

SOUTH AMBOY REDEVELOPMENT AGENCY

MARCH 5, 2020

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 17, 2019**, provided to the Star Ledger, filed with the City Clerk and posted in the City Municipal Building on December 17, 2019.

3. Salute to the Flag and Prayer

4. ROLL CALL:

A. CONRAD _____
Z. DATO _____
T. GONSALVES _____
K. F. MESZAROS _____
D. KALES _____
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. Resolution Refunding Balance of Escrow to DeVimy Equities, LLC in the amount of \$2,552.00 (M: 03-05-2020:01)
2. Resolution Designating JohnRose, LLC as Redeveloper and Authorizing the Execution of a Redevelopment Agreement (M: 03-05-2020:02)

B. Payment of Invoices:

(Bill lists to be distributed at meeting.)

1. Bill List payable 03/05/2020 – SARA Accounts
2. Bill List payable 03/05/2020 – 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 February 6, 2020 Agency Meeting Minutes
13. Project updates:
14. Discussion:
 - A. Lighthouse Bay Zoning (regarding clubhouse use)
15. Executive Session:
16. General Comments by Commissioners:
17. General Comments by Public:
18. Adjournment