

SOUTH AMBOY REDEVELOPMENT AGENCY
MINUTES OF THE December 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, Camille Tooker, Zusette Dato, Rachael Draudt, Christine Noble

ABSENT: Frank Milatta, Tony Gonsalves

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

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. Camille Tooker seconded the motion.

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

Kevin Meszaros introduced this evening's resolutions. The Resolution of The South Amboy Redevelopment Agency Authorizing the Certification of the Annual Audit. Eric Chubenko wanted to thank everyone involved for a clean audit. The other Resolution of the South Amboy Redevelopment Agency Authorizing the 2024 Meeting Dates. We will not have a meeting in July, if we have to do a special meeting, we can have one in late July and combine the July and August meetings.

A motion to approve this evening's first resolution was made by Zusette Dato. Christine Noble seconded the motion.

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

A motion to approve this evening's resolution to approve 2024 meeting dates was made by Camille Tooker. Christine Noble seconded the motion.

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

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

A motion to approve the November 02, 2023, Agency Meeting Minutes as presented was made by Rachael Draudt. Zusette Dato seconded the motion.

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

Eric Chubenko updated on various projects. 200 South Broadway went before the Planning Board, the initial approval is in place, and we are in negotiation with them on the parking lot. We are also still in potential negotiations for the 2-acre site, adjacent to the ferry terminal.

Business Administrator, Dave Kales, gave an update on the ferry terminal, the existing portion of the ferry terminal is running smoothly and ridership is up. We have received positive and negative feedback.

Our board attorney, Christopher Zingaro, is working with the YMCA on finalizing the solar project.

Camille Tooker wanted to thank and congratulate everyone involved on another clean audit.

Kevin Meszaros opened the meeting to the public.

Mayor Henry wanted to wish everyone a happy holiday.

Anthony Conrad wanted to thank all the commissioners on all their excellent work, Merry Christmas and happy holidays.

Zusette Dato wanted to wish everyone a happy holiday.

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.

Voice vote taken: all in favor.

Meeting adjourned.

Submitted by:

Kelly Wolff