

SOUTH AMBOY REDEVELOPMENT AGENCY

MINUTES OF THE May 5, 2022 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, Dave Kales, Kevin Meszaros, Camille Tooker

ABSENT: Frank Milatta

Also, in attendance: Eric Chubenko, Executive Director
Ronald Gordon, Esq.
Mayor Henry

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 announced the annual audit went great, he thanked the board and the staff. Mr. Chubenko continued to go over the evening's resolutions.

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 Zusette Dato.

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

Kevin Meszaros called for a motion to approve the March 3, 2022, Agency Meeting Minutes (*Agenda item no. 12. A.*)

A motion to approve the March 3, 2022 Agency Meeting Minutes as presented was made by Anthony Conrad. The motion was seconded by Tony Gonsalves.

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

Kevin Meszaros called for a motion to table Resolution item 2 Refunding Balance of Escrow to South Amboy Development. Anthony Conrad made a motion to table Resolution item 2. The motion was seconded by Dave Kales.

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

Kevin Meszaros called for a motion to approve Resolution items 1 & 3. Anthony Conrad made a motion to approve Resolution items 1 & 3. The motion was seconded by Camille Tooker.

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

A unanimous decision was made to table Resolution item 4, YMCA solar panels, until there can be sufficient materials brought to the board to make a decision.

Eric Chubenko updated on various projects. There is a groundbreaking scheduled for May 18 at 1:00 for the new Woodmont warehouse project on Main Street.

Mayor Henry updated the Ferry project is moving along, and we hope to have a ground breaking soon.

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