

SOUTH AMBOY REDEVELOPMENT AGENCY

MINUTES OF THE NOVEMBER 05, 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

ABSENT: Tony Gonsalves, Camille Tooker, Frank Milatta

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 Dave Kales.

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

Kevin Meszaros called for a motion to approve the October 1, 2020, Agency Meeting Minutes (*Agenda item no. 12. A.*)

A motion to approve the October 1, 2020 Agency Meeting Minutes as presented was made by Anthony Conrad. Zusette Dato seconded the motion.

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

Kevin P. McManimon of McMANIMON, SCOTLAND & BAUMANN, LLC joined the meeting to discuss and answer any questions regarding the agreement. Kevin McManimon spoke about the PILOT, financial agreement and environmental remediation regarding the property. This will be an office/warehouse space using 100% union labor and creating new jobs.

Kevin Meszaros called for a motion to approve Resolution M: 11-05-2020 :01. The commissioners decided to have a special meeting November 12, 2020, to have more time to review the Agreement before taking a vote.

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:

Kelly Wolff