

PERTH AMBOY REDEVELOPMENT AGENCY
TUESDAY, March 6, 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, March 6, 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. Executive Director's Report**
- 6. Developer Presentations**
- 7. Attorney's Report**
- 8. Engineer's Report**
- 9. Public Session** – as related to R3:12:105-R3:12:108
- 10. Resolutions**
 - R 3:12:105 Resolution of the Redevelopment Agency to Retain Annual Professional Services for Appraiser
 - R 3:12:106 Resolution of the Redevelopment Agency to Resolution of the Perth Amboy Redevelopment Agency Accepting the Audit
 - R 3:12: 107 Resolution of the Redevelopment Agency Authorizing Closed Session Pursuant to the Open Public Meetings Act to Discuss Real Estate Transactions & Contract Negotiations
 - R 3:12: 108 Resolution of the Redevelopment Agency to Appoint a Board Secretary
- 11. Public Comment** – all PARA matters