

**SOUTH AMBOY REDEVELOPMENT AGENCY**

**MINUTES OF THE JUNE 7, 2018 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, Frank Milatta, Camille Tooker, Kevin Meszaros, Tony Gonsalves

ABSENT: John O'Connell, Benjamin Block

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

Kevin Meszaros called for a motion to approve Resolutions M: 06-07-18:01 through M: 06-07-18 :03. Zusette Dato made a motion, motion was seconded by Camille Tooker

ROLL CALL: Meszaros – Yes, Dato – Yes, Tooker – Yes, Gonsalves – Yes, Milatta – Yes

Kevin Meszaros called for a motion to approve the Consent Agenda (*Agenda Items no. 7.B.1-13*). Camille Tooker made a motion, motion was seconded by Tony Gonsalves.

ROLL CALL: Meszaros – Yes, Dato – Yes, Tooker – Yes, Gonsalves – Yes, 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.D.1.*)

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

ROLL CALL: Meszaros – Yes, Dato – Yes, Tooker – Yes, Gonsalves – Yes, Milatta – Yes

Kevin Meszaros called for a motion to approve the April 5, 2018 Agency Meeting Minutes (*Agenda item no. 12. B.*)

A motion to approve the April 5, 2018 Agency Meeting Minutes as presented was made by Tony Gonsalves. Zusette Dato seconded the motion.

ROLL CALL: Meszaros – Abstain, Dato – Yes, Tooker – Yes, Gonsalves – Abstain, Milatta – Yes

Eric Chubenko discussed the Woodmont ribbon cutting, they are leasing more units than anticipated.

Frank Milatta commented that he inquired where tenants were moving from, they are moving from Woodbridge and Metuchen area. New tenants are looking at South Amboy as a cheaper alternative to Metuchen, South Amboy offers a train and down town area.

There are 126 units and over 100 are leased.

Frank Milatta inquired about a skate park. Camille Tooker responded that we tried twice and the insurance company denied it. Most surrounding towns have them.

Tony Gonsalves inquired about funding for the Ferry. Camille Tooker responded we are meeting with the DOT next week. This Board does not control it, but we will do all we can to help. The DOT Controls the T21 money. The City is at the design phase, we are going to pull the design phase out of the federal funding. The City will pay for the design. We met with engineers and the decision was made to work with one person and we have a six-month deadline.

Lower Main Street (County Road) has gone out for bid to be repaired.

Kevin Meszaros opened the meeting to the public. Kevin Meszaros closed the public portion of the meeting.

Kevin Meszaros called for a Motion to go into Executive Session. Zusette Dato made a motion, motion was seconded by Tony Gonsalves.

ROLL CALL: Meszaros – Yes, Dato – Yes, Tooker – Yes, Gonsalves – Yes, Milatta – Yes

Kevin Meszaros called for a Motion to close Executive Session. Tony Gonsalves made a motion, motion was seconded by Frank Milatta.

ROLL CALL: Meszaros – Yes, Dato – Yes, Tooker – Yes, Gonsalves – Yes, Milatta – Yes

Kevin Meszaros then requested a Motion to adjourn.

A Motion to adjourn was made by Tony Gonsalves. Camille Tooker seconded the Motion.

Voice vote taken: all in favor.

Meeting adjourned.

Submitted by:

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Kelly Wolff