

SOUTH AMBOY REDEVELOPMENT AGENCY
MINUTES OF THE FEBRUARY 7, 2019 MEETING

Public Session

Zusette Dato 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, Tony Gonsalves, Camille Tooker - PHONE, Frank Milatta

ABSENT: John O'Connell, Benjamin Block, Kevin Meszaros

Also, in attendance: Eric Chubenko, Executive Director
Glenn Skarzynski, Business Administrator
Mayor Henry
Craig Coughlin, Esq.

Zusette Dato 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.*)

Tony Gonsalves made a motion to approve the Bill List. The motion was seconded by Frank Milatta.

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

Eric Chubenko updated that some people are interested in redevelopment properties and we have high interest in producing a wind farm. South Amboy is one of the few and best spots for a wind farm. We could be the manufacturing and assembly location. We are trying to identify the noise that would come with this project. It would be a great ratable and would create union jobs.

The ferry project is moving along, we should have the final layout concept within the month. We hope to be out to bid for construction and get the dredging, we are hopeful to be seeing boats in early 2020. We are also working on a destination restaurant.

Zusette Dato called for a motion to approve the December 6, 2018 Agency Meeting Minutes (*Agenda item no. 12. B.*)

A motion to approve the December 6, 2018 Agency Meeting Minutes as presented was made by Frank Milatta. Tony Gonsalves seconded the motion.

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

Tony Gonsalves questioned what do we have going on by the First Aid Squad? The apartments were starting, but construction has stopped.

Zusette Dato opened the meeting to the public.

Larry Parsons – Pupek Road – I wanted to see what goes on at the SARA meeting. I don't know how that project by the First Aid was approved, the building is going to block the entire side of Bill English's house. Zusette responded that looking at the other houses in the area the project seems to meet the building criteria.

Do you have any plans for the Mocco property behind Pupek. Eric responded that we have limited say in what can and can't occur on a property. If the project complies with all the requirements, there is not much we can do. The Mayor responded that as of now there are no plans for this property.

Zusette Dato closed the public portion of the meeting.

Zusette Dato then requested a Motion to adjourn.

A Motion to adjourn was made by Tony Gonsalves. Frank Milatta seconded the Motion.

Voice vote taken: all in favor.

Meeting adjourned.

Submitted by:

Kelly Wolff