

PERTH AMBOY REDEVELOPMENT AGENCY
TUESDAY, FEBRUARY 7, 2012
REGULAR MEETING AGENDA

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 7, 2012 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, the Star Ledger, and the Amboy Guardian and posted in the City Clerk's Office.

1. **Salute to the Flag**
2. **Roll Call**
3. **Bill List**
4. **Meeting Minutes**
5. **Developer Presentations**
6. **Executive Director's Report**
7. **Attorney's Report**
8. **Engineer's Report**
9. **Public Session** – as related to resolutions R 2:12:100 through R 2:12:104
10. **Resolutions**
 - R 2:12:100 Resolution of the Redevelopment Agency Authorizing Execution of Interim Redeveloper Agreement with Hobart Plaza Realty, Pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.
 - R 2:12:101 Resolution of the Redevelopment Agency Authorizing the Execution of a Redeveloper Agreement with Perth Amboy 440 LLC, Pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1
 - R 2:12:102 Resolution of the Redevelopment Agency Authorizing Closed Session Pursuant to the Open Public Meetings Act to Discuss Real Estate Transactions & Contract Negotiations
 - R 2:12:103 Resolution of the Redevelopment Agency to Retain Annual Professional Services for Auditor, Attorney, Engineer, Appraiser, and Economic Advisor/Planner
 - R 2:12:104 Resolution Authorizing the Designation of European Homes LLC as the Designated Redeveloper of 190-192 Hall Avenue and Execution of Settlement Agreement in the Matter of European Homes, LLC v. JBW, Inc. et al
11. **Public Comment** – all PARA matters