

**RESOLUTION OF PERTH AMBOY REDEVELOPMENT AGENCY  
EXTENDING THE ELECTION FOR THE CHAIRWOMAN AND VICE CHAIRWOMAN FROM  
JULY 2012 TO JANUARY 2013**

WHEREAS, pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq., , the City of Perth Amboy has by ordinance created the Perth Amboy Redevelopment Agency; and

WHEREAS, the term of the current Chairwoman Wilda Diaz is expired on June 30, 2012; and

WHEREAS, the term of the current Vice-Chairwoman Natasha James-Waldon is expired on June 30, 2012; and

NOW THEREFORE, BE IT RESOLVED by the Perth Amboy Redevelopment Agency on this 18<sup>th</sup> day of September 2012 as follows:

1. The term of the current chair of the Perth Amboy Redevelopment Agency Wilda Diaz, is hereby extended to December 31, 2012, or until their respective successors have been appointed and qualified.
2. The term of the current vice-chair of the Perth Amboy Redevelopment Agency Natasha James-Waldon, is hereby extended to December 31, 2012, or until their respective successors have been appointed and qualified.

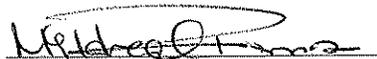
**CERTIFICATION**

I hereby certify that the foregoing Resolution was adopted by the Perth Amboy Redevelopment Agency at the Regular Board Meeting held on September 18, 2012.

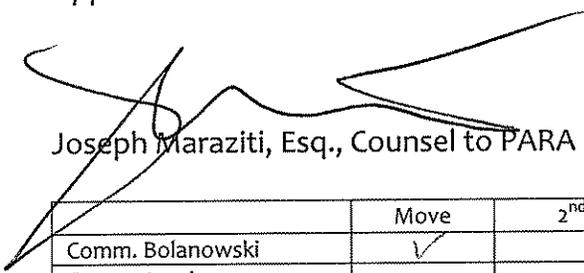
PERTH AMBOY REDEVELOPMENT AGENCY

BY:   
Wilda Diaz, Chairwoman

ATTEST:

  
Mildred Ramos- Interim Board Recording Secretary

Approved as to Form:

  
Joseph Maraziti, Esq., Counsel to PARA

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

**RESOLUTION OF THE PERTH AMBOY REDEVELOPMENT AGENCY AMENDING THE EXISTING SCHEDULE TIMES, ADOPTING 2013 TIMES AND DATES FOR REGULAR MEETINGS AND NOTICE THEREOF**

BE IT RESOLVED by the Perth Amboy Redevelopment Agency (“PARA”) determines to approve the regular meeting schedule in accordance with the provisions of the “Open Public Meetings Act”, N.J.S.A.10:14-18.

1. The regular meetings of PARA are to be held in the City Council Chamber, Perth Amboy City Hall, 260 High Street, Perth Amboy, New Jersey at 6pm on Tuesday evenings, on the dates set forth below:

October 2, 2012	December 4, 2012	January 8, 2013
February 5, 2013	March 5, 2013	April 2, 2013
May 7, 2013	June 4, 2013	

2. The official newspapers of PARA are The Home News Tribune and the Star Ledger. The foregoing newspapers are published in the area of PARA and have the greatest likelihood of informing the public in said area.
3. A certified copy of this resolution shall, within seven (7) days after the date of adoption, be posted, until modified, in City Hall, 260 High Street, Perth Amboy, New Jersey and mailed to the newspapers identified above.
4. This resolution shall take effect immediately.

**CERTIFICATION**

I hereby certify that the foregoing Resolution was adopted by the Perth Amboy Redevelopment Agency at a Regular Meeting held on September 18, 2012.

PERTH AMBOY REDEVELOPMENT AGENCY

ATTEST:

BY:   
Wilda Diaz, Chairwoman

  
Mildred Ramos, Interim Board Recording Secretary

Approved as to Form:

\_\_\_\_\_  
Joseph Maraziti, Esq., Counsel to PARA

	Moye	2 <sup>nd</sup>	In favor	Opposed	Absent	Abstain
Comm. Bolanowski	✓		✓			
Comm. Jacobs			✓			
Comm. James-Waldon		✓	✓			
Comm. Jasko			✓			
Comm. Gonzalez					✓	
Comm. Haborak			✓			
Chairwoman Diaz			✓			