

**SOUTH AMBOY REDEVELOPMENT AGENCY**

**MINUTES OF THE APRIL 5, 2018 MEETING**

**Public Session**

Ben Block 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, Frank Milatta (by phone), Benjamin Block, Camille Tooker

ABSENT: Kevin Meszaros, Tony Gonsalves, John O'Connell

Also in attendance: Eric Chubenko, Executive Director  
Mayor Henry  
Carol Berlen

Ben Block 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.*)

Camille Tooker made a Motion to approve the Bill List. The Motion was seconded by Zusette Dato.

ROLL CALL: Block – Yes, Dato – Yes, Tooker – Yes, Milatta – Yes

Ben Block called for a Motion to approve the February 1, 2018 Agency Meeting Minutes (*Agenda item no. 12. B.*)

A Motion to approve the February 1, 2018 Agency Meeting Minutes as presented was made by Zusette Dato. Camille Tooker seconded the motion.

ROLL CALL: Block – Yes, Dato – Yes, Tooker – Yes, Milatta – Yes

Woodmont is very pleased with rentals and occupancy, they are averaging \$1700-\$2300 a month. Construction will be completed in July, they are doing very well.

Frank Milatta spoke about capital projects and creating a responsible agreement with the NJ Department of Labor Program.

Ben Block opened the meeting to the public.

Brian McLaughlin – We had a meeting Wednesday with JPC Group. Industrial work for offshore energy, Senator Sweeney informed me there is a piece of property in South Amboy. The NRG property is the perfect spot. This is a great opportunity, it will keep work in our community. Manhattan Beach project, we met with Joe Baumann, they are coming for a PILOT, I am against a PILOT. I asked for labor project agreement, I would like a seat at the table. They are getting something from us, I would like something from them. Eric Chubenko replied we usually require that.

Frank Milatta would like to implement a template to follow all projects from approval to completeness. Frank has volunteered to spear head this project.

Ian Townsend has requested to install a pool, he needs to go before Planning Board.

Ben Block called for a Motion to go into Executive Session. Zusette Dato made a motion, motion was seconded by Camille Tooker.

ROLL CALL: Block – Yes, Dato – Yes, Tooker – Yes, Milatta – Yes

Ben Block called for a Motion to close Executive Session. Zusette Dato made a motion, motion was seconded by Camille Tooker.

ROLL CALL: Block – Yes, Dato – Yes, Tooker – Yes, Milatta – Yes

Ben Block 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:

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Kelly Wolff