

SOUTH AMBOY REDEVELOPMENT AGENCY

MINUTES OF THE MARCH 7, 2019 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, Camille Tooker, Frank Milatta, Kevin Meszaros

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

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

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

Kevin Meszaros called for a motion to approve the February 7, 2019 Agency Meeting Minutes (*Agenda item no. 12. B.*)

A motion to approve the February 7, 2019 Agency Meeting Minutes as presented was made by Zusette Dato. Camille Tooker seconded the motion.

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

Eric Chubenko updated that all agreements have been approved and executed for Manhattan Beach. Phase I and Phase II. Manhattan Beach has an entire project approval, now they will go before Planning Board for Architecture approval. Manhattan Beach represents a 10% budget increase in city revenue.

Business Administrator Glenn Skarzynski updated on the Ferry Project, there will be about 900 parking spaces available.

Mayor Henry shared that Governor Murphy will be at the YMCA Monday morning to discuss Brownfield projects in the area of Woodmont and the YMCA. The Southern Waterfront Redevelopment area is beautiful. The Mayor also announced that a budget was introduced with 0% increase to taxes. Last week we met with the superintendent, with PILOT money we will be putting in new signs at the schools and eventually redoing the ball fields. The approximate revenue from Woodmont is \$453,000 for year end. We can confidently say we were able to announce a zero increase because of PILOT money.

Kevin Meszaros opened the meeting to the public.

Kevin Meszaros closed the public portion of the meeting.

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