

PERTH AMBOY REDEVELOPMENT AGENCY

TUESDAY, JULY 6, 2010

Regular Meeting Minutes

Pursuant to the Open Public Meetings Act, please take notice that the regular public meeting of the Perth Amboy Redevelopment Agency will take place on Tuesday, July 6, 2010 at 7:00 pm in the Council Chambers of the Perth Amboy City Hall Building, at 260 High Street, Perth Amboy, New Jersey 08861. Notices of this meeting have been sent to the Home News Tribune, the Star Ledger, and the Amboy Beacon and posted in the City Clerk's Office.

1. Salute to the Flag

2. Roll Call

	Present	Absent
Comm. Jacobs	X	
Comm. James-Waldon	X	
Comm. Jasko	X	
Comm. Piatkowski	X	
Comm.		
Chairwoman Diaz	X	

3. Meeting Minutes, June 2010

	Move	2 nd	Aye	Opposed	Absent	Abstain
Comm. Jacobs			X			
Comm. James-Waldon	X		X			
Comm. Jasko		X	X			
Comm. Piatkowski			X			
Chairwoman Diaz			X			

4 Bill List - BILLS TOTAL \$232,316.11

	Move	2 nd	Aye	Opposed	Absent	Abstain
Comm. Jacobs	X		X			
Comm. James-Waldon			X			
Comm. Jasko		X	X			
Comm. Piatkowski			X			
Chairwoman Diaz			X			

5. Executive Director's Report

PARA Note – The PARA note has been re-issued. The 2010 interest was wired to US Bank.

6. Attorney's Report

Mr. Maraziti stated that Market and Grace is ready to close.

7. Engineer's Report –

Mr. Hertis stated that 500 High Street is on the agenda for approval. They have amended the plans to comply with PARA commissioners requests.

8. Public Session – as related to resolution R 7:10:361 and R 7:10:362

No comment from the public with respect to the resolutions.

9. Resolutions

R 7:10:361 Resolution of the Perth Amboy Redevelopment Agency Authorizing Closed Session Pursuant to the Open Public Meetings Act to Discuss Real Estate Transactions and Contract Negotiations

	Move	2 nd	Aye	Opposed	Absent	Abstain
Comm. Jacobs			X			
Comm. James-Waldon		X	X			
Comm. Jasko			X			
Comm. Piatkowski	X		X			
Chairwoman Diaz			X			

R 7:10:362 Resolution of the Perth Amboy Redevelopment Agency Approving the Execution of the Redeveloper Agreement with 500 High Street, LLC

	Move	2 nd	Aye	Opposed	Absent	Abstain
Comm. Jacobs	X		X			
Comm. James-Waldon			X			
Comm. Jasko		X	X			
Comm. Piatkowski				X		
Chairwoman Diaz			X			

10. Motion

Commissioner Jacobs made a **Motion that PARA Designate Itself of Master Developer for Blocks 425, 426, 428 and 429 (formerly the iPort 440 Phase 1 Properties)**. The Motion was seconded by Commissioner Piatkowski – All were in favor.

	Move	2 nd	Aye	Opposed	Absent	Abstain
Comm. Jacobs	X		X			
Comm. James-Waldon			X			
Comm. Jasko			X			
Comm. Piatkowski		X	X			
Chairwoman Diaz			X			

11. Public Session – All concerns

Charles Remko, Landings at Harborside, Admiral Building – Mr. Remko asked about the status of the Landings at Harborside redesign. Ms. van Eckert provided an update on the project.

Commissioner Jasko made a motion that we pass a resolution changing the PARA meeting start time from 7pm to 6pm.

	Move	2 nd	Aye	Opposed	Absent	Abstain
Comm. Jacobs				X		
Comm. James-Waldon		x				X
Comm. Jasko	X		X			
Comm. Piatkowski				X		
Chairwoman Diaz			X			

Adjourn

Sincerely

Helga van Eckert
Executive Director