

**PERTH AMBOY REDEVELOPMENT AGENCY**  
**TUESDAY, APRIL 3, 2012**  
**REGULAR MEETING AGENDA**

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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, April 3, 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 R4:12:109-R4:12:112
10. **Resolutions**
  - R 4:12:109 Resolution of the Redevelopment Agency Recommending Governing Body of the City of Perth Amboy an Amendment to Redevelopment Area 2 of the Focus 2000 Redevelopment Plan
  - R 4:12:110 Resolution of the Redevelopment Agency to Resolution of the Perth Amboy Redevelopment Agency Accepting the Audit
  - R 4:12: 111 Resolution of the Redevelopment Agency Authorizing Application to Local Finance Board for Renewal of 3.7M Note
  - R 4:12: 112 Resolution of the Redevelopment Agency Authorizing Closed Session Pursuant to the Open Public Meetings Act to Discuss Contract Negotiations
11. **Public Comment** – all PARA matters