

**PERTH AMBOY REDEVELOPMENT AGENCY  
TUESDAY, MARCH 22, 2011  
SPECIAL MEETING MINUTES**

Pursuant to the Open Public Meetings Act, please take notice that a special public meeting of the Perth Amboy Redevelopment Agency will take place on Tuesday, March 22, 2011 at 5:30 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**

	Present	Absent
Comm. Bolanowski	X	
Comm. Gonzalez	X	
Comm. Jacobs	X	
Comm. James-Waldon	X – via speakerphone	
Comm. Jasko		X
Comm. Piatkowski		X
Chairwoman Diaz		X

**3. Public Session – as related to resolutions R 03:11:375  
No one from the public chose to speak**

**4. Resolutions**

R 03:11:373 **RESOLUTION OF THE CITY OF PERTH AMBOY REDEVELOPMENT AGENCY MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:5A-6, N.J.S.A. 40A:5A-24 AND N.J.S.A. 40A:12A-29(a)**

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

**5. Public Comment – all PARA matters  
No public comments**

**6. Motion to Adjourn – all in favor**