

**PERTH AMBOY REDEVELOPMENT AGENCY**  
**TUESDAY, JUNE 3, 2014**  
**REGULAR MEETING AGENDA**

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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 Tuesday, June 3, 2014 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 May 6, 2014
5. **Executive Director's Report**
6. **Developers Presentation**
  - Shoprite
7. **Attorney's Report**
8. **Engineer's Report**
9. **Public Session (Agenda Items Only)**
10. **Resolutions**
  - R:06:14:179 – Resolution of the Perth Amboy Redevelopment Agency Appointing an Executive Director and Authorizing Reimbursement to the City of Perth Amboy
  - R:06:14:180 – Resolution of the Perth Amboy Redevelopment Agency Authorizing Write-Off of bad Debts and Escrow Balance
  - R:06:14:181 – Resolution of the Perth Amboy Redevelopment Agency to Retain Annual Professional Services for Auditor, Attorney, Engineer, Appraiser, Economic Advisor/Planner and Planner
11. **Public Comment – Any PARA matter**