

SOUTH AMBOY REDEVELOPMENT AGENCY

January 5, 2017

6:30 p.m.

140 North Broadway

South Amboy, N.J.

1. Call to Order by Chairperson
2. Chairperson’s Statement of Compliance with Open Public Meetings Act (R.S.10:4-6, et seq.)

The Notice requirements provided in the Open Public Meetings Act have been satisfied. Notice of this meeting was published in The Home News & Tribune on **December 6, 2016**, provided to the Star Ledger, filed with the City Clerk and posted in the City Municipal Building on December 2, 2016.

3. Salute to the Flag and Prayer

4. ROLL CALL:

| | | | |
|-----------------|-------|-----------------------|-------|
| B. BLOCK | _____ | E. CHUBENKO* | _____ |
| Z. DATO | _____ | * Executive Director | |
| T. GONSALVES | _____ | | |
| K. F. MESZAROS | _____ | C. J. COUGHLIN, ESQ.* | _____ |
| J. F. O’CONNELL | _____ | * General Counsel | |
| C. TOOKER | _____ | | |

5. Correspondence:

6. Grant Activity:

7. Consent Agenda:

A. Professional Appointments/Agency Resolutions:

1. Settlement Agreement and Release By And Among NRG REMA, LLC and the South Amboy Redevelopment Agency and the City of South Amboy
2. Resolution Approving A Settlement Of Genon Rema, LLC And NRG Energy, Inc. V. South Amboy Redevelopment Agency And The City Of South Amboy Docket No. MID-L-0390-13

B. Payment of Invoices:

(Bill lists to be distributed at meeting.)

1. Bill List payable 1/5/17 – SARA Accounts
2. Bill List payable 1/5/17 – Escrow Accounts

8. Executive Director’s Report:

9. Planning Report:

SARA Agenda
January 5, 2017

10. Legal Report:
11. Old Business:
12. New Business:
 - A. Approval of December 1, 2016 Agency Meeting Minutes
13. Project updates:
14. Discussion:
 - A. WAS Wische Site
15. Executive Session:
16. General Comments by Commissioners:
17. General Comments by Public:
18. Adjournment