

SOUTH AMBOY REDEVELOPMENT AGENCY

MINUTES OF THE DECEMBER 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, Frank Milatta (late), Tony Gonsalves

ABSENT: Camille Tooker, Dave Kales

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

Kevin Meszaros called for a motion to approve the Resolution of the South Amboy Redevelopment Agency 2021 Meeting Schedule (M: 12-03-2020 :01). After it was brought to the Agency's attention with a conflict of the January 7, 2021 meeting, Kevin Meszaros called for a motion to approve an amendment to Resolution (M: 12-03-2020 :01), changing the start time of the January 7, 2021 meeting to 7:30 PM. Anthony Conrad called for a motion to approve the amendment. The motion was seconded by Zusette Dato.

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

Kevin Meszaros called for a motion to approve the Resolution of the South Amboy Redevelopment Agency 2021 Meeting Schedule (M: 12-03-2020 :01) as amended. Anthony Conrad called for a motion to approve the Resolution as amended. The motion was seconded by Zusette Dato.

ROLL CALL: Conrad – Yes, Dato – Yes; Gonsalves - Yes, Yes Meszaros – 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.*)

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

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

Kevin Meszaros called for a motion to approve the November 5, 2020, Agency Meeting Minutes (*Agenda item no. 12. A.*)

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

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

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

A motion to approve the November 12, 2020 Agency Meeting Minutes as presented was made by Anthony Conrad. Tony Gonsalves seconded the motion.

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

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 Frank Milatta. Zusette Dato seconded the Motion.

Voice vote taken: all in favor.

Meeting adjourned.

Submitted by:

Kelly Wolff