

SOUTH AMBOY REDEVELOPMENT AGENCY

April 7, 2016

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 8, 2015**, provided to the Star Ledger, filed with the City Clerk and posted in the City Municipal Building on December 8, 2015.

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:

- B. Payment of Invoices:

(Bill lists to be distributed at meeting.)

1. Bill List payable 4/07/16 – SARA Accounts
2. Bill List payable 4/07/16 – Escrow Accounts

8. Executive Director’s Report:

9. Planning Report:

10. Legal Report:

11. Old Business:

- A. Raritan Pointe Agreement

12. New Business:
(Minutes to be distributed at meeting.)
 - B. Approval of December 3, 2015 Agency Meeting Minutes
 - C. South Amboy Arts District Presentation
13. Project updates:
14. Discussion:
15. Executive Session:
 - A. South Amboy Arts District: Lease Discussion
16. General Comments by Commissioners:
17. General Comments by Public:
18. Adjournment