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SOUTH AMBOY REDEVELOPMENT AGENCY

AUGUST 06, 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:
(*Resolution to be distributed at meeting.*)

1. Resolution Of The South Amboy Redevelopment Agency To Amend the 2020 Introduced Budget, Pursuant to N.J.A.C 5:31-2.8 (M: 08-06-20 :01)
 2. 2020 (2020-2021) Adopted Budget Resolution (M :08-06-20 :02)
 3. South Amboy Redevelopment Agency Resolution Refunding Escrow Funds to Baker Development (M: 08-06-20 :03)
 4. South Amboy Redevelopment Agency Resolution Approving Payment of Invoices To McManimon, Scotland & Baumann For the GenOn/NRG Site (M: 08-06-20 :04)
- B. Payment of Invoices:
(Bill lists to be distributed at meeting.)
1. Bill List payable 08/06/2020 – SARA Accounts
 2. Bill List payable 08/06/2020 – 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 June 4, 2020 Agency Meeting Minutes
13. Project updates:
14. Discussion:
15. Executive Session:
16. General Comments by Commissioners:
17. General Comments by Public:
18. Adjournment