

**SOUTH AMBOY REDEVELOPMENT AGENCY**

**MINUTES OF THE October 7, 2021 MEETING**

**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, Dave Kales, Kevin Meszaros, Tony Gonsalves, Camille Tooker

ABSENT: Zusette Dato, Frank Milatta,

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

Kevin Meszaros called for a motion to approve Resolution M: 10-07-2021 :01.

Eric Chubenko gave a summary of the YMCA lease agreement. Anthony Conrad stated the YMCA acts as a community center for South Amboy, the facility is also a cooling and heating center and has also been used as an emergency shelter. Dave Kales also provided feedback and we are not reducing their fees, just stopping increases.

Dave Kales made a motion to accept the Resolution M: 10-07-2021 :01, the motion was seconded by Camille Tooker.

ROLL CALL: Conrad – Abstain; Gonsalves – Yes; Kales – Yes; Meszaros – 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 Dave Kales.

ROLL CALL: Conrad – Yes; Gonsalves – Yes; Kales – Yes; Meszaros – Yes; Tooker - Yes

Kevin Meszaros called for a motion to approve the September 2, 2021, Agency Meeting Minutes (*Agenda item no. 12. A.*)

A motion to approve the September 2, 2021 Agency Meeting Minutes as presented was made by Anthony Conrad. The motion was seconded by David Kales.

ROLL CALL: Conrad – Yes; Gonsalves – Yes; Kales – Yes; Meszaros – Yes; Tooker - Abstain

Eric Chubenko thanked Dave Kales for voicing his due diligence regarding the Claremont Development Projects. There was a planning board approval last Wednesday for warehouse development.

Dave Kales commented that he went as a resident and he also feels that our board needs to educate the public. We do not get participation and I wanted to convey last night that hours go into negotiation and we did our job. As committee members we need to convey to the citizens what is going on. I told everyone why I voted for the projects. Everyone in the Mayor's office is doing a great job. Anthony Conrad stated he was proud to serve with commissioner Kales and why he is also for the project. Thank you to the chairman and to the administration. Camille Tooker also stated she was not at the meeting, but did hear about Kales' statement and would like to thank him for informing the public. Eric Chubenko also stated there have been many public meetings regarding this project.

Anthony Conrad stated the YMCA is in need of a new generator. Eric Chubenko replied we will look into capital funds and grants.

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 Dave Kales. Anthony Conrad seconded the Motion.

Voice vote taken: all in favor.

Meeting adjourned.

Submitted by:

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Kelly Wolff