

PERTH AMBOY REDEVELOPMENT AGENCY
TUESDAY, April 2, 2013
MEETING MINUTES

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, April 2, 2013 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, Star Ledger 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 - \$26,718.97

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

4. Meeting Minutes from February 2013 Meeting

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

5. Executive Director's Report - Mr. Fehrenbach informed the commissioners the following:

320Convery Boulevard – Mr. Fehrenbach reported on memorandum issued on March 5. No Commissioners objected to Mr. Fehrenbach's recommended action.

502 Smith Street – Mr. Fehrenbach referenced his report. He noted several people in the audience who were present for the discussion and advised that commissioners should meet with their attorney prior to hearing public comment on this matter.

500 High Street, LLC – The principal of the project has reported that his professionals are responding to the information requests of the City Engineer and others. While he suggests he is close to finalizing the plan. Mr. Fehrenbach will seek reports from both 500 High Street, LLC and staff that concur.

Delaney Homes – Mr. Fehrenbach provided a status report on this project indicating that the City Engineer will prepare the draft plan in conjunction with Mr. Herits. It is expected this will be completed within about 30 days.

313 State Street – Explanation asked by Commissioner Bolanowski . Mr. Fehrenbach explained that in 2005 a Superior Court administrative consent order directed the action when conditions were met. The conditions were satisfied but the City Council never took the proper action. This was a ministerial action.

6. **Developer’s Presentation:** No Developer Presentation.

7. **Attorney’s Report** – Mr. Joseph Maraziti Informed the commissioners his report will be given at closed Session:

8. **Engineer’s Report** – Mr. Herits informed the commissioners of the following:

Eport -He had a meeting with Viridian. The meeting was in regards to a minor swap of land with Kinder Morgan . It would have a very minor effect on the project.

9. **Public Session** – As related to resolutions R 04:13:131 to R 04:13:132. The resolutions were read to the public. Commissioner Bolanowski opened the public portion. Commissioner Haborak seconded the motion. All approved.

No one from the public commented on the resolutions. Commissioner Bolanowski moved to close the public portion. Commissioner Haborak seconded the motion. All approved.

10. Resolutions

R04:13:131 RESOLUTION OF PERTH AMBOY REDEVELOPMENT AGENCY AUTHORIZING TO ELIMINATE 1027 STATE STREET BALANCE OF \$412.50 FROM THE FINANCIAL RECORDS

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

R04:13:132 RESOLUTION AUTHORIZING CLOSED SESSION PURSUANT TO THE OPEN PUBLIC MEETINGS ACT TO DISCUSS ATTORNEY CLIENT PRIVILEGES

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

11. **Public Comment** – all PARA matters

- A-** Motion to open to public comment on all concerns: Commissioner Bolanowski moved the motion. Commissioner Jasko seconded. All in favor.

Jason Tuvel, Esq. (Attorney for 7 Eleven)

Informed the board he does not believe that the property 502 Smith Street has not been designated properly.

Mr. Maraziti informed all that he needed to conduct some minor research and would attempt to have the matter resolved by the next meeting.

- B-** Motion to close the public comment on all concerns: Commissioner Jasko moved the motion, Commissioner Haborak seconded. All in favor.

12. **Motion to Adjourn** - Commissioner Jasko moved and Commissioner Haborak seconded the motion to adjourn. All voted in favor of adjourning the meeting.

Thank you

Mildred Ramos
Interim Board Recording Secretary