

## **SOUTH AMBOY REDEVELOPMENT AGENCY**

**MINUTES OF THE SEPTEMBER 03, 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, Dave Kales

ABSENT: Frank Milatta, Tony Gonsalves

Also, in attendance: Eric Chubenko, Executive Director  
Dan Balka, CFO  
Glenn Skarzynski, BA  
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 Anthony Conrad.

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

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

A motion to approve the August 6, 2020 Agency Meeting Minutes as presented was made by Zusette Dato. Anthony Conrad seconded the motion.

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

Eric Chubenko updated on various projects. The Chromebooks for the school were approved tonight and the check has been cut. They Mayor has been trying to negotiate with a developer to cover the additional \$200,000 for the Chromebooks. We are also negotiating to have the labor be 100% Union. BNE is working and they are starting the project at Manhattan Beach. Permit fees have been submitted. We have begun architecture review and received samples for the Route 35 property. Dave Kales asked if they have State approval, Eric Chubenko updated they are in the process. Zusette Dato asked if this property is a Ryan Homes project, rental or sale? They are Ryan Homes and they are for sale. The Bordentown Avenue project will break ground on October 1. Anthony Conrad expressed his gratitude for the Agency's donation of the Chromebooks. The Chromebooks have been ordered; the new ones will be provided.

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. Zusette Dato seconded the Motion.

Voice vote taken: all in favor.

Meeting adjourned.

Submitted by:

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Kelly Wolff