

SOUTH AMBOY REDEVELOPMENT AGENCY

MINUTES OF THE JULY 28, 2022 MEETING

Public Session

Camille Tooker called the meeting to order and led the Agency Commissioners, professionals and attending public in the Salute to the Flag. She then certified that this meeting had been advertised as prescribed by law.

ROLL CALL: Kevin Meszaros (phone), Anthony Conrad, Zusette Dato, Dave Kales (phone), Camille Tooker

ABSENT: Frank Milatta, Tony Gonsalves

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

Camille Tooker introduced this evening's consent agenda (*Agenda Items no. 7.A.1*) 2022-2023 Adopted Budget Resolution (*M: 07-28-22 :01*) Eric Chubenko stated it was a standard budget.

A motion to approve the 2022-2023 Adopted Budget Resolution as presented was made by Anthony Conrad. Zusette Dato seconded the motion.

ROLL CALL: Conrad – Yes, Dato – Yes; Kales – Yes; Meszaros – Yes; Tooker - Yes

Camille Tooker 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.*)

A motion to approve this evening's bill list was made by Anthony Conrad. Zusette Dato seconded the motion.

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

Camille Tooker called for a motion to approve the June 2, 2022, Agency Meeting Minutes (*Agenda item no. 12. A.*)

A motion to approve the June 2, 2022, Agency Meeting Minutes as presented was made by Zusette Dato. Kevin Meszaros seconded the motion.

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

Spectacular Solar made a presentation for solar panels at the South Amboy YMCA. Michael Herbert presented for Dunkin Donuts regarding a drive through on Broadway and Main. It was determined there will not be an update to the current Broadway/Main redevelopment plan to include a drive through. Kenneth Pape presented on 200 Broadway regarding additional units. There was no action taken, more information is to be provided.

Eric Chubenko updated on various projects. Mayor Henry added that we are waiting for the Federal Highway to approve the PLA for the Ferry Terminal. The DOT has already accepted it, once it is in, we should expect it within the next week. Everything is moving along. Eric Chubenko added we need something that makes sense for the city and the developer for the 200 Broadway site.

Mayor Henry added the lighthouse has been purchased and they were inquiring about any grant money that would be available to fix it and the lights have been turned on at the ball fields, they look gorgeous, they did a great job!

Camille Tooker opened the meeting to the public.

Camille Tooker closed the public portion of the meeting.

Camille Tooker 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