

SOUTH AMBOY REDEVELOPMENT AGENCY
MINUTES OF THE DECEMBER 7, 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, John O'Connell, Benjamin Block, Camille Tooker

ABSENT:

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

Kevin Meszaros called for a Motion on Resolution Approving 2018 Agency Meeting Dates (*Agenda Item No. A.1, M12-07-17 :01*)

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

ROLL CALL: Block – yes, Dato – yes, Meszaros – yes, Gonsalves – yes, O'Connell – Yes, Tooker – Yes, Milatta - Yes

Kevin Meszaros called for a Motion to approve the November 2, 2017 Agency Meeting Minutes (*Agenda item no. 12. B.*)

A Motion to approve the November 2, 2017 Agency Meeting Minutes as presented was made by Tony Gonsalves. Zusette Dato seconded the motion.

ROLL CALL: Block – Abstain, Dato – yes, Meszaros – yes, Gonsalves – yes, O'Connell – Abstain, Tooker – Abstain, Milatta - 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 Tony Gonsalves.

ROLL CALL: Block – yes, Dato – yes, Meszaros – yes, Gonsalves – yes, O'Connell – Yes, Tooker – Yes, Milatta – Yes

In the new year we will begin having our monthly meetings at the SARA offices located at 141 North Broadway.

Mr. Chubenko read a letter that was received from the Arts District, requesting a discussion on the lease of the building.

We were informed that these funds would be easy to come by and be plentiful and that is not the reality. You need 2 years of history before you can receive grants. If we decide to move forward there needs to be someone in place that can write grants.

Frank Milatta questioned if we could hire a grant writer, Eric Chubenko advised they could not be paid by the grant and the City would not want to pay out a salary.

The Ferry project is moving along, we need to be in constant communication with the DOT and the State.

There is no board approval for DeVimy (7-11). They had to go before the Planning Board again within a certain time frame, or they would be deemed complete.

Kevin Meszaros opened the meeting to the public.

Merry Christmas, Happy New Year and Congratulations to Craig!

Kevin Meszaros then requested a Motion to adjourn.

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

Voice vote taken: all in favor.

Meeting adjourned.

Submitted by:

Kelly Wolff