

**SOUTH AMBOY REDEVELOPMENT AGENCY**

**MINUTES OF THE SEPTEMBER 7, 2017 MEETING**

**Public Session – DUE TO A MECHANICAL ISSUE, WE DO NOT HAVE AUDIO**

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: Benjamin Block, Camille Tooker, Zusette Dato, Kevin Meszaros,

ABSENT: John O’Connell, Tony Gonsalves, Frank Milatta

Also in attendance: Eric Chubenko, Executive Director  
Mayor Henry  
Craig Coughlin

Kevin Meszaros called for a Motion on Resolution of the South Amboy Redevelopment Agency Regarding the 2018 Adopted Budget (*Agenda Item No. A.1, Budget Page C-7*)

Benjamin Block made a motion to approve Resolution M9-07-17 :1. The Motion was seconded by Zusette Dato.

ROLL CALL: Block – yes, Dato – yes, Meszaros – yes, Tooker – yes

Kevin Meszaros called for a Motion to approve the August 3, 2017 Agency Meeting Minutes (*Agenda item no. 12. B.*)

A Motion to approve the August 3, 2017 Agency Meeting Minutes as presented was made by Zusette Dato. Benjamin Block seconded the motion.

ROLL CALL: Block – yes, Dato – yes, Meszaros – yes, Tooker – yes

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.*)

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Camille Tooker made a Motion to approve the Bill List. The Motion was seconded by Zusette Dato.

ROLL CALL: Block – yes, Dato – yes, Meszaros – yes, Tooker – yes

Eric Chubenko updated on Ryan homes, Manhattan Beach and the Ferry Project. All are moving along as planned. The Planning Board Masterplan meeting is next week September 12, 2017.

Donna Jennings and Josh Sewalt presented for DeVimy Equities, LLC for the proposed 7-11 Convenience store on Main Street and Broadway. Josh went over, building, parking and traffic. Josh discussed any variances that have to be obtained and answered questions regarding parking spaces, hours and deliveries.

Kevin Meszaros opened the meeting to the public.

Mr. Patel – 101 North Broadway – Krauszers already exists, why do we need another convenience store?

Kevin Meszaros then closed the public portion.

Kevin Meszaros called for a Motion to go into Executive Session to discuss contract matters. Zusette Dato made a motion, was motion seconded by Camille Tooker.

ROLL CALL: Block – yes, Dato – yes, Meszaros – yes, Tooker – yes

Kevin Meszaros called for a Motion to close Executive Session to discuss contract matters. Zusette Dato made a motion, the motion was seconded by Camille Tooker.

ROLL CALL: Block – yes, Dato – yes, Meszaros – yes, Tooker – yes

Kevin Meszaros called for a Motion to reconvene. Camille Tooker made a motion, the motion was seconded by Zusette Dato.

ROLL CALL: Block – yes, Dato – yes, Meszaros – yes, Tooker – yes

Craig Coughlin announced we will be entering into an interim cost agreement with DeVimy Equities, LLC.

Kevin Meszaros called for a Motion to enter into an interim cost agreement with DeVimy Equities, LLC. Zusette Dato called for a motion, the motion was seconded by Camille Tooker.

ROLL CALL: Block – yes, Dato – yes, Meszaros – yes, Tooker – yes

Kevin Meszaros then requested a Motion to adjourn.

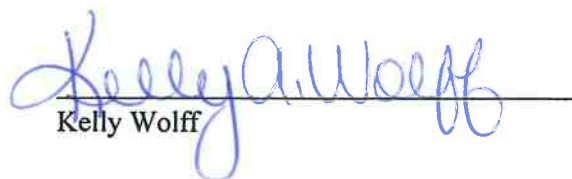
A Motion to adjourn was made by Camille Tooker. Zusette Dato seconded the Motion.

Voice vote taken: all in favor.

Meeting adjourned.

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Submitted by:

  
Kelly Wolff