

PERTH AMBOY REDEVELOPMENT AGENCY

TUESDAY, MAY 3, 2011

REGULAR MEETING MINUTES

Pursuant to the Open Public Meetings Act, please take notice that a scheduled regular public meeting of the Perth Amboy Redevelopment Agency will take place on Tuesday, May 3, 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 posted in the City Clerk's Office.

1. Salute to the Flag

2. Roll Call

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

3. Meeting Minutes Approval – Ms. Bolanowski requested that she be shown as voting in favor of the bill list

	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			
Chairwoman Diaz			X			

4. Bill List – \$7,082.84

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

5. Executive Director's Report

Ms. van Eckert informed the commissioners that there are three resolutions on tonight's agenda, they include: (1) the approval of the PARA Note with a \$100,000 pay down, (2) the authorization to negotiate an 3 month redeveloper designation with a developer for the ePort site and (3) a closed session resolution to discuss the ePort , JBW, Landings and Barclay Street projects

6. Attorney's Report – Mr. Maraziti informed the commissioners that his report will be in closed session.

7. **Engineer's Report** – Mr. Herits informed the commissioners that he walked the ePort site with four potential developers. He also informed the commissioners that we had a redesign meeting with Landings that went very well.

8. **Public Session** – No one in public

9. **Resolutions**

R 05:11:379 Supplemental Resolution Authorizing the Issuance of Not to Exceed \$3,800,000 Project Notes (Series 2011) (Federally Taxable) of the City of Perth Amboy Redevelopment Agency

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

R 05:11:380 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	X			
Comm. Jacobs			X			
Comm. James-Waldon					X	
Comm. Jasko					X	
Comm. Gonzalez	X		X		X	
Comm. Piatkowski						
Chairwoman Diaz			X			

R 05:11:381 Resolution of the Perth Amboy Redevelopment Agency Authorizing Entering into a Conditional Redeveloper Designation Agreement with Viridian Partners to Redevelop the ePort 440 Property

	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			
Chairwoman Diaz			X			

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

No comments

