

SOUTH AMBOY REDEVELOPMENT AGENCY

June 2, 2022

6:30 p.m.

140 North Broadway

South Amboy, N.J.

- 1. Call to Order by Legal Counsel

- 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	_____		

Legal Counsel calls for a motion to appoint Agency Chairman. (M: 06-02-22 :01)

Agency Chairman calls for a motion to appoint Agency Vice Chairman. (M: 06-03-22 :02)

- 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 Regarding The Delayed Introduction Of The 2022 Budget (M: 06-02-22 :03)
 - 2. South Amboy Redevelopment Agency 2022 Temporary Budget Resolution (M: 06-02-22 :04)

3. 2022 South Amboy Redevelopment Agency Authority Budget (M: 06-02-22 :05)
4. South Amboy Redevelopment Agency Resolution Designating Official Bank (M: 06-02-22 :06)
5. South Amboy Redevelopment Agency Resolution Designating Official Newspapers (M: 06-02-22 :07)
6. Authorizing Salaries for The Redevelopment Agency (M: 06-02-22 :08)
7. Cash Management Plan (M: 06-02-22 :09)
8. South Amboy Redevelopment Agency Resolution Awarding Of A Professional Services Contract for Legal Services Pursuant To A Fair And Open Process (M: 06-02-22 :10)
9. South Amboy Redevelopment Agency Resolution Awarding Of A Professional Services – Auditing Contract Pursuant To A Fair And Open Process (M: 06-02-22 :11)
10. South Amboy Redevelopment Agency Resolution Awarding Of A Professional Services – Redevelopment Consultants Pursuant To A Fair And Open Process (M: 06-02-22 :12)
11. South Amboy Redevelopment Agency Resolution Approving Qualified Respondents To Perform Professional Services – Environmental Engineering Pursuant To A Fair And Open Process (M: 06-02-22 :13)
12. South Amboy Redevelopment Agency Resolution Approving Qualified Respondents To Perform Services As A Financial Advisor – Pursuant To A Fair And Open Process (M: 06-02-22 :14)
13. South Amboy Redevelopment Agency Resolution Approving Qualified Respondents To Perform Professional Services – Special Legal Counsel Pursuant To A Fair And Open Process (M: 06-02-22 :15)
14. South Amboy Redevelopment Agency Resolution Approving Qualified Respondents To Perform Planning Services – Pursuant To A Fair And Open Process (M: 06-02-22 :16)
15. South Amboy Redevelopment Agency Resolution Approving Qualified Respondents To Perform Valuation Consulting Services – Pursuant To A Fair And Open Process (M: 06-02-22 :17)
16. South Amboy Redevelopment Agency Resolution Approving Qualified Respondents To Perform Special Services Engineering Services– Pursuant To A Fair And Open Process (M: 06-02-22 :18)
17. South Amboy Redevelopment Agency Resolution Approving Qualified Respondents To Perform Architectural Services – Pursuant To A Fair and Open Process (M: 06-02-22 :19)

B. Payment of Invoices:
(*Bill lists to be distributed at meeting.*)

1. Bill List payable 06/02/2022 – SARA Accounts
2. Bill List payable 06/02/2022 – ESCROW Accounts

8. Executive Director's Report:

9. Planning Report:

SARA Agenda
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10. Legal Report:
11. Old Business:
12. New Business:
(Minutes to be distributed at meeting.)
 - A. Approval of May 5, 2022 Agency Meeting Minutes
13. Project updates:
14. Discussion:
15. Executive Session:
16. General Comments by Commissioners:
17. General Comments by Public:
18. Adjournment