

PERTH AMBOY REDEVELOPMENT AGENCY
TUESDAY JULY 1, 2014
REGULAR MEETING MINUTES

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, July 1, 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

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

3. Executive Director's Report – Ms. Barrick informed the following:

Landings @ Harboside - Issues with the Landings are still pending.

Convery Complex Holdings – Will make a presentation tonight.

Executive Director – We will be voting on a resolution to appoint Ms. Hindenlang as the New Executive Director for PARA.

4. Developer's Presentation

Convery Complex Holding – Mr. Jonathan Clemente attorney for Convery Complex Holding informed the commissioners that his client's building is Shoprite building located on the corner of Fayette and Convery. Mr. Clemente informed that his client is looking to build a building in the corner of the site. Ms. Barrick informed that the redevelopment plan will have to be amended in order to permit the proposed use.

Michael Marinelli of Menlo engineering presented the concept plan. Mr. Marinelli informed the location of the site. This change will reduce parking by 3 spaces but still in compliance of the ordinance. In response to Commissioner Gonzalez question Mr. Marinelli informed that the intended use is office and retail mix use.

5. **Attorney's Report** – Mr. Maraziti from Maraziti, Falcon and Healey indicated that there is no attorney's report.

6. **Engineer's Report**

Eport – Mr. Herits indicated that the project is moving along:

- **Pad A** – Completed dynamic compaction and they are still surcharging and remediation is complete.
- **Pad B** – Still surcharging and in the process of removing contaminants
- **Pad C** – Bringing up to grade and once surcharge is complete this will sit for 6 months. In addition, this month gas and water will be brought to the site.

502 Smith Street – 7 Eleven is framed and project is moving along

500 High Street – Still waiting on status with the environmental therefore, work is on hold until the report is provided.

Landings – Is at a stand still

Delaney Homes – Site plans are under review in order to obtain building permits.

Redevelopment & Zoning Map - Feist Engineering is in the process of preparing a combined map and will be distributed in the near future for review.

7. **Public Session** –

As related to resolutions R07:14:183. The resolutions were read to the public.

Commissioner Gonzalez opened the public portion.

Commissioner Bolanowski seconded the motion. All approved.

Motion to close Public Session.

Commissioner Jacobs closed the public portion.

Commissioner Jasko seconded the motion. All approved

8. **Resolution**

R:07:14:183 – Resolution of the Perth Amboy Redevelopment Agency Appointing and Executive Director and Authorizing Reimbursement to the City of Perth Amboy

| | 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 | | | |

9. **Public Comment** – all PARA matters

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

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

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

Thank you

Jillian C. Barrick
Executive Director