

# PERTH AMBOY REDEVELOPMENT AGENCY

TUESDAY, MAY 1, 2012

## REGULAR MEETING MINUTES

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, May 1, 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 Amboy Guardian and posted in the City Clerk's Office.

**1. Salute to the Flag**

**2. Roll Call**

	Present	Absent
Comm. Bolanowski		X
Comm. Gonzalez	X	
Comm. Haborak	X	
Comm. Jacobs	X	
Comm. James-Waldon	X	
Comm. Jasko	X	
Chairwoman Diaz		X

**3. Bill List - In the amount of \$13,731.18**

	Move	2 <sup>nd</sup>	In favor	Opposed	Absent	Abstain
Comm. Bolanowski					X	
Comm. Gonzalez			X			
Comm. Haborak		X	X			
Comm. Jacobs	X		X			
Comm. James-Waldon			X			
Comm. Jasko			X			
Chairwoman Diaz					X	

**4. Meeting Minutes from April 2012 Meeting** - Commissioners could not vote since Ms. James Walden and Mr. Jacobs both abstained as they were not present on at April's meeting. Minutes need to be presented at next PARA meeting for approval.

**5. Executive Director's Report** - Mr. Fehrenbach provided as a report an explanation of each PARA Resolution:

- **R 5:12:1113 - Supplemental Resolution Authorizing the Issuance of Not to Exceed \$3,700,000 Project Note (series 2012)(Federally Taxable) of the City of Perth Amboy Redevelopment Agency** – Mr. Fehrenbach explained this resolution is for the renewal of the Note and this will be submitted to the Local Finance Board. Commissioners Gonzalez & Jacobs both requested that a clause be added to the resolution stating why PARA obtained the 3.8M Note in 2007. All of the Commissioner agreed and this was added to the resolution after the 6<sup>th</sup> Whereas.
- **R5:12:114 -Resolution of the Perth Amboy Redevelopment Agency Approving the 2012-2013 Budget** – Mr. Fehrenbach explained the budget is smaller than prior years since the operating revenue is \$50,000. The only other souce of revenue is a small amount of interest. The 4.9% interest on the note will consume most of the remaining monies in the accounts.

- R 5:12: 115 - Resolution of the Redevelopment Agency Authorizing to Change Signatory for the Bank Accounts located in Bank of America and Investors Savings - Mr. Fehrenbach explained that in order for him to sign checks for the Bank of America and Investors Savings Bank account we will need to remove the prior executive director's name and add his.
- Mr. Fehrenbach stated the in the event there is no need for PARA to have their monthly meeting but payments need to be processed there will be a proposed bill list sent to each commissioner. The commissioners should register any objections individually by responding to the email sender only. The Original Bill list will be acted upon and signed at the next meeting.

6. **Developer's Presentation: NO DEVELOPER PRESENTATION**

7. **Attorney's Report** – Mr. Joseph Maraziti informed the PARA commissioner that he feels he should be at the PARA meeting since it is his professional obligation and Public Body should not meet without having counsel present. Commissioner thanked Mr. Maraziti for his dedication to his position.

8. **Engineer's Report** –

Hobart Project – Mr. Tom Herits informed Commissioners the next step in the Hobart Project was to recommend the amended redevelopment plan to the City Council who would forward it to the Planning Board for Review.

Mr. Maraziti recommended to the commissioner the need to have the Engineer present at the monthly PARA Meetings. Commissioners also thanked Mr. Herits for coming.

9. **Public Session** – as related to resolutions R 5:12:113 through R 5:12:116. The resolutions were read to the public. Commissioner Gonzalez opened the public portion Commissioner Jasko seconded the motion. All approved.

10. **Resolutions**

R 5:12:1113 - Supplemental Resolution Authorizing the Issuance of Not to Exceed \$3,700,000 Project Note (series 2012)(Federally Taxable) of the City of Perth Amboy Redevelopment Agency

	Move	2 <sup>nd</sup>	In favor	Opposed	Absent	Abstain
Comm. Bolanowski					X	
Comm. Gonzalez	X		X			
Comm. Haborak			X			
Comm. Jacobs		X	X			
Comm. James-Waldon			X			
Comm. Jasko			X			
Chairwoman Diaz					X	

R 5:12:114-Resolution of the Perth Amboy Redevelopment Agency Approving the 2012-2013 Budget

	Move	2 <sup>nd</sup>	In favor	Opposed	Absent	Abstain
Comm. Bolanowski					X	
Comm. Gonzalez		X	X			
Comm. Haborak	X		X			
Comm. Jacobs			X			
Comm. James-Waldon			X			
Comm. Jasko			X			
Chairwoman Diaz					X	

R 5:12: 115 Resolution of the Redevelopment Agency Authorizing to Change Signatory for the Bank Accounts located in Bank of America and Investors Savings

	Move	2 <sup>nd</sup>	In favor	Opposed	Absent	Abstain
Comm. Bolanowski					X	
Comm. Gonzalez	X		X			
Comm. Haborak			X			
Comm. Jacobs			X			
Comm. James-Waldon			X			
Comm. Jasko		X	X			
Chairwoman Diaz					X	

R 5:12: 116 Resolution of the Redevelopment Agency Authorizing Closed Session Pursuant to the Open Public Meetings Act to Discuss Contract Negotiations

(NO NEED FOR THIS RESOLUTION THEREFORE NOT VOTED ON)

11. Public Comment – all PARA matters

	Move	2 <sup>nd</sup>	In favor	Opposed	Absent	Abstain
Comm. Bolanowski					X	
Comm. Gonzalez	X		X			
Comm. Haborak			X			
Comm. Jacobs			X			
Comm. James-Waldon			X			
Comm. Jasko		X	X			
Chairwoman Diaz					X	

12. Motion to Close Public Session

	Move	2 <sup>nd</sup>	In favor	Opposed	Absent	Abstain
Comm. Bolanowski					X	
Comm. Gonzalez	X		X			
Comm. Haborak		X	X			
Comm. Jacobs			X			
Comm. James-Waldon			X			
Comm. Jasko			X			
Chairwoman Diaz					X	

13. Motion to Adjourn

	Move	2 <sup>nd</sup>	In favor	Opposed	Absent	Abstain
Comm. Bolanowski					X	
Comm. Gonzalez	X		X			
Comm. Haborak		X	X			
Comm. Jacobs			X			
Comm. James-Waldon			X			
Comm. Jasko			X			
Chairwoman Diaz					X	

Thank you



Mildred Ramos  
Interim Board Recording Secretary