

SOUTH AMBOY REDEVELOPMENT AGENCY

MAY 2, 2019

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 11, 2018**, provided to the Star Ledger, filed with the City Clerk and posted in the City Municipal Building on December 11, 2018.

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:
(*Resolution to be distributed at meeting.*)

1. Appointment of Agency Treasurer (M05-02-19:01)
2. Interim Cost Agreement with Amboy Main Street Industrial Urban Renewal (M05-02-19:02)
3. Lease Agreement for Additional Space at 141 North Broadway (M05-02-19:03)
4. Interim Cost Agreement with JohnRose FM, LLC (M05-02-19:04)

B. Payment of Invoices:
(*Bill lists to be distributed at meeting.*)

1. Bill List payable 05/02/2019 – SARA Accounts
2. Bill List payable 05/02/2019 – Escrow Accounts

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 March 7, 2019 Agency Meeting Minutes
13. Project updates:
14. Discussion:
15. Executive Session:
16. General Comments by Commissioners:
17. General Comments by Public:
18. Adjournment