

## **SOUTH AMBOY REDEVELOPMENT AGENCY**

**MINUTES OF THE OCTOBER 01, 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, Frank Milatta

ABSENT: 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.*)

Anthony Conrad made a motion to approve the Bill List. The motion was seconded by Zusette Dato.

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

Kevin Meszaros called for a motion to approve the September 3, 2020, Agency Meeting Minutes (*Agenda item no. 12. A.*)

A motion to approve the September 3, 2020 Agency Meeting Minutes as presented was made by Zusette Dato. Dave Kales seconded the motion.

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

Eric Chubenko updated on the Delilah's Den property project, last week we had architectural review. We met with the new owners of Roswell markets, and the old apartments will be demolished. We will keep everyone updated on the structural repair at the YMCA. Glenn Skarzynski updated on a couple projects; the Mayor was at the groundbreaking today at 611 Bordentown. Mayor Henry updated on the Ferry project; the City will receive an additional 8.75 million in funding from the State. We also got the final approval from the US Army Corps of Engineers. We should have the permit in hand within the next 30 days. October 14 we will have a virtual public presentation on the Ferry Project. Zusette Dato questioned if the ridership will be down regarding the Ferry with so many working virtually. There is a lot of development in and around our area, there will still be commuters. Mayor Henry questioned if there will be more

donations of chrome books, Eric Chubenko stated we are looking for 100% union construction on the warehouse distribution project, there will also be a pilot that will require approval from the Council and designation of a Redevelopment Agreement with our Agency, and it will include additional Chromebooks.

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