

PERTH AMBOY REDEVELOPMENT AGENCY
TUESDAY, NOVEMBER 12, 2013
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, November 12, 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 and the Star Ledger, and posted in the City Clerk's Office.

1. **Salute to the Flag**
2. **Roll Call**
3. **Bill List**
4. **Meeting Minutes**
 - **Minutes for October 8, 2013 meeting**
5. **Developer's Presentation**
6. **Executive Director's Report**
7. **Attorney's Report**
 - **Gerdau Ameristeel**
 - **Hobart Plaza**
8. **Engineer's Report**
9. **Public Session (On Agenda Matters Only)**
10. **Resolutions**

R11:13:160 – RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY APPOINTING EXECUTIVEDIRECTOR AND AUTHORIZING REIMBURSEMNET TO THE CITY OF PERTH AMBOY

R11:13:161 – RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY AMENDING THE EXSISTING SCHEDULE TIMES, ADOPTING THE 2014 TIME AND DATES FOR THE REGULAR MEETINGAND NOTICE THEREOF (Note November)

R11:13:162 - RESOLUTION AUTHORIZING THE EXECUTION OF A REDEVELOPMENTAGREEMENT, PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1, ET SEQ., BY AND BETWEEN THE PERTH AMBOY REDEVELOPMENT AGENCY AND THE HOUSING AUTHORITY OF THE CITY OF PERTH AMBOY

R11:13:163 - RESOLUTION AUTHORIZING THE EXECUTION OF A REDEVELOPMENTAGREEMENT, PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1, ET SEQ., BY AND BETWEEN THE PERTH AMBOY REDEVELOPMENT AGENCY AND HOBART PLAZA REALTY, LLC (**HELD FOR NEXT MEETING**)

R11:13:164 - RESOLUTION AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT, PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, ~~N.J.S.A. 40A:12A-1~~, ET SEQ., BY AND BETWEEN THE PERTH AMBOY REDEVELOPMENT AGENCY AND GERDAU AMERISTEEL PERTH AMBOY, INC.

R11:13:165 – RESOLUTION ACCEPTING SETTLEMENT OF \$1,000 FOR OUTSTANDING ESCROW LIABILITY OF \$1,897 FOR THE ELITE REDEVELOPMENT PROJECT

R11:13:166 – RESOLUTION AUTHORIZING CLOSED SESSION PURSUANT TO THE OPEN PUBLIC MEETINGS ACT TO DISCUSS ATTORNEY CLIENT PRIVILEGE AND CONTRACT NEGOTIATIONS

11. **Public Comment** – (on Any PARA Matter)

12. **Closed Session**