

SOUTH AMBOY REDEVELOPMENT AGENCY

MINUTES OF THE JANUARY 10, 2013 MEETING

Public Session

Chairman Kevin Meszaros called the meeting to order and led the Agency Commissioners, Professionals and attending public in the Salute to the Flag and a prayer. Chairperson Meszaros certified that this meeting had been advertised as prescribed by law.

ROLL CALL: Benjamin Block, Councilman Michael Gross, Kevin Meszaros,
William Schwarick, Camille Tooker

Also in attendance: Eric Chubenko, Executive Director
Craig J. Coughlin, Esq., General Counsel
Mayor Fred Henry

Please Note: Councilman Gross was sworn in as an Agency Commissioner prior to this meeting replacing Commissioner Zusette Dato.

A Motion to approve the Consent Agenda for this meeting was made by Benjamin Block. *(Please refer to copy of Meeting Agenda annexed hereto – Item Nos. 7.A. and 7.B.)*
Camille Tooker seconded the Motion.

ROLL CALL: Block – yes; Gross – yes; Meszaros – yes; Schwarick – abstain;
Tooker – yes

Benjamin Block made a Motion to approve the October 4, 2012 Meeting Minutes *(Agenda Item No. 12.A.)*.

The Motion was seconded by William Schwarick.

ROLL CALL: Block – yes; Gross – abstain; Meszaros – yes; Schwarick – yes;
Tooker – abstain

Executive Director Eric Chubenko provided the following update:

- During the month of December representatives of Woodmont had requested modification of the unit count and bedroom mix (i.e., the potential of rental vs. for sale) in an effort to accelerate the project. Eric conveyed to the representatives that they [Woodmont] would have to approach the Agency with a formal presentation and, to date, Woodmont has not responded concerning a structured presentation.
- The Venetian project continues to progress with their [Venetian] site plan. The Venetian payments are current through December, 2012.

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- Based on information that he [Chubenko] has received, the O'Neill Group is still the contract purchaser for the Amboy Aggregates site and has purchased an extension of the contract until approximately August, 2013 with the ability to purchase another subsequent extension.
- Radford Ferry Road extension is progressing with access nearly to the water.
- The GenOn project has gone before the Planning Board for approval and will return for another meeting with the Board.

Chairman Meszaros requested comments/questions from Commissioners and, hearing none with no public in attendance, closed the public portion of the meeting.

A Motion to adjourn this Meeting was made by Councilman Gross.
Benjamin Block seconded the Motion.

Voice Vote taken: all in favor

Submitted by:

MADELINE B. PIRRO

SOUTH AMBOY REDEVELOPMENT AGENCY

MINUTES OF THE FEBRUARY 7, 2013 MEETING

Public Session

Commissioner Camille Tooker called the meeting to order and led the Agency Commissioners, Professionals and attending public in the Salute to the Flag and a prayer. Commissioner Tooker certified that this meeting had been advertised as prescribed by law.

ROLL CALL: Benjamin Block, Councilman Michael Gross,
William Schwarick, Camille Tooker

Also in attendance: Eric Chubenko, Executive Director
Craig J. Coughlin, Esq., General Counsel

** Please Note: Commissioners Block and Gross participated in this meeting via telephone conference.*

William Schwarick made a Motion to approve payment of Agency Accounts Bill List (*Please refer to February 7, 2013 Meeting Agenda annexed hereto – Item No. 7.B.1.*). The Motion was seconded by Benjamin Block.

ROLL CALL: Block – yes; Gross – yes; Schwarick – yes; Tooker – yes

A Motion to approve payment of the Escrow Accounts Bill List (*Agenda Item No. 7.B.2.*) was made by William Schwarick. Camille Tooker seconded the Motion.

ROLL CALL: Block – yes; Gross – yes; Schwarick – yes; Tooker – yes

Craig Coughlin, Esq., Agency General Counsel, introduced the Resolution (*Agenda Item No. 12.B.*) authorizing the City Attorney (i.e., John Lanza, Esq. of Lanza and Lanza, LLP) to represent the Agency in connection with certain litigation (i.e., GenOn REMA, LLC and NRG Energy, Inc. v. SARA and the City of South Amboy). Mr. Coughlin explained that the law permits the Agency to call upon the City Attorney. He [Coughlin] further explained that any fees for Joseph R. Baumann, Jr., Esq. (i.e., the firm of McManimon, Scotland & Baumann, LLC – Agency Special Counsel) are not-to-exceed \$15,000.00 and will be paid solely out of any recovery and/or amounts that are paid by GenOn REMA. Commissioner Tooker requested questions/discussion and, hearing none, called for a Motion on this Resolution.

