

SOUTH AMBOY REDEVELOPMENT AGENCY

MINUTES OF THE MARCH 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, Kevin Meszaros, Frank Milatta, Camille Tooker

ABSENT: Dave Kales

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

Kevin Meszaros made a motion to approve Resolution (M: 03-04-2021 :01). Anthony Conrad made a motion. Motion was seconded by Frank Milatta.

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

Kevin Meszaros made a motion to approve Resolution (M: 03-04-2021 :02). Zusette Dato made a motion. Motion was seconded by Anthony Conrad.

ROLL CALL: Conrad – Yes, Dato – Yes, Gonsalves – Yes, Meszaros – Yes, Milatta – Yes, Tooker – 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.*)

Anthony Conrad made a motion to approve the Bill List. The motion was seconded by Frank Milatta.

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

Kevin Meszaros called for a motion to approve the February 4, 2021, Agency Meeting Minutes (*Agenda item no. 12. A.*)

A motion to approve the February 4, 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, Meszaros – Yes, Milatta – Yes, Tooker – Yes

Mr. Chubenko updated on projects. They are still meeting with developers, April or May we will have an Interim Cost Agreement. The warehouse project has received DEP approval.

Mr. Skarzynski updated on the Ferry Terminal, we will have a ground breaking ceremony between June 15 and July 15.

Ms. Dato asked the status of the parcel next to Mara's. Mr. Chubenko responded the project is with Planning Board and is awaiting DOT approval, but they will not take away parking from the business.

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 Zusette Dato. Anthony Conrad seconded the Motion.

Voice vote taken: all in favor.

Meeting adjourned.

Submitted by:

Kelly Wolff