



PERTH AMBOY REDEVELOPMENT AGENCY
Thursday, January 15, 2015
Special Meeting Minutes

Pursuant to the Open Public Meetings Act, please take notice that a special public meeting of the Perth Amboy Redevelopment Agency will take place on Thursday, January 15, 2015 at 5:30 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. Public Session (Agenda Items Only)

As related to resolutions R01:15:02. The resolutions were read to the public. Commissioner Bolanowski opened the public portion. Commissioner Haborak 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 Haborak seconded the motion. All approved

4. Resolutions

R:01:15:02 - Resolution Authorizing the Execution of a Conditional Redeveloper Designation Agreement with Viridian Partners, LLC Including Provisions for a

Project Funds Deposit to Defray Costs Incurred by the Perth Amboy
Redevelopment Agency in Connection with a Redevelopment Agreement

	Move	2 nd	In favor	Opposed	Absent	Abstain
Comm. Bolanowski		X	X			
Comm. Gonzalez			X			
Comm. Haborak			X			
Comm. Jacobs	X		X			
Comm. Jasko			X			
Comm. Pabon						
Comm. Volk					X	
Chairwoman Diaz			X			

5. Public Comment – Any PARA matter

As related to Public Comments. The resolutions were read to the public.
Commissioner Bolanowski opened the public portion.
Commissioner Haborak seconded the motion. All approved.

Motion to close Public Session.

Commissioner Bolanowski closed the public portion.
Commissioner Haborak seconded the motion. All approved

6. Motion to Adjourn

Commissioner Jasko closed the public portion.
Commissioner Haborak seconded the motion. All approved