

SOUTH AMBOY REDEVELOPMENT AGENCY

MINUTES OF THE March 02, 2023 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: Kevin Meszaros, Zusette Dato, Rachael Draudt, Tony Gonsalves, Christine Noble

ABSENT: Camille Tooker, Frank Milatta

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

Kevin Meszaros called for a motion to approve Resolution M:03-02-2023 :01. A motion to approve Resolution M:03-02-2023 :01 was made by Zusette Dato. Tony Gonsalves seconded the motion.

ROLL CALL: Meszaros – Yes; Dato – Yes, Draudt – Yes; Gonsalves – Yes, Noble – 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 Tony Gonsalves. Zusette Dato seconded the motion.

ROLL CALL: Meszaros – Yes; Dato – Yes, Draudt – Yes; Gonsalves – Yes, Noble – Yes

Kevin Meszaros called for a motion to approve the February 02, 2022, Agency Meeting Minutes (*Agenda item no. 12. A.*)

A motion to approve the February 02, 2022, Agency Meeting Minutes as presented was made by Zusette Dato. Tony Gonsalves seconded the motion.

ROLL CALL: Meszaros – Yes; Dato – Yes, Draudt – Abstain; Gonsalves – Yes, Noble – Yes

Kevin Meszaros opened the meeting to the public.

Kevin Meszaros closed the public portion of the meeting.

Eric Chubenko updated on various projects, thanked everyone involved for a clean audit. Eric also welcomed our newest member Ms. Draudt.

Eric Chubenko also stated a recent issue was addressed regarding union labor being used on the recent warehouse projects. They are using approved local unions.

Craig Coughlin welcomed Rachael and Christine. Thanked Anthony Conrad for serving and congratulated Dave Kales on his new position.

Business Administrator Dave Kales welcome Rachael and Christine, he also stated bad information is not good for the Board. Mr. Kales also stated Broadway Façade is for the SARA Board, there will be a new system in place.

Eric Chubenko stated Commissioner Tooker is available by phone if needed.

Zusette Dato thanked Business Administrator Kales for responding quickly, if false information comes out, bringing it to our attention is helpful.

Rachael Draudt thanked the Council for approval to the board, she looks forward to serving the board and South Amboy.

Kevin Meszaros then requested a Motion to adjourn.

A Motion to adjourn was made by Rachael Draudt.

Voice vote taken: all in favor.

Meeting adjourned.

Submitted by:

Kelly Wolff