

SOUTH AMBOY REDEVELOPMENT AGENCY

November 03, 2022

6:30 p.m.

140 North Broadway
N.J.

South Amboy,

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 07, 2021**, provided to the Star Ledger, filed with the City Clerk and posted in the City Municipal Building on December 07, 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.*)
 - B. Payment of Invoices:
(*Bill lists to be distributed at meeting.*)
 1. Bill List payable 11/03/2022 – SARA Accounts
 2. Bill List payable 11/03/2022 – Escrow Accounts
8. Executive Director's Report:
9. Planning Report:

SARA Agenda
November 3, 2022

10. Legal Report:
11. Old Business:
12. New Business:
(Minutes to be distributed at meeting.)
 - A. Approval of October 06, 2022 Agency Meeting Minutes
13. Project updates:
14. Discussion:
15. Executive Session:
16. General Comments by Commissioners:
17. General Comments by Public:
18. Adjournment

South Amboy Redevelopment Agency
BILL LIST
October 7 through November 3, 2022

3:11 PM
 10/31/22
 Accrual Basis

Date	Num	Name	Memo	Account	Amount
Oct 7 - Nov 3, 22					
11/03/2022	2722	Historic Downtown Property M...	T0005754 Sewer June - August	560 · Utilities	16.64
11/03/2022	2722	Historic Downtown Property M...	T0004657 Sewer June - August	560 · Utilities	16.64
11/03/2022	2723	City of South Amboy	Reimburse Cable/Phone - OCTOBER	432 · Telepho...	74.94
11/03/2022	2724	PSEG CO	Natural gas for period 9/2 to 10/3	560 · Utilities	19.47
11/03/2022	2725	JCP&L	Electric for period 9/12 to 10/19	560 · Utilities	234.48
11/03/2022	2726	Historic Downtown Property M...	DECEMBER Rent-141 North Broadway	540 · Rent	2,538.00
11/03/2022	2727	Historic Downtown Property M...	DECEMBER Rent-141 N Broadway Additn'l Unit	540 · Rent	1,185.00
11/03/2022	2728	Middlesex County Municipal JIF	S. Amboy Redevelopment Agency 2002-2010 supplemental assessment	420 · Insurance	2,623.96
Oct 7 - Nov 3, 22					6,709.13

South Amboy Redevelopment Agency

ESCROW BILL LIST

October 6, 2022

<u>Invoice Date</u>	<u>Check #</u>	<u>Name</u>	<u>Memo</u>	<u>Escrow Account</u>	<u>Amount</u>
10/19/22	1611	McManimon, Scotland, Baumann	Prof Svcs - through 9/30/22 inv.198329	5040-Manhattan Beach Club	\$103.50
10/19/22	1612	McManimon, Scotland, Baumann	Prof Svcs - through 9/30/22 inv.198330	5045-March Development/Claremont	\$276.00
10/19/22	1613	McManimon, Scotland, Baumann	Prof Svcs - through 9/30/22 inv.198331	5047-Ashling Redevelopment	\$69.00
TOTAL					\$ 448.50

SOUTH AMBOY REDEVELOPMENT AGENCY
MINUTES OF THE October 06, 2022 MEETING

Public Session

Kevin Meszaros called the meeting to order and led the Agency Commissioners, professionals and attending public in the Salute to the Flag. He then certified that this meeting had been advertised as prescribed by law.

ROLL CALL: Anthony Conrad, Zusette Dato, Dave Kales, Kevin Meszaros

ABSENT: Tony Gonsalves, Frank Milatta, Camille Tooker

Also, in attendance: Eric Chubenko, Executive Director (by phone)
Dan Balka, CFO

Kevin Meszaros introduced the evening's bill list and said the general bill list contained fees for monthly legal services, rent and utilities. (*Agenda Items no. 7.B.1.*)

A motion to approve this evening's bill list was made by Anthony Conrad. Zusette Dato seconded the motion.

ROLL CALL: Conrad – Yes, Dato – Yes; Kales – Yes; Meszaros – Yes

Kevin Meszaros called for a motion to approve the September 01, 2022, Agency Meeting Minutes (*Agenda item no. 12. A.*)

A motion to approve the September 01, 2022, Agency Meeting Minutes as presented was made by Dave Kales. Zusette Dato seconded the motion.

ROLL CALL: Conrad – Yes, Dato – Yes; Kales – Yes; Meszaros – Yes

Kevin Meszaros opened the meeting to the public.

Kevin Meszaros closed the public portion of the meeting.

Kevin Meszaros then requested a Motion to adjourn.

A Motion to adjourn was made by Anthony Conrad. Zusette Dato seconded the Motion.

Voice vote taken: all in favor.

Meeting adjourned.

Submitted by:

Kelly Wolff