

SOUTH AMBOY REDEVELOPMENT AGENCY

SEPTEMBER 7, 2017

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 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 _____

E. CHUBENKO* _____
* Executive Director

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

5. Correspondence:
6. Grant Activity:
7. Consent Agenda:
 - A. Professional Appointments/Agency Resolutions
 1. 2018 Adopted Budget Resolution (*Budget Page C-7*)
 - B. Payment of Invoices:
(*Bill lists to be distributed at meeting.*)
 1. Bill List payable 09/07/17 – SARA Accounts
 2. Bill List payable 09/07/17 – Escrow Accounts – None
8. Executive Director's Report:
9. Planning Report:

SARA Agenda
September 7, 2017

10. Legal Report:
11. Old Business:
12. New Business:
(Minutes to be distributed at meeting.)
 - A. Approval of AUGUST 3, 2017 Agency Meeting Minutes
13. Project updates:
14. Discussion:
 - A. DeVimy Equities, LLC: Proposed 7-11 Store
15. Executive Session:
 - A. South Amboy ARTS District
16. General Comments by Commissioners:
17. General Comments by Public:
18. Adjournment