

PERTH AMBOY REDEVELOPMENT AGENCY
TUESDAY, August 6, 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, August 6, 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. **Recognition**
 - **Resolution Commending Natasha James-Waldon**
4. **Bill List**
 - **Bill List I - \$ 739.01**
 - **Bill List II - \$12,819.50**
5. **Meeting Minutes**
 - **Minutes for July 2, 2013 meeting**
6. **Executive Director's Report**
 - **500 High Street**
 - **Delaney Homes (presentation)**
 - **Landings at Harborside**
7. **Attorney's Report**
 - **Hobart Plaza**
8. **Engineer's Report**
9. **Public Session (On Agenda Matters Only)**
10. **Resolutions**

Ro8:13:148 – 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, 7 ELEVEN, INC. AND NICOLAS MOTORS, INC. **(SUBJECT TO PAYMENT OF ESCROW)**

Ro8:13:149 - RESOLUTION AUTHORIZING THE EXECUTION OF A CONDITIONAL DESIGNATION AND INTERIM COST AGREEMENT WITH THE HOUSING AUTHORITY OF THE CITY OF PERTH AMBOY INCLUDING PROVISION FOR AN ECROW DEPOSIT TO DEFRAY THE COSTS OF THE PERTH AMBOY REDEVELOPEMENT AGENCY IN THE NEGOTIATION OF A REDEVELOPMENT AGREEMENT

Ro8:13:150 – RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY (PARA) DECLARING THE PARCEL OF LAND LOCATED AT 1027 STATE STREET (BLOCK 459 LOT 45-26, 51-54 and 78-79) IN THE CITY OF PERTH AMBOY AS SURPLUS PROPERTY AND AUTHORIZING THE SAME FOR SALE

Ro8:13:151 – RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY APPOINTING GREGORY C. FEHRENBACH, CITY ADMINISTRATOR AS ACTING EXECUTIVE DIRECTOR ON AN INTERIM BASIS, UNTIL A SUCCESSOR IS APPOINTED, WITH NO COMPENSATION

Ro8:13:152 – RESOLUTION AUTHORIZING CLOSED SESSION PURSUANT TO THE OPEN PUBLIC MEETINGS ACT TO DISCUSS ATTORNEY CLIENT PRIVILEGE

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

12. **Closed Session**