

SOUTH AMBOY REDEVELOPMENT AGENCY

MINUTES OF THE MARCH 05, 2020 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, Zusette Dato, Dave Kales, Camille Tooker, Tony Gonsalves (late)

ABSENT: Frank Milatta

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.*)

Zusette Dato made a motion to approve the Bill List. The motion was seconded by Dave Kales.

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

Kevin Meszaros called for a motion to approve this evening's resolutions. Eric Chubenko explained the refunding balance of escrow to DeVimy Equities and the Redevelopment Agreement with JohnRose, LLC. Zusette Data asked about this property and affordable housing, Eric Chubenko responded that with 31 units, this property does not offer affordable housing. Ms. Dato then asked about union labor, Eric Chubenko responded that we will ask but typically small residential projects do not incorporate union labor. If this was an industrial project, we would push for union labor. (Tony Gonsalves arrives, apologizes for being late)

Camille Tooker made a motion to approve Resolution (M: 03-05-2020:01). The motion was seconded by Zusette Dato.

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

Camille Tooker made a motion to approve Resolution (M: 03-05-2020:02). The motion was seconded by Zusette Dato.

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

Kevin Meszaros called for a motion to approve the February 6, 2020, Agency Meeting Minutes (*Agenda item no. 12. A.*)

A motion to approve the February 6, 2020 Agency Meeting Minutes as presented was made by Anthony Conrad. Dave Kales seconded the motion.

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

Eric Chubenko updated on various projects. Planning Board approved the NRG property subdivision. Wishe property update, the developer is working but may walk away from the deal, we are remaining hopeful. They will not have a PILOT without Council approval. Lighthouse Bay minor issue has been resolved regarding classes being offered. The Agency discussed and verbally approved donating chrome books to South Amboy Public Schools. The Agency also discussed budgeting for the “Paint and Promote” program for local businesses.

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. Camille Tooker seconded the Motion.

Voice vote taken: all in favor.

Meeting adjourned.

Submitted by:

Kelly Wolff