

**SOUTH AMBOY REDEVELOPMENT AGENCY**  
**MINUTES OF THE OCTOBER 4, 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 – by phone, Kevin Meszaros,

ABSENT: John O’Connell, Benjamin Block, Tony Gonsalves

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

Kevin Meszaros called for a motion to approve Resolution (M: 10-04-18 :01). Zusette Dato made a motion, motion was seconded by Frank Milatta.

ROLL CALL: Meszaros – Yes, Dato – Yes, Tooker – 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 Frank Milatta.

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

Kevin Meszaros called for a motion to approve the June 7, 2018 Agency Meeting Minutes (*Agenda item no. 12. B.*)

A motion to approve the June 7, 2018 Agency Meeting Minutes as presented was made by Zusette Dato. Kevin Meszaros seconded the motion.

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

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

Eric Chubenko updated that Woodmont was 100% leased.

The Engineering firms have submitted for the design phase of the ferry, there were 5 submissions. The council will approve and vote. Once the design is approved, there will be an RFP to build.

The lease was signed for 141 North Broadway, the Arts Building. We met with the Arts Committee and we are in control of the building. Some work needs to be done, but we will be able to use the building for many things.

There are a few wind producing companies interested in the old Werner site. There is genuine interest in the site and we are looing into it.

Kevin Meszaros then requested a Motion to adjourn.

A Motion to adjourn was made by Frank Milatta. Zusette Dato seconded the Motion.

Voice vote taken: all in favor.

Meeting adjourned.

Submitted by:

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Kelly Wolff