

SOUTH AMBOY REDEVELOPMENT AGENCY
MINUTES OF THE November 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, Tony Gonsalves, Rachael Draudt

ABSENT: Frank Milatta, Camille Tooker, Christine Noble

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 an Interim Cost Agreement with LE Development Group LLC 205 Main Street, Block: 62 Lots: 10, 11, and 12 (Corner of Broadway and Main)

Eric Chubenko stated 205 Main Street is not an approval, just a cost agreement. The board would hear back on this if there is a potential project. For now, this is just funding for the professionals.

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

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

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

Kevin Meszaros called for a motion to approve the September 07, 2023, Agency Meeting Minutes (*Agenda item no. 12. A.*)

A motion to approve the September 07, 2023, Agency Meeting Minutes as presented was made by Tony Gonsalves. Zusette Dato seconded the motion.

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

Eric Chubenko updated on various projects. Thank you for the thoughts and well wishes during my mothers passing. Our prayers are out to Christine now in her time of need. The ribbon cutting for the ferry terminal was a success. The temporary facility looks great. Mayor Henry added the temporary site was done at zero cost to the city.

Kevin Meszaros opened the meeting to the public.

Mayor Henry updated everyone on the temporary ferry terminal, he also wanted to clarify that it is a temporary terminal and permanent ferry service. He also received many compliments on how helpful the DPW workers were, excellent partnership.

Tony Gonsalves stated he was impressed with the 20-year commitment from NY waterways.

There is also a free shuttle in Sayreville and South Amboy.

Kevin Meszaros closed the public portion of the meeting.

Kevin Meszaros then requested a Motion to adjourn.

A Motion to adjourn was made by Tony Gonsalves. Seconded by Zusette Dato.

Voice vote taken: all in favor.

Meeting adjourned.

Submitted by:

Kelly Wolff