

SOUTH AMBOY REDEVELOPMENT AGENCY

July 10, 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 _____
Z. DATO _____
K. F. MESZAROS _____
J. F. O'CONNELL _____
W. SCHWARICK _____
C. TOOKER _____

E. CHUBENKO* _____
* Executive Director
C. J. COUGHLIN, ESQ.* _____
* General Counsel

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 07/10/14 – SARA Accounts
2. Bill List payable 07/10/14 – Escrow Accounts

8. Executive Director's Report:

9. Planning Report:

10. Legal Report:

11. Old Business:

12. New Business:

A. Reorganization:

1. Chairman Appointment
2. Vice-Chairman Appointment
3. Designating Official Bank
4. Designating Official Newspapers
5. Authorizing Salaries for the Agency
6. Approving Qualified Respondants to Perform Architectural Services
7. Approving Qualified Respondants to Perform Valuation and Consulting Services
8. Awarding Professional Auditing Services Contract
9. Approving Qualified Respondants to Perform Engineering Special Services
10. Approving Qualified Respondants to Perform Engineering Services
11. Approving Qualified Respondants to Perform Financial Advisor Services
12. Awarding Professional Legal Services Contract
13. Approving Qualified Respondants to Perform Planning Services
14. Approving Qualified Respondants to Perform Special legal Counsel Services

B. Approval of May 1, 2014 Agency Meeting Minutes

13. Project updates:

14. Discussion:

15. Executive Session

16. General Comments by Commissioners:

17. General Comments by Public:

18. Adjournment