

**SOUTH AMBOY REDEVELOPMENT AGENCY**  
AUGUST 3, 2017  
6:30 p.m.

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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 6, 2016**, provided to the Star Ledger, filed with the City Clerk and posted in the City Municipal Building on December 2, 2016.

3. Salute to the Flag and Prayer
4. ROLL CALL:

B. BLOCK  
Z. DATO  
T. GONSALVES  
K. F. MESZAROS  
J. F. O'CONNELL  
C. TOOKER  
F. MILATTA

✓  
✓  
✓  
✓  
ABS  
✓  
✓

E. CHUBENKO\*  
\* Executive Director

✓

C. J. COUGHLIN, ESQ.\*  
\* General Counsel

✓

*Mayor Henry*

5. Correspondence:
6. Grant Activity:
7. Consent Agenda:
  - A. Professional Appointments/Agency Resolutions
    1. Resolution of the South Amboy Redevelopment Agency Regarding the Delayed Introduction of the 2018 Budget
    2. Resolution of The South Amboy Redevelopment Agency Introduction of the 2018 Budget
    3. 2018 Authority Budget Resolution
  - B. Payment of Invoices:  
(Bill lists to be distributed at meeting.)
    1. Bill List payable 08/03/17 – SARA Accounts
    2. Bill List payable 08/03/17 – Escrow Accounts – None

SARA Agenda  
August 3, 2017

Member:	Aye	Nay	Abstain	Absent
Kevin Meszaros	✓			
Benjamin Block	✓			
Zusette Dato m	✓			
Jack O'Connell				✓
Camille Tooker 2	✓			
Tony Gonsalves	✓			
Frank Milatta			✓	

8. Executive Director's Report:

9. Planning Report:

10. Legal Report:

11. Old Business:

12. New Business:

(Minutes to be distributed at meeting.)

A. Approval of JUNE 1, 2017 Agency Meeting Minutes

Member:	Aye	Nay	Abstain	Absent
Kevin Meszaros	✓			
Benjamin Block	✓			
Zusette Dato m	✓			
Jack O'Connell				✓
Camille Tooker	✓			
Tony Gonsalves 2	✓			
Frank Milatta			✓	

13. Project updates:

14. Discussion:

A. DeVimy Equities, LLC: Proposed 7-11 Store

15. Executive Session:

16. General Comments by Commissioners:

17. General Comments by Public:

18. Adjournment

Member:	Aye	Nay	Abstain	Absent
Kevin Meszaros	✓			
Benjamin Block	✓			
Zusette Dato m	✓			
Jack O'Connell				✓
Camille Tooker Q	✓			
Tony Gonsalves	✓			
Frank Milatta	✓			