

SOUTH AMBOY REDEVELOPMENT AGENCY
MINUTES OF THE NOVEMBER 2, 2017 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: Zusette Dato, Kevin Meszaros, Frank Milatta, Tony Gonsalves

ABSENT: John O'Connell, Benjamin Block, Camille Tooker

Also in attendance: Eric Chubenko, Executive Director
Mayor Henry
Craig Coughlin

Kevin Meszaros called for a Motion on Resolution Certifying Annual Audit (*Agenda Item No. A.1, M11-02-17 :01*)

Zusette Dato made a motion to approve Resolution M11-02-17 :01. The Motion was seconded by Tony Gonsalves.

ROLL CALL: Dato – yes, Meszaros – yes, Milatta – yes, Gonsalves – yes

Kevin Meszaros called for a Motion on Resolution Authorizing Temporarily relieving the Redeveloper of its obligation to Pay Certain Fees. (*Agenda Item No. A.2, M11-02-17 :02*)

Zusette Dato made a motion to approve Resolution M11-02-17 :02. The Motion was seconded by Tony Gonsalves.

ROLL CALL: Dato – yes, Meszaros – yes, Milatta – yes, Gonsalves – yes

Kevin Meszaros called for a Motion on Resolution Honoring Stanley Marcinczyk. (*Agenda Item No. A.3, M11-02-17 :03*)

Zusette Dato made a motion to approve Resolution M11-02-17 :02. The Motion was seconded by Tony Gonsalves.

ROLL CALL: Dato – yes, Meszaros – yes, Milatta – yes, Gonsalves – yes

Kevin Meszaros called for a Motion to approve the September 7, 2017 Agency Meeting Minutes (*Agenda item no. 12. B.*)

A Motion to approve the September 7, 2017 Agency Meeting Minutes as presented was made by Zusette Dato. Tony Gonsalves seconded the motion.

ROLL CALL: Dato – yes, Meszaros – yes, Milatta – yes, Gonsalves – 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.*)

Zusette Dato made a Motion to approve the Bill List. The Motion was seconded by Kevin Meszaros.

ROLL CALL: Dato – yes, Meszaros – yes, Milatta – abstain, Gonsalves – abstain

Frank Milatta questioned how prospective investors can determine which properties are Redevelopment. Eric Chubenko suggested we add a layer to the City's GIS map to include the Redevelopment properties.

Mayor Henry met with attorney Ken Pape regarding the Firpo site (across from the post office). The property was previously approved for 22 units over retail space. They are interested in the exact approval, but eliminating the retail space.

Woodmont Property owners are looking to develop a distribution warehouse in the light industrial section, they are reaching out to the owners.

Manhattan Beach is a 20-year buildout. This project is not going to happen overnight.

Zusette Dato stated there are complaints of a potential traffic problem. Frank Milatta stated there is traffic everywhere, you need traffic, you need people coming into town.

The Ferry Parking lot is in the design process.

Kevin Meszaros opened the meeting to the public.

Kevin Meszaros then requested a Motion to adjourn.

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

Voice vote taken: all in favor.

Meeting adjourned.

Submitted by:

Kelly Wolff