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SOUTH AMBOY REDEVELOPMENT AGENCY

JUNE 04, 2020

6:30 p.m.

140 North Broadway

South Amboy, N.J.

1. Call to Order by Legal Counsel
2. Salute to the Flag and Prayer
3. 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

Legal Counsel calls for a motion to appoint Agency Chairman. (M: 06-04-20 :01)

Agency Chairman call for a motion to appoint Agency Vice Chairman. (M: 06-04-20 :02)

4. 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.

5. Correspondence:
6. Grant Activity:

7. Consent Agenda

Professional Appointments/Agency Resolutions:
(*Resolution to be distributed at meeting.*)

1. Resolution Of The South Amboy Redevelopment Agency Regarding The Delayed Introduction Of The 2020 Budget (M: 06-04-20 :03)
2. South Amboy Redevelopment Agency 2020 Temporary Budget Resolution (M: 06-04-20 :04)
3. 2020 South Amboy Redevelopment Agency Authority Budget (M: 06-04-20 :05)
4. South Amboy Redevelopment Agency Resolution Designating Official Bank (M: 06-04-20 :06)
5. South Amboy Redevelopment Agency Resolution Designating Official Newspapers (M: 06-04-20 :07)
6. Authorizing Salaries for The Redevelopment Agency (M: 06-04-20 :08)
7. Cash Management Plan (M: 06-04-20 :09)
8. South Amboy Redevelopment Agency Resolution Awarding Of A Professional Services Contract for Legal Services Pursuant To A Fair And Open Process (M: 06-04-20 :10)
9. South Amboy Redevelopment Agency Resolution Awarding Of A Professional Services – Auditing Contract Pursuant To A Fair And Open Process (M: 06-04-20 :11)
10. South Amboy Redevelopment Agency Resolution Awarding Of A Professional Services – Redevelopment Consultants Pursuant To A Fair And Open Process (M: 06-04-20 :12)
11. South Amboy Redevelopment Agency Resolution Approving Qualified Respondents To Perform Professional Services – Environmental Engineering Pursuant To A Fair And Open Process (M: 06-04-20 :13)
12. South Amboy Redevelopment Agency Resolution Approving Qualified Respondents To Perform Services As A Financial Advisor – Pursuant To A Fair And Open Process (M: 06-04-20 :14)
13. South Amboy Redevelopment Agency Resolution Approving Qualified Respondents To Perform Professional Services – Special Legal Counsel Pursuant To A Fair And Open Process (M: 06-04-20 :15)
14. South Amboy Redevelopment Agency Resolution Approving Qualified Respondents To Perform Planning Services – Pursuant To A Fair And Open Process (M: 06-04-20 :16)
15. South Amboy Redevelopment Agency Resolution Approving Qualified Respondents To Perform Valuation Consulting Services – Pursuant To A Fair And Open Process (M: 06-04-20 :17)
16. South Amboy Redevelopment Agency Resolution Approving Qualified Respondents To Perform Special Services Engineering Services– Pursuant To A Fair And Open Process (M: 06-04-20 :18)
17. South Amboy Redevelopment Agency Resolution Approving Qualified Respondents To Perform Architectural Services – Pursuant To A Fair and Open Process (M: 06-04-20 :19)
18. South Amboy Agency Resolution Approving Paint and Promote Grant Program (M: 06-04-20 :20)

- B. Payment of Invoices:
(Bill lists to be distributed at meeting.)
 - 1. Bill List payable 06/04/2020 – SARA Accounts
 - 2. Bill List payable 06/04/2020 – 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 March 5, 2020 Agency Meeting Minutes
- 13. Project updates:
- 14. Discussion:
- 15. Executive Session:
- 16. General Comments by Commissioners:
- 17. General Comments by Public:
- 18. Adjournment