

SOUTH AMBOY REDEVELOPMENT AGENCY
MINUTES OF THE December 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. 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
Craig Coughlin, Esq., General Counsel
Dan Balka, CFO
Glenn Skarzynski, BA

Kevin Meszaros called for a motion to approve the Resolution Regarding 2023 Meeting Dates (M: 12-01-2022 :01).

A motion to approve Resolution M: 12-01-2022 :01 was made by Anthony Conrad. Camille Tooker seconded the motion.

ROLL CALL: Conrad – Yes, Dato – Yes; Gonsalves – Yes, Kales – Yes, Meszaros – Yes; Tooker - 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.*)

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; Gonsalves – Yes, Kales – Yes, Meszaros – Yes; Tooker - Yes

Kevin Meszaros called for a motion to approve the November 03, 2022, Agency Meeting Minutes (*Agenda item no. 12. A.*)

A motion to approve the November 03, 2022, Agency Meeting Minutes as presented was made by Zusette Dato. Anthony Conrad seconded the motion.

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

Eric Chubenko updated on various projects; they are still having meetings with 200 Broadway. Woodmont and Claremont are moving forward.

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 Zusette Dato. Anthony Conrad seconded the Motion.

Voice vote taken: all in favor.

Meeting adjourned.

Submitted by:

Kelly Wolff