

SOUTH AMBOY REDEVELOPMENT AGENCY
MINUTES OF THE September 07, 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, Tony Gonsalves, Christine Noble

ABSENT: Frank Milatta, Camille Tooker, Rachael Draudt

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

Kevin Meszaros introduced this evening's Resolution of The South Amboy Redevelopment Agency Authorizing Lease Extension for 141 N Broadway Unit 2 for a Two (2) Year Term.

A motion to approve this evening's resolution was made by Zusette Dato. Tony Gonsalves seconded the motion.

ROLL CALL: Meszaros – Yes; Dato – Yes; Gonsalves – Yes; Noble - Yes

Kevin Meszaros introduced the evening's bill lists and said the general bill list contained fees for monthly legal services, rent and utilities. (*Agenda Items no. 7.B.1.*) Eric Chubenko stated they are all standard bills for the monthly expenses.

A motion to approve this evening's bill list was made by Tony Gonsalves. Christine Noble seconded the motion.

ROLL CALL: Meszaros – Yes; Dato – Yes; Gonsalves – Yes; Noble - Yes

Kevin Meszaros called for a motion to approve the July 06, 2023, Agency Meeting Minutes (*Agenda item no. 12. A.*)

A motion to approve the July 06, 2023, Agency Meeting Minutes as presented was made by Tony Gonsalves. Zusette Dato seconded the motion.

ROLL CALL: Meszaros – Yes; Dato – Yes; Gonsalves – Yes; Noble - Abstain

Eric Chubenko updated on various projects. We are saddened that Mara's has closed, we are trying to find a use for the property, and we do not want a dense property project. Mayor Henry updated that Council has approved the resolution for construction of the ferry project. We are off and running. Eric Chubenko updated that we are just waiting on Planning Board approval for the parking lot agreement with 200 Broadway.

Eric Chubenko stated he will be away at a conference for the next scheduled meeting, if there is business that needs to be heard we can have a virtual meeting.

Zusette Dato questioned if anything has been submitted for the Mara's property. Eric replied he needs something submitted in writing and they are trying to keep the restaurant open, with the existing 2 units for rental.

Kevin Meszaros opened the meeting to the public.

Mayor Henry wanted to thank the board for all their work and everything they have done, thank you to the City Council all present and past members. It seemed like so many times it wasn't going to happen. Thank you.

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. Seconded by Tony Gonsalves.

Voice vote taken: all in favor.

Meeting adjourned.

Submitted by:

Kelly Wolff