

SOUTH AMBOY REDEVELOPMENT AGENCY

February 5, 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 24, 2014**, provided to the Star Ledger, filed with the City Clerk and posted in the City Municipal Building on December 24, 2014.

3. Salute to the Flag and Prayer

4. ROLL CALL:

B. BLOCK _____
 Z. DATO _____
 A. GONSALVES _____
 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 02/05/15 – SARA Accounts

2. Bill List payable 02/05/15 – Escrow Accounts

8. Executive Director's Report:

9. Planning Report:

10. Legal Report:

11. Old Business:

12. New Business:
 - A. Presentation by Developer – Capodagli
 - B. Resolution Approving Donation of Access License Agreement with Lower Main Street Development, LLC – Amboy Aggregates
 - C. Resolution Awarding Professional Services Agreement through a fair and open process – Potomac Hudson Environmental review of donation property (pending receipt of proposal)
13. Project updates:
14. Executive Session
15. General Comments by Commissioners:
16. General Comments by Public:
17. Adjournment