

SOUTH AMBOY REDEVELOPMENT AGENCY

June 6, 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. Resolution of The South Amboy Redevelopment Agency to appoint Agency Chairman. (M: 06-06-24 :01)
2. Resolution of The South Amboy Redevelopment Agency to appoint Agency Vice Chairman. (M: 06-06-24 :02)
3. Resolution Of The South Amboy Redevelopment Agency Regarding The 2025 Adopted Budget (M: 06-06-24 :03)
4. South Amboy Redevelopment Agency Resolution Designating Official Bank (M: 06-06-24 :04)
5. South Amboy Redevelopment Agency Resolution Designating Official Newspapers (M: 06-06-24 :05)
6. Authorizing Salaries for The Redevelopment Agency (M: 06-06-24 :06)
7. Cash Management Plan (M: 06-06-24 :07)
8. South Amboy Redevelopment Agency Resolution Awarding Of A Professional Services Contract for Legal Services Pursuant To A Fair And Open Process (M: 06-06-24 :08)
9. South Amboy Redevelopment Agency Resolution Awarding Of A Professional Services – Auditing Contract Pursuant To A Fair And Open Process (M: 06-06-24 :09)
10. South Amboy Redevelopment Agency Resolution Awarding Of A Professional Services – Redevelopment Consultants Pursuant To A Fair And Open Process (M: 06-06-24 :10)
11. South Amboy Redevelopment Agency Resolution Approving Qualified Respondents To Perform Professional Services – Environmental Engineering Pursuant To A Fair And Open Process (M: 06-06-24 :11)
12. South Amboy Redevelopment Agency Resolution Approving Qualified Respondents To Perform Services As A Financial Advisor – Pursuant To A Fair And Open Process (M: 06-06-24 :12)
13. South Amboy Redevelopment Agency Resolution Approving Qualified Respondents To Perform Professional Services – Special Legal Counsel Pursuant To A Fair And Open Process (M: 06-06-24 :13)
14. South Amboy Redevelopment Agency Resolution Approving Qualified Respondents To Perform Planning Services – Pursuant To A Fair And Open Process (M: 06-06-24 :14)
15. South Amboy Redevelopment Agency Resolution Approving Qualified Respondents To Perform Valuation Consulting Services – Pursuant To A Fair And Open Process (M: 06-06-24 :15)
16. South Amboy Redevelopment Agency Resolution Approving Qualified Respondents To Perform Special Services Engineering Services– Pursuant To A Fair And Open Process (M: 06-06-24 :16)
17. South Amboy Redevelopment Agency Resolution Approving Qualified Respondents To Perform Architectural Services – Pursuant To A Fair and Open Process (M: 06-06-24 :17)

- B. Payment of Invoices:
(Bill lists to be distributed at meeting.)
 - 1. Bill List payable 06/06/2024 – SARA Accounts
 - 2. Bill List payable 06/06/2024 – 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 May 2, 2024 Agency Meeting Minutes
- 13. Project updates:
- 14. Discussion:
- 15. Executive Session:
- 16. General Comments by Commissioners:
- 17. General Comments by Public:
- 18. Adjournment