

SOUTH AMBOY REDEVELOPMENT AGENCY

June 5, 2014

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 27, 2013**, provided to the Star Ledger, filed with the City Clerk and posted in the City Municipal Building on December 28, 2013.

3. Salute to the Flag and Prayer

4. ROLL CALL:

B. BLOCK	_____	E. CHUBENKO*	_____
Z. DATO	_____	* Executive Director	
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:

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

1. Bill List payable 06/05/14 – SARA Accounts
2. Bill List payable 06/05/14 – Escrow Accounts

8. Executive Director's Report:

9. Planning Report:

10. Legal Report:

11. Old Business:

12. New Business:
 - A. Redevelopment Agency Authority Budget FY July 1, 2014 to June 30, 2015
 - B. 2015 Authority Budget Resolution
 - C. 2015 Temporary Budget Resolution
 - D. Resolution Approving 2015 Authority Budget
13. Project updates:
14. Discussion:
 - A. Agency Professionals RFP
 - B. Agency Reorganization
15. Executive Session
16. General Comments by Commissioners:
17. General Comments by Public:
18. Adjournment