

PERTH AMBOY REDEVELOPMENT AGENCY
TUESDAY, SEPTEMBER 7, 2010
Regular Meeting Agenda

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, September 7, 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**
3. **Bill List**
4. **Meeting Minutes, June 2010**
Meeting Minutes, July 2010
5. **Executive Director's Report**
6. **Attorney's Report**
7. **Engineer's Report**
8. **Public Session – as related to resolution R 9:10:363 through R 9:10:367**
9. **Resolutions**

R 9:10:363A Resolution of the Perth Amboy Redevelopment Agency Authorizing Adopting the 2010-2011 Budget

R 9:10:363B Resolution of the Perth Amboy Redevelopment Agency Setting Forth the Reasons for Late Submission of the 2010-2011 Budget

R 9:10:364 Resolution of the Perth Amboy Redevelopment Agency Authorizing Closed Session to Discuss Real Estate Transactions, Contract Negotiation and Pending Litigation

R 9:10:365 Resolution of the Perth Amboy Redevelopment Agency (PARA) Authorizing the Termination of the Second Amended and Restated Redevelopment Agreement, Dated December 2009, Between PARA and PA-PDC Perth Amboy Urban Renewal, LLC and PA-PDC Perth Amboy II, LLC and the Provision of Notice of Termination to Redeveloper

R 9:10:366 Resolution of the Perth Amboy Redevelopment Agency Authorizing a Four Month Lease Agreement between the Perth Amboy Redevelopment Agency and Iglesia Ciudad de Refugio Corp.

R 9:10:367 Resolution of the Perth Amboy Redevelopment Agency to Retain Annual Professional Services for Auditor, Attorney, Engineer, Appraiser, Economic Advisor/planner and Relocation Consultant

10. **Public Session – All concerns**
11. **Adjourn**