

PERTH AMBOY REDEVELOPMENT AGENCY
TUESDAY, MARCH 1, 2011
REGULAR MEETING AGENDA

Pursuant to the Open Public Meetings Act, please take notice that a rescheduled regular public meeting of the Perth Amboy Redevelopment Agency will take place on Tuesday, March 1, 2011 at 7:00 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, the Star Ledger, and the Amboy Beacon and posted in the City Clerk's Office.

1. **Salute to the Flag**
2. **Roll Call**
3. **Bill List**
4. **Executive Director's Report**
5. **Attorney's Report**
6. **Engineer's Report**
7. **Public Session** – as related to resolutions R 03:11:373
8. **Resolutions**
 - R 03:11:373 Resolution of the Redevelopment Agency Authorizing Closed Session Pursuant to the Open Public Meetings Act to Discuss Real Estate Transactions & Contract Negotiations
 - R 03:11:374 Resolution of the Perth Amboy Redevelopment Agency Authorizing Second Amendment to Redevelopment Agreement with Barclay Street Associates, LLC and Execution of Settlement Agreement
9. **Public Comment** – all PARA matters