

## **SOUTH AMBOY REDEVELOPMENT AGENCY**

### **MINUTES OF THE MAY 2, 2019 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: Kevin Meszaros, Zusette Dato, Tony Gonsalves, Camille Tooker - PHONE, Frank Milatta

ABSENT: John O'Connell, Benjamin Block

Also, in attendance: Eric Chubenko, Executive Director  
Dan Balka, CFO  
Mayor Henry  
Craig Coughlin, Esq.

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.*)

Zusette Dato made a motion to approve the Bill List. The motion was seconded by Tony Gonsalves.

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

Kevin Meszaros introduced this evening's consent agenda (*Agenda Items no. 7.A.1 – 7.A.4*)

Dan Balka has been serving as our treasurer, now this resolution will make it formal.

Interim Cost Agreement for Lower Main Street, they are discussing a non residential use. \$20,000 up front for escrow.

Interim Cost Agreement, the Delilah's Den Site, the owner would like to partner with Ryan Homes. We also discussed having a shared parking lot with Mara's Continental Cuisine. They need DOT approval with access approval. Camille Tooker asked if the site was ever approved for residential use. Eric Chubenko replied that he believes it has been approved for residential. Our professionals will verify and we will confirm. Zusette Dato asked if the units will be rentals, Eric Chubenko replied that they will be for purchase town homes, they will build once the unit is sold.

With a negotiated lease for 141 North Broadway, we will have control of the entire building. The building may be home to the Arts District and South Amboy Historical Society.

Zusette Dato made a motion to approve the consent agenda. The motion was seconded by Camille Tooker.

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

Kevin Meszaros called for a motion to approve the March 7, 2019 Agency Meeting Minutes  
(*Agenda item no. 12. B.*)

A motion to approve the March 7, 2019 Agency Meeting Minutes as presented was made by Frank Milatta. Camille Tooker seconded the motion.

ROLL CALL: Dato – Yes, Tooker– Yes, Gonsalves – Abstain, Milatta – 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 Zusette Dato. Tony Gonsalves seconded the Motion.

Voice vote taken: all in favor.

Meeting adjourned.

Submitted by:

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Kelly Wolff