

SOUTH AMBOY REDEVELOPMENT AGENCY
MINUTES OF THE DECEMBER 05, 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, Camille Tooker, Zusette Dato (late – few minutes), Tony Gonsalves, Frank Milatta,

ABSENT: David Kales

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.B.1.*)

Camille Tooker made a motion to approve the Bill List. The motion was seconded by Tony Gonsalves.

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

Kevin Meszaros introduced this evening's 2019 Audit Review Certificate Resolution (*Agenda Items no. 7.A.1*)

Anthony Conrad made a motion to approve the 2019 Audit Review Certificate Resolution. The motion was seconded by Camille Tooker.

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

Kevin Meszaros introduced this evening's 2020 Agency Meeting Dates Resolution (*Agenda Items no. 7.A.2*)

Tony Gonsalves made a motion to approve the 2020 Agency Meeting Dates Resolution. The motion was seconded by Anthony Conrad.

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

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

A motion to approve the November 7, 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; Gonsalves – Yes; Milatta – 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 Anthony Conrad. Frank Milatta seconded the Motion.

Voice vote taken: all in favor.

Meeting adjourned.

Submitted by:

Kelly Wolff