

PERTH AMBOY REDEVELOPMENT AGENCY
TUESDAY, SEPTEMBER 10, 2013
REGULAR MEETING AGENDA (REVISED 9/10/13)

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, September 10, 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 August 6, 2013 meeting**
5. **Executive Director's Report**
 - **500 High Street**
 - **Karzadi, Esquire to provide update on project re: Feist Report**
 - **ePort**
 - **Change of Lot line**
 - **Replacement of Public Waterfront access**
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6. **Attorney's Report**
7. **Engineer's Report**
 - **ePort – Site Plan Change**
8. **Public Session (On Agenda Matters Only)**
9. **Resolutions**

R09:13:153—RESOLUTION AUTHORIZING ADOPTION OF SECOND AMENDED PERTH AMBOY REDEVELOPMENT AGENCY BOARD OF COMMISSIONERS BYLAWS

R09:13:154 – RESOLUTION AUTHORIZING THE APPROVAL OF AN APPLICATION FOR THE AMENDMENT OF THE FINAL MAJOR SITE PLAN FOR THE REDEVELOPMENT OF THE EPORT LOGISTICS CENTER IN ACCORDANCE WITH SECTIONS 7.1 AND 7.2 OF THE REDEVELOPMENT AGREEMENT BETWEEN PERTH AMBOY REDEVELOPMENT AGENCY AND VPGS, LLC, DATED JANUARY 15, 2013

R09:13:155 – RESOLUTION AUTHORIZING CLOSED SESSION PURSUANT TO THE OPEN PUBLIC MEETINGS ACT TO DISCUSS ATTORNEY CLIENT PRIVILEGE
10. **Public Comment – (on Any PARA Matter)**
11. **Closed Session**