

SOUTH AMBOY REDEVELOPMENT AGENCY

April 07, 2022
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 7, 2021**, provided to the Star Ledger, filed with the City Clerk and posted in the City Municipal Building on December 7, 2021.

- 3. Salute to the Flag and Prayer

4. ROLL CALL:

A. CONRAD	_____	E. CHUBENKO*	_____
Z. DATO	_____	* Executive Director	
T. GONSALVES	_____		
D. KALES	_____		
K. F. MESZAROS	_____	C. J. COUGHLIN, ESQ.*	_____
F. MILATTA	_____	* General Counsel	
C. TOOKER	_____		

- 5. Correspondence:

- 6. Grant Activity:

- 7. Consent Agenda:

- A. Professional Appointments/Agency Resolutions:
(Resolution to be distributed at meeting.)
 - 1. Governing Body Certification of the Annual Audit (M: 04-07-2022 :01)
 - 2. Refunding Balance of Escrow to South Amboy Development, LLC (M:04-07-2022 :02)
- B. Payment of Invoices:
(Bill lists to be distributed at meeting.)
 - 1. Bill List payable 04/07/2022 – SARA Accounts
 - 2. Bill List payable 04/07/2022 – 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 3, 2022 Agency Meeting Minutes
13. Project updates:
14. Discussion:

Main and Broadway, LLC
Block 62, Lots 10-12
205 Main Street
15. Executive Session:
16. General Comments by Commissioners:
17. General Comments by Public:
18. Adjournment