

SOUTH AMBOY REDEVELOPMENT AGENCY
MINUTES OF THE September 01, 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. She then certified that this meeting had been advertised as prescribed by law.

ROLL CALL: Anthony Conrad, Zusette Dato, Tony Gonsalves (phone), Dave Kales, Kevin Meszaros

ABSENT: Frank Milatta, Camille Tooker

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

Kevin Meszaros introduced this evening's consent agenda (*Agenda Items no. 7.A.1*) 2022-2023 Adopted Budget Resolution (*M: 09-01-22 :01*) The sate has accepted our introduced budget and it is approved.

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

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.*) This includes the final payment for the Chromebooks that went to every student.

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

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

Woodmont and Claremont warehouse distribution site are standard office/warehouse buildings. They are moving ahead. The board will not entertain modifying the Broadway plan to include a drive thru.

Dave Kales questioned why the apartments are offering a free month rent as an incentive. Glenn Skarzynski and Eric Chubenko answered that it is very common.

Kevin Meszaros called for a motion to approve the July 28, 2022, Agency Meeting Minutes (*Agenda item no. 12. A.*)

A motion to approve the July 28, 2022, Agency Meeting Minutes as presented was made by Anthony Conrad. Zusette Dato seconded the motion.

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

Anthony Conrad wanted to thank Mayor Henry and all the commissioners on behalf of the school for the Chromebooks.

Mayor Henry thanked the agency for the Chromebooks for all the students and for their commitment to the city, it benefits everyone, thank you,

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