

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

Roll Call	Present	Absent
Comm. Bolanowski	X	
Comm. Jacobs		X
Comm. James-Waldon	X	
Comm. Jasko		X
Comm. Gonzalez	X	
Comm. Piatkowski		X
Chairwoman Diaz	X	

3. Bill List - \$14,563.82

	Move	2 nd	In favor	Opposed	Absent	Abstain
Comm. Bolanowski			X			
Comm. Jacobs					X	
Comm. James-Waldon	X		X			
Comm. Jasko					X	
Comm. Gonzalez		X	X			
Comm. Piatkowski					X	
Chairwoman Diaz			x			

4. Executive Director's Report

ePort – Ms. van Eckert informed the commissioners that the amount of interest shown in the RFP for the site has been extremely positive. At this time between 80 – 90 entities have shown interest

5. Attorney's Report

Mr. Brewer reported that we closed on the Market Street property and the rest of his presentation will be in closed session.

6. Engineer's Report

Mr. Herits informed the board that we met with Landings and reviewed their plans and they provided their proforma.

7. Public Session – as related to resolutions R 03:11:373

All in favor in opening to the public. No comment – All in favor of closing to public.

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

	Move	2 nd	In favor	Opposed	Absent	Abstain
Comm. Bolanowski			X			
Comm. Jacobs						
Comm. James-Waldon		X	X			
Comm. Jasko						
Comm. Gonzalez	X		X			
Comm. Piatkowski						
Chairwoman Diaz			X			

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

	Move	2 nd	In favor	Opposed	Absent	Abstain
Comm. Bolanowski		X	X			
Comm. Jacobs					X	
Comm. James-Waldon						X
Comm. Jasko					X	
Comm. Gonzalez	X		X			
Comm. Piatkowski					X	
Chairwoman Diaz			X			

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

Opened to public – No Comment,
Closed