

**SOUTH AMBOY REDEVELOPMENT AGENCY**

DECEMBER 5, 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	_____		
D. KALES	_____		

5. Correspondence:
6. Grant Activity:
7. Consent Agenda:
  - A. Professional Appointments/Agency Resolutions:  
(*Resolution to be distributed at meeting.*)
    1. 2020 AGENCY MEETING DATES (M: 12-05-2019:01)
    2. 2019 AUDIT REVIEW CERTIFICATE (M: 12-05-2019:02)
  - B. Payment of Invoices:  
(*Bill lists to be distributed at meeting.*)
    1. Bill List payable 12/5/2019 – SARA 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 November 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