

SOUTH AMBOY REDEVELOPMENT AGENCY

May 5, 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 _____
 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. Governing Body Certification of the Annual Audit (M: 05-05-2022 :01)
- 2. Refunding Balance of Escrow to South Amboy Development, LLC (M:05-05-2022 :02)
- 3. Resolution of the City Council of South Amboy Approving a Shared Services Agreement with the South Amboy Redevelopment Agency (SARA)
- 4. YMCA Solar Panels

- B. Payment of Invoices:
(Bill lists to be distributed at meeting.)
 - 1. Bill List payable 05/05/2022 – SARA Accounts
 - 2. Bill List payable 05/05/2022 – 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