

SOUTH AMBOY REDEVELOPMENT AGENCY

August 6, 2015

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 4, 2014**, provided to the Star Ledger, filed with the City Clerk and posted in the City Municipal Building on December 4, 2014.

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	
W. SCHWARICK	_____		
C. TOOKER	_____		

5. Correspondence:

6. Grant Activity:

7. Consent Agenda:

- A. Professional Appointments/Agency Resolutions:

1. Resolution Authorizing Return of Escrow Funds
2. Resolution Making Application to the Local Finance Board Pursuant To N.J.S.A 40A:5A-6 And N.J.S.A. 40A:12A-29(a)
3. Resolution Appointing A Chairperson
4. Resolution Appointing A Vice-Chairperson
5. Resolution Designating Official Bank
6. Resolution Designating Official Newspapers
7. Resolution Authorizing Salaries For The Redevelopment Agency Employees To Be Reimbursed By The Agency To The City Of South Amboy
8. Resolutions Approving Qualified Respondents To Perform Architectural Services – Pursuant To A Fair And Open Process
9. Resolutions Awarding Of A Professional Services – Auditing Contract Pursuant To A Fair And Open Process
10. Resolutions Approving Qualified Respondents To Perform Professional Services – Special Services Engineering Pursuant To A Fair And Open Process

11. Resolutions Approving Qualified Respondents To Perform Professional Services – Engineering Pursuant To A Fair And Open Process
12. Resolutions Approving Qualified Respondents To Perform Professional Services As A Financial Advisor – Pursuant To A Fair And Open Process
13. Resolutions Awarding Of A Professional Services Contract Pursuant To A Fair And Open Process
14. Resolutions Approving Qualified Respondents To Perform Planning Services – Pursuant To A Fair And Open Process
15. Resolutions Approving Qualified Respondents To Perform Professional Services – Special Legal Counsel Pursuant To A Fair And Open Process
16. Resolutions Approving Qualified Respondents To Perform Valuation and Consulting Services – Pursuant To A Fair And Open Process
17. 2016 Authority Budget Resolution Fiscal Year: July 1, 2015 To June 30, 2016

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

1. Bill List payable 08/06/15 – SARA Accounts
2. Bill List payable 08/06/15 – Escrow Accounts

8. Executive Director's Report:

9. Planning Report:

10. Legal Report:

11. Old Business:

12. New Business:

A. Approval of June 4, 2015 Agency Meeting Minutes

13. Project updates:

14. Discussion:

- A. Update on Manhattan Beach Club
- B. Update on Ferry Terminal
- C. Update on GenOn Litigation

15. Executive Session

16. General Comments by Commissioners:

17. General Comments by Public:

18. Adjournment