

SOUTH AMBOY REDEVELOPMENT AGENCY
MINUTES OF THE November 03, 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, Kevin Meszaros, Camille Tooker

ABSENT: Tony Gonsalves, Frank Milatta, Dave Kales

Also, in attendance: Eric Chubenko, Executive Director (by phone)
Dan Balka, CFO

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.*)

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

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

Kevin Meszaros called for a motion to approve the October 06, 2022, Agency Meeting Minutes (*Agenda item no. 12. A.*)

A motion to approve the October 06, 2022, Agency Meeting Minutes as presented was made by Anthony Conrad. Zusette Dato seconded the motion.

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

Eric Chubenko updated on various projects; they are meeting with 200 Broadway Monday. Mayor Henry updated the ferry project is moving along and he wanted to extend his thank you to Speaker Coughlin for all his help. Commissioner Conrad wanted to thank the city and all the commissioners for the student Chromebooks.

Kevin Meszaros opened the meeting to the public.

Mike Vidal: Stated he was new to town and wanted to thank everyone for all their hard work

Chris Smiga: Questioned something the Executive Director said in his update, it was a misunderstanding. They Ferry project is moving along as planned.

Kevin Meszaros closed the public portion of the meeting.

Kevin Meszaros then requested a Motion to adjourn.

A Motion to adjourn was made by Zusette Dato. Anthony Conrad seconded the Motion.

Voice vote taken: all in favor.

Meeting adjourned.

Submitted by:

Kelly Wolff