

SOUTH AMBOY REDEVELOPMENT AGENCY
MINUTES OF THE DECEMBER 6, 2018 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: Zusette Dato, Kevin Meszaros, Tony Gonsalves, Camille Tooker, Frank Milatta– PHONE

ABSENT: John O’Connell, Benjamin Block

Also, in attendance: Eric Chubenko, Executive Director
Mayor Henry
Craig Coughlin, Esq.
Kevin P. McManimon

Kevin Meszaros called for a motion to approve 2019 Agency Meeting Dates (M: 12-06-18 :01)
Camille Tooker made a motion, motion was seconded by Zusette Dato.

ROLL CALL: Meszaros – Yes, Dato – Yes, Tooker– Yes, Gonsalves – Yes, Milatta – Yes

Kevin McManimon spoke about the two Resolutions regarding Manhattan Beach, asking for the authorization of the two Resolutions. The first one amending the new ownership to Sherman, and the second one setting the framework for Sherman to bring in sub redevelopers BNE.

Kevin Meszaros called for a motion to approve Resolutions M: 12-06-18 :02 and M: 12-06-18 :03
Camille Tooker made a motion, motion was seconded by Tony Gonsalves.

ROLL CALL: Meszaros – Yes, Dato – Yes, Tooker– Yes, Gonsalves – Yes, Milatta – 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.D.1.*)

Frank Milatta made a motion to approve the Bill List. The motion was seconded by Camille Tooker.

ROLL CALL: Meszaros – Yes, Dato – Yes, Tooker– Yes, Gonsalves – Yes, Milatta – Yes

Kevin Meszaros called for a motion to approve the November 1, 2018 Agency Meeting Minutes (*Agenda item no. 12. B.*)

A motion to approve the November 1, 2018 Agency Meeting Minutes as presented was made by Zusette Dato. Tony Gonsalves seconded the motion.

ROLL CALL: Meszaros – Yes, Dato – Yes, Tooker– Abstain, Gonsalves – Yes, Milatta – Yes

The Mayor announced that our current CFO Angel Albanese will be leaving and taking a job in East Brunswick. She will be staying on to help with year-end. The Mayor also stated that the City has improved from an A- to an A+ in the standard and poor's ratings, the City has moved up 2 steps.

Camille Tooker stated that the City had a healthy surplus and that shows fiscal responsibility.

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 Tony Gonsalves. Zusette Dato seconded the Motion.

Voice vote taken: all in favor.

Meeting adjourned.

Submitted by:

Kelly Wolff