

SOUTH AMBOY REDEVELOPMENT AGENCY

May 2, 2024

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 15, 2023**, provided to the Star Ledger, filed with the City Clerk and posted in the City Municipal Building on **December 8, 2023**.

3. Salute to the Flag and Prayer

4. ROLL CALL:

Commissioner	Present	Absent
Kevin Meszaros (Chair)		
Camille Tooker (Vice Chair)		
Zusetta Dato		
Rachael Draudt		
Gary Forshner		
Tony Gonsalves		
Christine Noble		

Also in Attendance:

Eric 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. Adopted Budget of: South Amboy Redevelopment Agency 2025

2. Resolution Recommending City Council Remove Block 51, Lot 10 (211 First Street) from the Broadway Main Street Redevelopment Plan

- B. Payment of Invoices:
(Bill lists to be distributed at meeting.)
 1. Bill List payable 05/02/2024 – SARA Accounts
 2. Bill List payable 05/02/2024 – 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 April 4, 2024 Agency Meeting Minutes

13. Project updates:

14. Discussion: 205 Main St.

15. Executive Session:

16. General Comments by Commissioners:

17. General Comments by Public:

18. Adjournment