

**SOUTH AMBOY REDEVELOPMENT AGENCY**  
**MINUTES OF THE AUGUST 01, 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, Anthony Conrad, Frank Milatta

ABSENT: Tony Gonsalves, Camille Tooker

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

Kevin Meszaros introduced this evening's consent agenda (*Agenda Items no. 7.A.1 – 7.A.3*)

Zusette Dato made a motion to approve the consent agenda. The motion was seconded by Frank Milatta. (*M08-01-2019 :01 – M08-01-2019 :03*)

ROLL CALL: Dato – Yes, Meszaros – Yes, Conrad – 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.*)

Anthony Conrad made a motion to approve the Bill List. The motion was seconded by Frank Milatta.

ROLL CALL: Dato – Yes, Meszaros – Yes, Conrad – Yes, Milatta - Yes

Kevin Meszaros called for a motion to approve the June 25, 2019 Agency Meeting Minutes (*Agenda item no. 12. A.*)

A motion to approve the June 25, 2019 Agency Meeting Minutes as presented was made by Zusette Dato. Anthony Conrad seconded the motion.

ROLL CALL: Dato – Yes, Meszaros – Yes, Conrad – Yes, Milatta – Abstain

Eric Chubenko updated that there has been a lot of Redevelopment activity. Every day we are being contacted. It is about what is best for the town. We have very valuable waterfront space. Zusette Dato asked about Claremont. Eric replied that they are real redevelopment players. They have interest in Mocco, Whishe and the Fasano site. They have expressed interest in Sherman and Manhattan Beach. Redevelopment is open for business. Frank Milatta replied Social Media plays a big part in getting the word out, Woodmont has been great for the town. Our current BA is fantastic, our Council and our Board are doing great.

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 Frank Milatta. Zusette Dato seconded the Motion.

Voice vote taken: all in favor.

Meeting adjourned.

Submitted by:

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Kelly Wolff