

SOUTH AMBOY REDEVELOPMENT AGENCY

AUGUST 1, 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:

Z. DATO	_____	E. CHUBENKO*	_____
T. GONSALVES	_____	* Executive Director	
K. F. MESZAROS	_____	C. J. COUGHLIN, ESQ.*	_____
A. CONRAD	_____	* 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. 2020 Adopted Budget Resolution (M: 08-01-2019 :01)
 2. Resolution to Remedy YMCA Pending Repair (M: 08-01-2019 :02)
 3. Interim Cost Agreement with Claremont Development (M: 08-01-2018 :03)
 - B. Payment of Invoices:
(*Bill lists to be distributed at meeting.*)
 1. Bill List payable 08/01/2019 – SARA Accounts
 2. Bill List payable 08/01/2019 – 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 June 25, 2019 Agency Meeting Minutes
13. Project updates:
14. Discussion:
15. Executive Session:
16. General Comments by Commissioners:
17. General Comments by Public:
18. Adjournment