

**PERTH AMBOY REDEVELOPMENT AGENCY**  
**TUESDAY, July 10, 2012**  
**SPECIAL MEETING AGENDA**

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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 Tuesday, July 10, 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 and the Star Ledger, and posted in the City Clerk's Office.

1. **Salute to the Flag**
2. **Roll Call**
3. **Bill List - \$1,754.00**
4. **Meeting Minutes**

- June 19, 2012

5. **Executive Director's Report**
6. **Attorney's Report**
7. **Engineer's Report**

- Perth Amboy 440, LLC Site plan Review & Report in Reference to Contractor

8. **Public Session** – (Items on agenda only)
9. **Resolutions**

- **R7:12:118** – Resolution Authorizing the Perth Amboy Redevelopment Agency to Adopt the 2012-2013 Budget
- **R7:12:119** - Resolution Authorizing the Perth Amboy Redevelopment Agency to Approve the Contractor for the ePort Project
- **R7:12:120** - Resolution Regarding the Review of the Site plan of Perth Amboy 440, LLC. for Block 425 Lot 1.02, Block 426 Lot 3.04, and Block 428 Lot 1.01, 1.03 & 1.05
- **R7:12:121** - Resolution Authorizing Closed Session Pursuant to the Public Meeting Act to Discuss Contract Negotiations

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