

SOUTH AMBOY REDEVELOPMENT AGENCY

MINUTES OF THE August 05, 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, Dave Kales, Kevin Meszaros, Frank Milatta

ABSENT: Tony Gonsalves, Camille Tooker

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

Eric Chubenko went over the Resolutions for the evening.

Kevin Meszaros called for a motion to approve Resolution M: 08-05-2021 :01. Dave Kales made a motion to approve Resolution M: 08-05-2021 :01. The motion was seconded by Anthony Conrad.

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

Kevin Meszaros called for a motion to approve Resolution M: 08-05-2021 :02. Dave Kales made a motion to approve Resolution M: 08-05-2021 :02. The motion was seconded by Zusette Dato.

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

Eric Chubenko discussed the YMCA Lease Agreement Resolution M: 08-05-2021 :03. Zusette Data also commented on the YMCA Lease Agreement. Anthony Conrad also commented on the YMCA Lease Agreement and questioned if he was able to vote on the Resolution being that he is on the YMCA board. Dave Kales questioned the date the lease agreement was prepared and it was noted the date is incorrect on the Resolution and will be corrected. Craig Coughlin confirmed Anthony Conrad and Zusette Dato will not be able to vote on this Resolution, it will be tabled this evening.

Kevin Meszaros called for a motion to table Resolution M: 08-05-2021 :03. Dave Kales made a motion to table Resolution M: 08-05-2021 :03. The motion was seconded by Zusette Dato.

ROLL CALL: Conrad – Yes, Dato – Yes; Kales – Yes; Meszaros – Yes; Milatta – 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.*)

Dave Kales made a motion to approve the Bill List. The motion was seconded by Anthony Conrad.

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

Anthony Conrad made a motion to make a \$2,000 donation to the parade committee for the Irish Festival. Craig Coughlin questioned if the parade committee is a privately organized committee. Eric responded that the board can make the donation to the City and the City will apply the funds to the parade committee. Craig Coughlin will look into the process and table this motion until the September meeting. Motion withdrawn.

Kevin Meszaros called for a motion to approve the June 3, 2021, Agency Meeting Minutes (*Agenda item no. 12. A.*)

A motion to approve the June 3, 2021 Agency Meeting Minutes as presented was made by Anthony Conrad. The motion was seconded by Zusette Dato.

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

Kevin Meszaros opened the meeting to the public.

Councilmen Mickey Gross - Conover Street, South Amboy: Most grant money that is given out is earmarked for different programs. The city does not want to lose the YMCA. Keep our youth moving, I am proud we have a swim program for our grammar school. We need a YMCA, please do the right thing. I thank you for your service, have a great night.

Eric Chubenko stated he is hopeful we will have something to bring from the March Development that will be approved. Manhattan Beach is moving along and so is the warehouse project. RFPs for Ferry Operator have been received. The project is moving along.

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