

SOUTH AMBOY REDEVELOPMENT AGENCY

MINUTES OF THE September 02, 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, Tony Gonsalves

ABSENT: Frank Milatta, Camille Tooker

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

Anthony Conrad made a motion to amend this evening's bill list to include a \$100,000 check for chrome books. The motion was seconded by Zusette Dato.

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

Zusette Dato 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

Kevin Meszaros called for a motion to approve the August 5, 2021, Agency Meeting Minutes (*Agenda item no. 12. A.*)

A motion to approve the August 5, 2021 Agency Meeting Minutes as presented was made by Anthony Conrad. The motion was seconded by David Kales.

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

Eric Chubenko updated on various projects. We met with a potential ferry operator and will be presenting to the council. We have had several meetings with developers interested in the latter phases of the Manhattan Beach Project. Woodmont was at the planning board and they are going for a special planning board meeting, they are ready. The dlilahs den property project is not going forward, it has become a highway project.

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.

Anthony wanted to thank everyone again for the donation to the South Amboy Board of Education. He stated he was very grateful.

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