



PERTH AMBOY REDEVELOPMENT AGENCY

Tuesday, September 2, 2014

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, September 2, 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:

Gateway RFP – Getting lots of downloads of the RFP. One letter of interest submitted to date by Viridian. Letters of interest aren't required.

Redevelopment Plan Update RFP – RFP was issued the past Friday and they are due September 26th.

Luxury Point, Sayreville – Commissioner Jacobs request a summary of the Luxury Point in Sayreville. Ms. Hindenlang distributed a site plan of the project and gave a brief description of the project, highlighting the major components. Mentioned that it was a \$1 billion project that recently received \$223 million in an URG from the state. The Project will also have its own Exit and Toll Booth off the Parkway. There will be Housing: 576 Waterfront Townhomes, and 1424 Luxury Apartments.

4. Attorney's Report – Mr. Maraziti from Maraziti, Falcon and Healey indicated that there are two resolutions on the agenda, and recommended that the R: 09:14:188 be table until his office could finish negotiating the interim cost agreement.

5. Engineer's Report

711 Smith Street – Landscaping done today, opening soon.

500 High Street – Kareem’s testing is done waiting on results.

Hobart Street – Working on Building, replaced windows, side façade is new and utility connections are done.

ePort: Concrete piles are reducing and crushing 3,500 tons of Concrete a day.

PAD A: Compacted Back Parts and Surcharged. Rest of Building on good soil.

PAD B: 99% completed with Surcharge staring you in the face off of 440.

PAD C: Getting surcharge. There is slurry wall going in to keep the ground water entering and exiting the site. There is Ground Glass for slag.

6. Public Session –

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

Commissioner Jacobs opened the public portion.

Commissioner Gonzales seconded the motion. All approved.

Motion to close Public Session.

Commissioner Jacobs closed the public portion.

Commissioner Haborak seconded the motion. All approved

7. Resolution

R:09:14:187 – Resolution Authorizing the Execution of an Interim Cost and Conditional Designation Agreement with Convery Complex Holdings, LLC Including Provisions for a Project Funds Deposit to Defray Costs Incurred by the Perth Amboy Redevelopment Agency in Connection with a Redevelopment Agreement

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

R:09:14:188 – Resolution Authorizing the Execution of a Conditional Redeveloper Designation Agreement with Perth Amboy Self Storage, LLC Including Provisions for

a Project Funds Deposit to Defray Costs Incurred by the Perth Amboy
Redevelopment Agency in Connection with a Redevelopment Agreement

Motion to table until negotiations are complete with Perth Amboy Self Storage. All in
favor.

8. Public Comment – all PARA matters

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

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

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

Thank you

Annie Hindenlang
Executive Director

9.