

SOUTH AMBOY REDEVELOPMENT AGENCY

MINUTES OF THE May 04, 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, Camille Tooker, Zusette Dato, Rachael Draudt, Tony Gonsalves

ABSENT: Frank Milatta, Christine Noble

Also, in attendance: Eric Chubenko, Executive Director
Craig Coughlin, Esq., General Counsel
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. Tony Gonsalves seconded the motion.

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

Kevin Meszaros called for a motion to approve the March 02, 2023, Agency Meeting Minutes (*Agenda item no. 12. A.*)

A motion to approve the March 02, 2023, Agency Meeting Minutes as presented was made by Zusette Dato. Rachael Draudt seconded the motion. With clerical error changes.

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

RFP/RFQ's will be going out next week for return the end of May, to be on the June agenda. Business Administrator Kales updated on the ferry/temporary ferry terminal.

Eric stated a need for Executive session (See attached Resolution) Legal Counsel Craig Coughlin read the Executive Session Resolution. 15-20 minutes.

Commissioner Dato stated she was approached by the YMCA for funds from the agency to improve the outside of the YMCA, a shade tree and flower pots. Any improvements or changes need to go through the city before completion as the city does own the building and there is a lease. There should have been something in writing before the work was done. The board can not make a donation, but can reimburse.

Vice Chairman Tooker asked if anything has happened with the generator at the YMCA. We have not heard anything as of yet, the Y did reach out and they are ready to move forward with the Solar project. Let's make sure they know they have to come before the board before any work

can be started. Commissioner Dato stated the generator is important if the Y will be used as a shelter.

A motion to approve the reimbursement of funds to the YMCA, not to exceed the amount of \$400.00 was made by Zusette Dato. Tony Gonsalves seconded the motion.

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

Kevin Meszaros opened the meeting to the public.

Kevin Meszaros closed the public portion of the meeting.

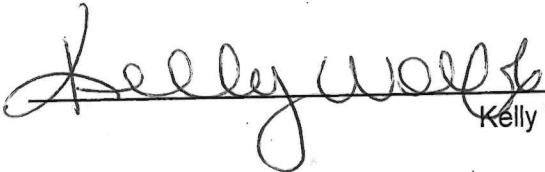
Kevin Meszaros then requested a Motion to adjourn.

A Motion to adjourn was made by Camille Tooker. Seconded by Zusette Dato.

Voice vote taken: all in favor.

Meeting adjourned.

Submitted by:


Kelly Wolff

AUTHORIZATION TO MOVE INTO AN EXECUTIVE SESSION

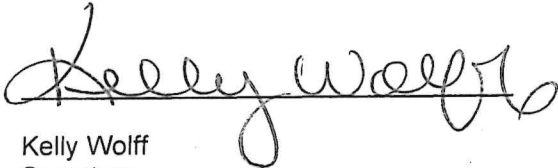
WHEREAS, Section 8 of the Open Public Meetings Act (N.J.S.A. 10:4-12(b) (1-9) permits the exclusion of the public from a meeting in certain circumstances;

WHEREAS, the South Amboy Redevelopment Agency (SARA) is of the opinion that such circumstances exist.

NOW, THEREFORE, BE IT RESOLVED, by the South Amboy Redevelopment Agency of the City of South Amboy, County of Middlesex and State of New Jersey, as follows:

1. The general nature of the subject matters to be discussed is as follows:
 200 S. Broadway
2. It is anticipated at this time that the above stated subject matters will be made public when the matters are concluded or as soon thereafter as it is deemed to be in the public interest to do so.
3. This Resolution shall take effect immediately.

I, Kelly Wolff, Secretary of the South Amboy Redevelopment Agency, County of Middlesex, State of New Jersey, hereby certify this to be a true copy of a resolution adopted by SARA on May 4, 2023.



Kelly Wolff
Secretary

Meeting Date: May 4, 2023

<i>Member:</i>	<i>Moved</i>	<i>Seconded</i>	<i>Ayes</i>	<i>Nays</i>	<i>Abstain</i>	<i>Absent</i>
Kevin Meszaros (Chair)			✓			
Camille Tooker (Vice Chair)		✓	✓			
Zusette Dato	✓		✓			
Rachael Draudt			✓			
Tony Gonsalves			✓			
Frank Milatta						✓
Christine Noble						✓