

**SOUTH AMBOY REDEVELOPMENT AGENCY**

OCTOBER 4, 2018

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 12, 2017**, provided to the Star Ledger, filed with the City Clerk and posted in the City Municipal Building on December 12, 2017.

3. Salute to the Flag and Prayer

4. ROLL CALL:

B. BLOCK	_____	E. CHUBENKO*	_____
Z. DATO	_____	* Executive Director	
T. GONSALVES	_____		
K. F. MESZAROS	_____	C. J. COUGHLIN, ESQ.*	_____
J. F. O'CONNELL	_____	* General Counsel	
C. TOOKER	_____		
F. MILATTA	_____		

5. Correspondence:

6. Grant Activity:

7. Consent Agenda:

- A. Professional Appointments/Agency Resolutions:

*(Resolution to be distributed at meeting.)*

1. 2019 Adopted Budget Resolution (M: 10-04-18 :01)

- B. Payment of Invoices:

*(Bill lists to be distributed at meeting.)*

1. Bill List payable 10/04/2018 – SARA Accounts
2. Bill List payable 10/04/2018 – Escrow Accounts

8. Executive Director's Report:

9. Planning Report:

10. Legal Report:

SARA Agenda  
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11. Old Business:
12. New Business:  
*(Minutes to be distributed at meeting.)*
  - A. Approval of June 7, 2018 Agency Meeting Minutes
13. Project updates:
14. Discussion:
15. Executive Session:
16. General Comments by Commissioners:
17. General Comments by Public:
18. Adjournment