

## **SOUTH AMBOY REDEVELOPMENT AGENCY**

### **MINUTES OF THE AUGUST 06, 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, Camille Tooker, Frank Milatta

ABSENT: Dave Kales, Tony Gonsalves

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

Kevin Meszaros called for a motion to approve the evening's Consent Agenda (*Agenda item no. 7. A1 – 7.A4*)

A motion to approve the evening's Consent Agenda as presented was made by Anthony Conrad. Camille Tooker seconded the motion.

ROLL CALL: Conrad – Yes, Dato – Yes; Meszaros – Yes; Milatta – Yes; Tooker – 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 made a motion to approve the Bill List. The motion was seconded by Zusette Daro.

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

Kevin Meszaros called for a motion to approve the June 4, 2019, Agency Meeting Minutes (*Agenda item no. 12. A.*)

A motion to approve the June 4, 2020 Agency Meeting Minutes as presented was made by Zusette Dato. Anthony Conrad seconded the motion.

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

Eric Chubenko updated on various projects. There are active negotiations, we hope to have more of an update at the September meeting. We had the Manhattan Beach Ribbon cutting. Glenn Skarzynski updated on the Ferry project.

Kevin Meszaros opened the meeting to the public.

Brandon Russel asked to review the Bill list and questioned if The Redevelopment Agency is City or State funded. Mr. Chubenko replied that the Agency is self-funded through developers and contributions, for the last 6 or 7 years the Agency has been funded on its own and has made contributions to the City and the Board of Education. Mr. Russell also questioned who negotiated the PILOT program for the Manhattan Beach Project. There were multiple people involved in that, I relied heavily on our professionals and legal counsel. Beacon Planning, MSB were primary negotiators and in-house legal counsel for the City. Mr. Coughlin replied that ultimately, it's the City that enters into the Pilot agreement.

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. Zusette Dato seconded the Motion.

Voice vote taken: all in favor.

Meeting adjourned.

Submitted by:

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Kelly Wolff