

SOUTH AMBOY REDEVELOPMENT AGENCY
MINUTES OF THE NOVEMBER 07, 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, Anthony Conrad, David Kales, Camille Tooker, Zusette Dato, Tony Gonsalves, Frank Milatta,

ABSENT:

Also, in attendance: Eric Chubenko, Executive Director
Dan Balka, CFO
Mayor Henry
Glenn Skarzynski, BA
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.B.1.*)

Eric Chubenko stated the bill list is monthly rent and utilities. Nothing out of the ordinary.

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

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

Kevin Meszaros called for a motion to approve the October 3, 2019 Agency Meeting Minutes (*Agenda item no. 12. A.*)

A motion to approve the October 3, 2019 Agency Meeting Minutes as presented was made by Anthony Conrad. Camille Tooker seconded the motion.

ROLL CALL: Dato – Yes; Meszaros – Yes, Conrad – Yes; Tooker – Yes; Kales – Yes; Gonsalves – Abstain; Milatta - Abstain

Eric Chubenko stated our audit has been finalized and according to the Comments and Recommendations, there are none! It was an excellent audit. There will be an audit certification resolution that will be signed at our next meeting.

There was a meeting with the state of New Jersey regarding the off shore wind manufacturer off the shore of South Amboy. It is still ongoing, but it was dramatically different than what we were first told. As we receive information, we will share.

Manhattan Beach is in architectural review. We have a meeting next week to discuss the façade. We are optimistic we will have architectural approval. Shovels are expected to hit the ground somewhere around March.

There has been talk about the North Side of the tracks regarding office/industrial buildings. We will negotiate Union Labor.

Frank Milatta stated South Amboy did not inflate their prices and our rental market is high!

Ferry service is very close.

Eric Chubenko updated 200 Broadway (Bordentown/Broadway) will be in Tuesday for architectural review.

Anthony Conrad stated 37 students have been enrolled since October 1 from the Woodmont, Light House Bay and Ryan Homes properties. (16 Woodmont, 9 Ryan Homes, 12 Lighthouse Bay)

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. Frank Milatta seconded the Motion.

Voice vote taken: all in favor.

Meeting adjourned.

Submitted by:

Kelly Wolff