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**SOUTH AMBOY REDEVELOPMENT AGENCY**

NOVEMBER 05, 2020

6:30 p.m.

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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 DESIGNATING AMBOY MAIN STREET INDUSTRIAL URBAN RENEWAL, LLC AS THE REDEVELOPER OF PROPERTY IDENTIFIED ON THE TAX MAPS OF THE CITY OF SOUTH AMBOY AS BLOCK 160, LOT 1.03 AND APPROVING A REDEVELOPMENT AGREEMENT THEREWITH (M: 11-05-2020 :01)
  - 2. RESOLUTION OF THE SOUTH AMBOY REDEVELOPMENT AGENCY APPROVING LEASE MODIFICATIONS TO THE YMCA LEASE AGREEMENT (M: 11-05-2020 :02)
  
- B. Payment of Invoices:  
*(Bill lists to be distributed at meeting.)*
  - 1. Bill List payable 11/05/2020 – SARA Accounts
  - 2. Bill List payable 11/05/2020 – 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 October 1, 2020 Agency Meeting Minutes
  
- 13. Project updates:
- 14. Discussion:
- 15. Executive Session:
- 16. General Comments by Commissioners:
- 17. General Comments by Public:
- 18. Adjournment