

SOUTH AMBOY REDEVELOPMENT AGENCY

MINUTES OF THE June 03, 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: Zusette Dato, Tony Gonsalves, Dave Kales, Camille Tooker, Anthony Conrad, Kevin Meszaros, Frank Milatta

ABSENT:

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

Anthony Marchigiano from March Development and Claremont Development presented a proposed project. Kevin McManimon from McManimon Scotland and Bauman discussed Resolutions M: 06-03-2021 :22 and M: 06-03-2021 :23.

Kevin Meszaros opened the meeting to any public comments for Resolutions (M: 06-03-2021 :22 and M: 06-03-2021 :23). Mary Szaro, 370 Fifth Street, asked about the offsite affordable housing units. Kevin McManimon responded there will be a time line and they will work together and define which properly they will build affordable housing.

Kevin Meszaros called for a motion to approve Resolution M: 06-03-2021 :22. Zusette Dato made a motion to approve Resolution M: 06-03-2021 :22. The motion was seconded by Anthony Conrad.

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

Kevin Meszaros called for a motion to approve Resolution M: 06-03-2021 :23. Camille Tooker made a motion to approve Resolution M: 06-03-2021 :23. The motion was seconded by Frank Milatta.

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

Legal Counsel Craig Coughlin entertained nominations for Agency Chairman. Anthony Conrad nominated Kevin Meszaros, nomination was seconded by Camille Tooker. There are no other nominations, nominations are closed.

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

Kevin Meszaros entertained nominations for Agency Vice Chairman. Dave Kales nominated Kevin Meszaros, nomination was seconded by Tony Gonsalves. There are no other nominations, nominations are closed.

ROLL CALL: Conrad – Yes, Dato – Yes; Gonsalves – Yes; Kales – 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 Tony Gonsalves.

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

Kevin Meszaros called for a motion to approve the April 1, 2021, Agency Meeting Minutes (*Agenda item no. 12. A.*)

A motion to approve the May 6, 2021 Agency Meeting Minutes as presented was made by Camille Tooker. The motion was seconded by Tony Gonsalves.

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

Kevin Meszaros called for a motion to approve Resolutions M: 06-03-2021 :03 – M: 06-03-2021 :05. Anthony Conrad made a motion to approve Resolutions M: 06-03-2021 :03 – M: 06-03-2021 :05. Motion was seconded by Tony Gonsalves.

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

Kevin Meszaros called for a motion to approve consent agenda Resolutions M: 06-03-2021 :06 - M: 06-03-2021 :21. Anthony Conrad made a motion to approve consent agenda Resolutions M: 06-03-2021 :06 - M: 06-03-2021 :21. The motion was seconded by Camille Tooker.

ROLL CALL: Conrad – Yes, Dato – Yes; Gonsalves – Yes; Kales – Yes; Meszaros – Yes; Milatta – Yes; Tooker – 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 Anthony Conrad. Zusette Dato seconded the Motion.

Voice vote taken: all in favor.

Meeting adjourned.

Submitted by:

Kelly Wolff