

**PERTH AMBOY REDEVELOPMENT AGENCY**  
**TUESDAY, JANUARY 4, 2011**  
**REGULAR MEETING MINUTES**

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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, January 4, 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** – Ms. van Eckert informed the commissioners that there will not be a Bill List this month. Instead, there was a breakdown of the 2 checks authorized at the last PARA meeting to make a discounted payment to Maraziti, Falcon and Healey and general payment to Maser Consulting for the past due Victory Center, LLC project. As discussed, the Commissioners approved making these payments provided that Maraziti, Falcon and Healey agreed to accept this as full payment w/r/t this project unless the former redeveloper should come forward and pay the past due accounts.
4. **Executive Director's Report**  
Ms. van Eckert informed the commissioners that we continue to work toward getting the former iport 440 site RFP completed and out for proposals.
5. **Attorney's Report** – Mr. Maraziti stated that he had nothing new to report at this time.
6. **Engineer's Report** – Mr. Herits stated that we are meeting next week with Landings to see their proposed redesign of the project.
7. **Public Session** – as related to resolutions R 01:11:373 – No one from the public spoke.
8. **Resolutions THE RESOLUTION WAS HELD**  
R 01:11:373 Resolution of the Redevelopment Agency Authorizing Closed Session Pursuant to the Open Public Meetings Act to Discuss Real Estate Transactions & Contract Negotiations
9. **Public Comment** – all PARA matters - No one from the public spoke