

SOUTH AMBOY REDEVELOPMENT AGENCY

MINUTES OF THE FEBRUARY 04, 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, Camille Tooker

ABSENT:

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 with an amendment to revise the date of 12/4/2021 to 12/4/2020. The motion was seconded by Camille Tooker to include the date change amendment.

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

Kevin Meszaros called for a motion to approve the January 7, 2021, Agency Meeting Minutes (*Agenda item no. 12. A.*)

A motion to approve the January 7, 2021 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, Tooker – Abstain

Kevin McManimon of McManimon, Scotland & Baumann joined the call to discuss the NRG GenOn power plant site. SARA owns the property and the new developer is willing to take on the redevelopment costs. Approving the access agreement with 135 Main ST SA, LLC will give the developer access to conduct the necessary environmental investigation and remediations necessary to comply with ISRA.

Kevin Meszaros called for a motion to authorize the execution approving an access agreement with 135 Main ST SA, LLC, doing the necessary action to facilitate the remediation process.

A motion to approve was presented by Anthony Conrad. The motion was seconded by Zusette Date.

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

Kevin Meszaros called for a motion amending the previously adopted resolution to include this as a time sensitive resolution.

A motion to approve was presented by Camille Tooker. The motion was seconded by Dave Kales.

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

Mayor Henry updated that we are moving forward with the Army Corps of Engineers and it is moving at a slow pace, but in the right direction.

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 Camille Tooker. Anthony Conrad seconded the Motion.

Voice vote taken: all in favor.

Meeting adjourned.

Submitted by:

Kelly Wolff