

SOUTH AMBOY REDEVELOPMENT AGENCY
MINUTES OF THE November 4, 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, Zusette Dato, Tony Gonsalves, Kevin Meszaros

ABSENT: Frank Milatta, Dave Kales, Camille Tooker

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

This Resolution is a conditional appointment for a developer for a parcel the agency owns. This will give approval to discuss the project with adjacent property owners. Not to exceed 180 days.

Kevin Meszaros called for a motion to approve Resolution M: 11-04-2021 :01.

Zusette Dato made a motion to accept the Resolution M: 11-04-2021 :01, the motion was seconded by Tony Gonsalves.

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

Eric Chubenko stated these are standard general and escrow bill lists. 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; Meszaros – Yes;

Kevin Meszaros called for a motion to approve the October 7, 2021, Agency Meeting Minutes (*Agenda item no. 12. A.*)

A motion to approve the October 7, 2021 Agency Meeting Minutes as presented was made by Anthony Conrad. The motion was seconded by Zusette Dato.

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

Eric Chubenko updated the Woodmont warehouse distribution project is planning for groundbreaking the beginning of 2022. Claremont was before the council again last night. There have been many public meetings hosted for the residents of South Amboy. Eric also thanked

Anthony Conrad for speaking at the meeting as a resident and as a commissioner. This project is good for the city. Congratulations to Craig Coughlin for being reelected.

Anthony Conrad asked for an update on the Ferry Project, Mayor Henry responded the council agreed to the terms of the permit from the DOT. We will be reviewing the RFPs for construction engineers.

Kevin Meszaros opened the meeting to the public.

Chris Smiga, 144 Second Street – Notified the board about a platform that was struck by lighting in a Redevelopment area. Eric is aware and spoke to Administration.

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