

## **SOUTH AMBOY REDEVELOPMENT AGENCY**

**MINUTES OF THE JANUARY 07, 2021 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: Anthony Conrad, Zusette Dato, Tony Gonsalves, Dave Kales, Kevin Meszaros, Frank Milatta

ABSENT: Camille Tooker

Also, in attendance: Eric Chubenko, Executive Director  
Dan Balka, CFO  
Glenn Skarzynski, BA  
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, Gonsalves – Yes, Kales – Yes, Meszaros – Yes, Milatta – Yes

Kevin Meszaros called for a motion to approved Resolution M: 01-07-2021 :01. Anthony Conrad made a motion to approve M: 01-07-2021 :01. The motion was seconded by Zusette Dato.

ROLL CALL: Conrad – Yes, Dato – Yes, Gonsalves – Yes, Kales – Yes, Meszaros – Yes, Milatta – Yes

Eric Chubenko stated they are looking at residential development. The location of the proposed project is at the intersection of Broadway and Main. The cost agreement is only for an exploratory phase, this does not approve a project.

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

A motion to approve the December 3, 2020 Agency Meeting Minutes as presented was made by Zusette Dato. The motion was seconded by Tony Gonsalves.

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

Glenn Skarzynski updated on the ferry project; it is still on schedule for a March/April ground breaking. Currently in discussions with remaining waterfront properties.

Frank Milatta asked if the ferry operator has been secured. Glenn Skarzynski responded that we will advertise for RFQ in February/March.

Eric Chubenko updated the warehouse project has been approved by council, and they will be moving forward.

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