESOLUTION AUTHORIZING THE EXECUTION OF AN UPDATED VERSION OF THE PREVIOUSLY AUTHORIZED REDEVELOPMENT AGREEMENT BY AND AMONG THE PERTH AMBOY REDEVELOPMENT AGENCY, THE TOWNSHIP OF WOODBRIDGE REDEVELOPMENT AGENCY AND IV5 RARITAN RIVER LOGISTICS CENTER URBAN RENEWAL LLC FOR THE REDEVELOPMENT OF THE PROPERTY KNOWN AS THE “BUCKEYE RARITAN BAY TERMINAL”, AND IDENTIFIED AS BLOCK 92, LOTS 1 AND 1.01 AND 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, PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40:A:12A-1 ET SEQ.

R.02.25:05 RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY, CITY OF PERTH AMBOY, COUNTY OF MIDDLESEX, NEW JERSEY DESIGNATING A REDEVELOPER AND AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT WITH MARMONT PERTH AMBOY, LLC

13. Motion to Adjourn