

**SOUTH AMBOY REDEVELOPMENT AGENCY**

JUNE 1, 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:

*(Resolution to be distributed at meeting.)*

1. Resolution Of The South Amboy Redevelopment Agency Regarding The Delayed Introduction Of The 2018 Budget
2. South Amboy Redevelopment Agency 2018 Temporary Budget Resolution
3. Resolution appointing Secretary to the Agency

B. Professional Appointments/Agency Resolutions:

1. South Amboy Redevelopment Agency Resolution Appointing A Chairman
2. South Amboy Redevelopment Agency Resolution Appointing A Vice-Chairman
3. South Amboy Redevelopment Agency Resolution Designating Official Bank
4. South Amboy Redevelopment Agency Resolution Designating Official Newspapers
5. South Amboy Redevelopment Agency Resolution Awarding Of A Professional Services Contract for Legal Services Pursuant To A Fair And Open Process

6. South Amboy Redevelopment Agency Resolution Approving Qualified Respondents To Perform Architectural Services – Pursuant To A Fair And Open Process
7. South Amboy Redevelopment Agency Resolution Awarding Of A Professional Services – Auditing Contract Pursuant To A Fair And Open Process
8. South Amboy Redevelopment Agency Resolution Approving Qualified Respondents To Perform Professional Services – Environmental Engineering Pursuant To A Fair And Open Process
9. South Amboy Redevelopment Agency Resolution Approving Qualified Respondents To Perform Services As A Financial Advisor – Pursuant To A Fair And Open Process
10. South Amboy Redevelopment Agency Resolution Approving Qualified Respondents To Perform Professional Services – Special Legal Counsel Pursuant To A Fair And Open Process
11. South Amboy Redevelopment Agency Resolution Approving Qualified Respondents To Perform Planning Services – Pursuant To A Fair And Open Process
12. South Amboy Redevelopment Agency Resolution Approving Qualified Respondents To Perform Valuation Consulting Services – Pursuant To A Fair And Open Process
13. South Amboy Redevelopment Agency Resolution Approving Qualified Respondents To Perform Special Services Engineering Services– Pursuant To A Fair And Open Process

C. Payment of Invoices:  
(*Bill lists to be distributed at meeting.*)

1. Bill List payable 5/24/17 – SARA Accounts
2. Bill List payable 5/24/17 – Escrow Accounts - None

8. Executive Director’s Report:
9. Planning Report:
10. Legal Report:
11. Old Business:
12. New Business:  
(*Minutes to be distributed at meeting.*)
  - A. Approval of March 2, 2017 Agency Meeting Minutes
  - B. Approval of May 4, 2017 Agency Meeting Minutes
13. Project updates:
14. Discussion:
15. Executive Session:

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16. General Comments by Commissioners:
17. General Comments by Public:
18. Adjournment