

PERTH AMBOY REDEVELOPMENT AGENCY
THURSDAY, APRIL 24, 2014
SPECIAL 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 Thursday, April 24, 2014 at 5:00 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

	Present	Absent
Comm. Bolanowski	X	
Comm. Gonzalez	X	
Comm. Haborak		X
Comm. Jacobs	X	
Comm. Jasko		X
Comm. Volk		X
Chairwoman Diaz	X	

3. Engineer's Report

Mr. Herits informed the commissioners that VPGS is going to replace the current contractor NASDI with a new contracting company named Terra Contracting Services, Inc.(Terra). Mr. Herits explained that the project manager that worked with NASDI is working with Terra and will be overseeing the project.

4. Public Session –

As related to resolutions R04:14:1746. The resolutions were read to the public.

Commissioner Jacobs opened the public portion.

Commissioner Gonzalez seconded the motion. All approved.

No one from the public that commented on the resolution.

Motion to close Public Session.

Commissioner Gonzalez closed the public portion.

Commissioner Bolanowski seconded the motion. All approved

5. Resolution

R:04:14:174 – Perth Amboy Redevelopment Agency 2012-2013 Audit Resolution

	Move	2 nd	In favor	Opposed	Absent	Abstain
Comm. Bolanowski	X		X			
Comm. Gonzalez		X	X			
Comm. Haborak					X	
Comm. Jacobs			X			
Comm. Jasko					X	
Comm. Volk					X	
Chairwoman Diaz			x			

6. Public Comment – all PARA matters

Motion to open to public comment on all concerns: Commissioner Gonzalez moved the motion. Commissioner Bolanowski seconded. All in favor.

No one from the public that commented.

Motion to close the public comment on all concerns: Commissioner Bolanowski moved the motion, Commissioner Gonzalez seconded. All in favor.

7. Motion to Adjourn - Commissioner Gonzalez moved and Commissioner Bolanowski seconded the motion to adjourn. All voted in favor of adjourning the meeting.

Thank you

Jillian C. Barrick
Executive Director