



# PERTH AMBOY REDEVELOPMENT AGENCY

## Tuesday, February 3, 2015

### Regular Meeting Minutes

Pursuant to the Open Public Meetings Act, please take notice that a regular public meeting of the Perth Amboy Redevelopment Agency will take place on Tuesday, February 3, 2015 at 6:00 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 and the Star Ledger, and posted in the City Clerk's Office.

**1. Salute to the Flag**

**2. Roll Call**

	Present	Absent
Comm. Bolanowski	X	
Comm. Haborak	X	
Comm. Jacobs	X	
Comm. Jasko	X	
Comm. Pabon	X	
Comm. Volk		X
Chairwoman Diaz	X	

**3. Bill List - \$6,878.42**

	Move	2 <sup>nd</sup>	In favor	Opposed	Absent	Abstain
Comm. Bolanowski			X			
Comm. Haborak		X	X			
Comm. Jacobs	X		X			
Comm. Jasko			X			
Comm. Pabon						X
Comm. Volk					X	
Chairwoman Diaz			X			

**4. Meeting Minutes**

January 6, 2015 – Regular Meeting

	Move	2 <sup>nd</sup>	In favor	Opposed	Absent	Abstain
Comm. Bolanowski			X			
Comm. Haborak		X	X			
Comm. Jacobs	X		X			
Comm. Jasko			X			
Comm. Pabon						X

Comm. Volk					X	
Chairwoman Diaz			X			

**5. Meeting Minutes**

January 15, 2015 – Special Meeting

	Move	2 <sup>nd</sup>	In favor	Opposed	Absent	Abstain
Comm. Bolanowski			X			
Comm. Haborak			X			
Comm. Jacobs	X		X			
Comm. Jasko			X			
Comm. Pabon		X	X			
Comm. Volk					X	
Chairwoman Diaz			X			

**6. Executive Director Report:**

Ms. Hindenlang informed the following:

The ELT RFP was sent out a little over a week ago. We've had about 20 downloads so far. And one letter of interest received.

The kickoff meeting for the redevelopment planning process will be happening at the end of the month, will one of the board members please volunteer to serve on the stakeholder committee that will begin in March?

Two gas lines that service Kinder Morgan were found on the City owned site Hampshire is interested in, but not recorded in the title search or survey that was done. The City is working to redo the appraisal for the property and talking to Hampshire about their options. We'd like to keep the building close to the intersection, so we're discussing moving the lines.

Viridian has begun discussion regarding acquisitions within the Gateway Redevelopment area. They also doing a preliminary market assessment to understand what types of uses are best for the site.

No update from Convery Complex.

The market analysis for the Kushner project was complete. Numbers were similar to what was expected. We are not working on getting a fiscal impact study complete.

ePort is wrapping up nicely. The City and Viridian will now start working with Maraziti to understand how the transition to Brick Development will occur.

7. **Attorney's Report** – Mr. Brewer has no report at this time.
8. **Engineer's Report** – Mr. Herits informed the commissioners of the following:

**ePort** - Has to finish the water line and still doing concrete crushing in Pad A.

**Gerdau** – They obtained their CO

**Hobart** – Is doing interior work at this time.

**Delaney Homes** – Under construction as best as they can in this weather.

**500 High Street** – Spoke to City Engineer and has not received any Environmental Report and it is contingent in order to review the plans.

**Landing** – They are working with PSEG to move transformer, bond was posted so City is doing the plowing

9. **Public Session (Agenda Items Only)**

Commissioner     Bolanowski     opened the public portion.

Commissioner     Pabon     seconded the motion. All approved.

No one from the public commented on the resolutions

Motion to close Public Session.

Commissioner     Bolanowski     closed the public portion.

Commissioner     Pabon     seconded the motion. All approved

10. **Public Comment** – Any PARA matter

As related to Public Comments. The resolutions were read to the public.

Commissioner     Haborak     opened the public portion.

Commissioner     Bolanowski     seconded the motion. All approved.

Motion to close Public Session.

Commissioner     Haborak     closed the public portion.

Commissioner     Pabon     seconded the motion. All approved

11. **Motion to Adjourn**

Commissioner Haborak closed the public portion.

Commissioner Pabon seconded the motion. All approved