

**SOUTH AMBOY REDEVELOPMENT AGENCY**

April 6, 2017

6:30 p.m.

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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:

*(Resolution to be distributed at meeting.)*

1. Resolution Assigning Legal Services to Rainone Coughlin Minchello, LLC

- B. Payment of Invoices:

*(Bill lists to be distributed at meeting.)*

1. Bill List payable 4/6/17 – SARA Accounts
2. Bill List payable 4/6/17 – Escrow Accounts

8. Executive Director’s Report:

1. Settlement Agreement and Release Payment from NRG REMA for Werner Generation Station
2. Former South Amboy Sewage Treatment Plant – HDSRF Supplement Deadline Extension

9. Planning Report:

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10. Legal Report:
11. Old Business:
12. New Business:  
*(Minutes to be distributed at meeting.)*
  - A. Approval of March 2, 2017 Agency Meeting Minutes
13. Project updates:
14. Discussion:
15. Executive Session:
16. General Comments by Commissioners:
17. General Comments by Public:
18. Adjournment