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**SOUTH AMBOY REDEVELOPMENT AGENCY**

JANUARY 07, 2021

7:30 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 9, 2020**, provided to the Star Ledger, filed with the City Clerk and posted in the City Municipal Building on December 9, 2020.

3. Salute to the Flag and Prayer
4. ROLL CALL:

A. CONRAD \_\_\_\_\_  
Z. DATO \_\_\_\_\_  
T. GONSALVES \_\_\_\_\_  
D. KALES \_\_\_\_\_  
K. F. MESZAROS \_\_\_\_\_  
F, MILATTA \_\_\_\_\_  
C. TOOKER \_\_\_\_\_

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 Authorizing Execution of an Interim Cost Agreement with Transit Village at South Amboy Urban Renewal, LLC (160-168 Main St)  
M: 01-07-2021 :01
  
- B. Payment of Invoices:  
*(Bill lists to be distributed at meeting.)*
  - 1. Bill List payable 01/07/2021 – SARA Accounts
  - 2. Bill List payable 01/07/2021 – 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 December 3, 2020 Agency Meeting Minutes
  
- 13. Project updates:
  
- 14. Discussion:
  
- 15. Executive Session:
  
- 16. General Comments by Commissioners:
  
- 17. General Comments by Public:
  
- 18. Adjournment