

SOUTH AMBOY REDEVELOPMENT AGENCY

July 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:

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 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 Determining Eligibility And Accepting Application For Inclusion of 141 North Broadway In The Broadway Façade Mini Grant Program – ADA Compliance
13. South Amboy Redevelopment Agency Resolution Determining Eligibility And Accepting Application For Inclusion of 141 North Broadway In the Broadway Façade Mini Grant Program – Restoration Work, Signage, Ordinance Compliance
14. South Amboy Redevelopment Agency Resolution Determining Eligibility And Accepting Application For Inclusion of North Broadway In The Broadway Façade Mini Grant Program – Julia Kha
15. South Amboy Redevelopment Agency Resolution to Amend the 2017 Approved Budget Pursuant To N.J.A.C. 5:31-2.8 Fiscal Year: From July 1, 2016 To June 30, 2017
16. 2017 Adopted Budget Resolution South Amboy Redevelopment Agency Fiscal Year: From July 1, 2016 To June 30, 2017
17. Amboy Bank Corporation Resolution for Withdrawal of Funds, Borrowings, etc.

B. Payment of Invoices:

(Bill lists to be distributed at meeting.)

1. Bill List payable 7/7/16 – SARA Accounts
2. Bill List payable 7/7/16 – Escrow Accounts

8. Executive Director's Report:
9. Planning Report:
10. Legal Report:
11. Old Business:
12. New Business:
13. Project updates:
14. Discussion:
15. Executive Session:
16. General Comments by Commissioners:

17. General Comments by Public:
18. Adjournment