

PERTH AMBOY REDEVELOPMENT AGENCY
TUESDAY, JULY 2, 2013
SPECIAL 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 Special, July 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 and the Star Ledger, and posted in the City Clerk's Office.

1. **Salute to the Flag**
2. **Roll Call**
3. **Bill List - \$10,581.00**
4. **Meeting Minutes**
 - **Minutes for May 7, 2013 meeting**
5. **2013-2014 Authority Budget**
 - **Budget Hearing continued from 4 June 2013 Regular meeting.**
 - **Motion to Open Hearing**
 - **Hold Hearing**
 - **Motion to Close Hearing**
 - **Vote on Budget – R07:13:136**
6. **Executive Director's Report**
 - Budget 2013
 - Delaney Homes (See copy of Council Resolution and introduction of Ordinance)
 - 500 High Street, LLC
 - Hobart Plaza
 - Landings at Harborside (Status of ROW dedications and completion of public improvements)
7. **Attorney's Report**
 - 502 Smith Street (7 Eleven)
8. **Engineer's Report**
9. **Public Session (On Agenda Matters Only Except Budget)**
10. **Resolutions**

R07:13:137 - RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY AMENDING THE EXISTING SCHEDULE TIMES, ADOPTING 2013-2014 TIMES AND DATES FOR REGULAR MEETING AND NOTICE THEREOF

R07:13:138 – RESOLUTION EXPRESSING APPRECIATION, COMPLIMENTS AND GRATITUDE TO NATASHA JAMES-WALDON OF DEDICATED SERVICE AS COMMISSIONER OF THE PERTH AMBOY REDEVELOPMENT AGENCY

R07:13:139 – RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY AUTHORIZING DEVELOPERS AGREEMENT WITH 7 ELEVEN FOR 502 SMITH STREET

R07:13:140 – RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDED AND RESTATED CONDITIONAL REDEVELOPER DESIGNATION AGREEMENT WITH HOBART PLAZA REALTY, LLC, PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A. 40A:12A-1 et seq.

R07:13:141 – RESOLUTION AUTHORIZING CLOSED SESSION PURSUANT TO THE OPEN PUBLIC MEETINGS ACT TO DISCUSS ATTORNEY CLIENT PRIVILEGES.

11. Resolutions for Professional Appointments

R07:13:142 - RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH QUALIFIED APPRAISERS WHO HAVE SUBMITTED RESPONSES TO REQUEST FOR PROPOSALS FOR THE PERIOD JULY 1, 2013 TO JUNE 30, 2014

R07:13:143 - RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH SUPLEE CLOONEY AND COMPANY FOR THE PERIOD JULY 1, 2013 TO JUNE 30, 2014

R07:13:144 - RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH QUALIFIED ECONOMIC CONSULTANTS WHO HAVE SUBMITTED RESPONSES TO REQUEST FOR PROPOSALS FOR THE PERIOD JULY 1, 2013 TO JUNE 30, 2014

R07:13:145 - RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH O.R. COLAN FOR THE PERIOD JULY 1, 2013 TO JUNE 30, 2014

R07:13:146 - RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH QUALIFIED ENGINEERS WHO HAVE SUBMITTED RESPONSES TO REQUEST FOR PROPOSALS FOR THE PERIOD JULY 1, 2013 TO JUNE 30, 2014

R07:13:147 - RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT QUALIFIED ATTORNEY'S FOR THE PERIOD JULY 1, 2013 TO JUNE 30, 2014

12. Public Comment – (on Any PARA Matters)

13. Closed Session – Contract Negotiation