

SOUTH AMBOY REDEVELOPMENT AGENCY

MINUTES OF THE JUNE 04, 2020 MEETING (the meeting can be viewed on the City website <http://www.southamboynj.gov/gallery#videos-redevelopment>)

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, Tony Gonsalves, Frank Milatta

ABSENT: Camille Tooker

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

Leal Counsel Craig Coughlin entertained nominations for Agency Chairman. Anthony Conrad nominated Kevin Meszaros, nominated was seconded by Frank Milatta. There are no other nominations, nominations are closed.

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

Congratulations Mr. Chairman.

Kevin Meszaros called for nominations for Vice Chairman. Anthony Conrad nominated Camille Tooker, nominated was seconded by Dave Kales. There are no other nominations, nominations are closed.

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

Eric Chubenko stated before we proceed to the consent agenda, Marc Saco from Lerch Vinci and Higgins is calling in to answer any questions pertaining to this years Budget. The Budget is the same as years past with only a few line items. Zusette Data asked Mr. Saco to summarize the Budget. There is a \$6,000.00 increase compared to prior years, minor shifting of anticipated costs. Based on prior years there is a flat budget, there is a slight increase in salaries. The Paint and Promote program for \$7,500.00 and the \$100,000.00 for chrome book purchase assistance to the South Amboy Schools. Anthony Conrad stated on behalf of the school district we are very pleased by the effort of the Agency and the City to South Amboy schools. Zusette Dato agreed with Mr. Conrad, we should all feel proud, this is exactly what we should do with funds that come through the agency.

Kevin Meszaros introduced this evening's consent agenda (*Agenda Items no. 7.A.1 – 7.A.19*)

Delayed Introduction Resolution to the 2020 Agency Budget through Resolution Approving Paint and Promote Grant Program. (*M: 6-04-20 :01 – M: 6-04-20 :18*)

Anthony Conrad made a motion to approve the amendment to Resolution M: 06-04-20 :12 (amend to remove pricing in body of resolution), motion was seconded by Dave Kales.

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

Anthony Conrad made a motion to approve the consent agenda with amendment to M: 06-04-20 :12 (amend to remove pricing in body of resolution), motion was seconded by Tony Gonsalves.

ROLL CALL: Conrad – Yes, Dato – Yes; Gonsalves – Yes, Meszaros – Yes; Kales – 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.B.1.*)

Anthony Conrad questioned the James One Legal Bill, Craig Coughlin responded, work that was done with regard to the easement on that property.

Anthony Conrad made a motion to approve the Bill List. The motion was seconded by Tony Gonsalves.

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

Kevin Meszaros called for a motion to approve the March 5, 2019, Agency Meeting Minutes (*Agenda item no. 12. A.*)

A motion to approve the March 5, 2020 Agency Meeting Minutes as presented was made by Zusette Dato. Anthony Conrad seconded the motion.

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

Eric Chubenko updated on various projects. There are active negotiations, we hope to have more of an update at the August meeting.

Glenn Skarzynski updated on the Ferry project and Manhattan Beach. We are expecting to receive the waterfront permit tomorrow.

Kevin Meszaros opened the meeting to the public.

Anthony Conrad wanted to express the appreciation from the Board of Education for funding the chrome books. Thank you to the Mayor, Administration and SARA.

Mayor Henry thanked the Agency and for everyone's kind words and their commitment to South Amboy.

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. Dave Kales seconded the Motion.

Voice vote taken: all in favor.

Meeting adjourned.

Submitted by:

Kelly Wolff