Michael Gross made a Motion to adopt the aforementioned Resolution. William Schwarick seconded the Motion.

ROLL CALL: Block – yes; Gross – yes; Schwarick – yes; Tooker – yes

Commissioner Tooker asked for a Motion to approve the Minutes of the December 6, 2012 Agency Meeting and Benjamin Block made the Motion.
The Motion was seconded by William Schwarick.

ROLL CALL: Block – yes; Gross – yes; Schwarick – yes; Tooker – abstain

Eric Chubenko, Agency Executive Director, stated that there was no one from the public in attendance at this meeting and asked for a Motion to adjourn this meeting. Due to a lost telephone connection with Michael Gross, this meeting was adjourned with an insufficient quorum at 6:44 p.m.

Submitted by:

MADELINE B. PIRRO

RESOLUTION NO. M:02-07-13

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION

AUTHORIZING THE CITY ATTORNEY TO

REPRESENT THE AGENCY IN CONNECTION WITH CERTAIN LITIGATION

WHEREAS, the South Amboy Redevelopment Agency (the "Agency") and the City of South Amboy (the "City") are named as defendants in an action titled GenOn REMA, LLC and NRG Energy, Inc. (the Plaintiffs) vs. South Amboy Redevelopment Agency and the City of South Amboy Docket No. MID-L-390-13 (the "Lawsuit"); and

WHEREAS, the Agency is in need of legal counsel to defend the Lawsuit and advance the Agency's counterclaim; and

WHEREAS, N.J.S.A.40A:12A-22(1.) permits the Agency to use the services of the City Attorney; and

WHEREAS, the Agency previously designated the firms of McManimon, Scotland, & Baumann L.L.C. ("M,S &B") as special counsel; and

NOW, THEREFORE, BE IT RESOLVED by the SOUTH AMBOY REDEVELOPMENT AGENCY that Lanza and Lanza LLP, and M,S&B hereby retained to represent the Agency in the Lawsuit, and to perform such other duties related to the Lawsuit as may be necessary.

BE IT FURTHER RESOLVED, that M,S&B shall be compensated in an amount not to exceed \$ 15,000.00; it being agreed that the Agency shall only be obligated to make payment if the Agency receives funds from the Plaintiffs.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

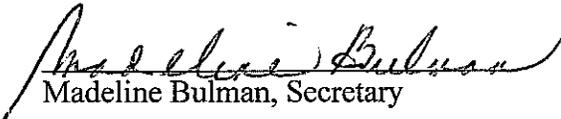
BE IT FURTHER RESOLVED that the Agency Secretary is hereby authorized and directed to cause notice of this resolution as required by N.J.S.A. 40A:11-5(1)(a) to be published as required by law.



~~Kevin F. Meszaros, Chairman~~

CAMILLE TOOKER,
ACTING CHAIR.

Attested to:



Madeline Bulman, Secretary

Meeting Date: 02/04/13

ROLL CALL:

B. Block	<u>✓</u>
M. Gross	<u>✓</u>
K. Meszaros	<u>ABSENT</u>
M. Rosado	<u>ABSENT</u>
W. Schwarick	<u>✓</u>
C. Tooker	<u>✓</u>

SOUTH AMBOY REDEVELOPMENT AGENCY

MINUTES OF THE MAY 2, 2013 MEETING

Public Session

Chairman Kevin Meszaros called the meeting to order and led the Agency Commissioners, professionals and attending public in the Salute to the Flag and a prayer. Chairman Meszaros certified that this meeting had been advertised as prescribed by law.

ROLL CALL: Benjamin Block, Councilman Michael Gross, Kevin Meszaros,
John F. O'Connell, William Schwarick

Also in attendance: Eric Chubenko, Executive Director
Craig J. Coughlin, Esq., General Counsel
Mayor Fred Henry

** Please note that Commissioner Kevin Meszaros was sworn in pursuant to his reappointment to the Agency and John F. O'Connell was sworn in as an Agency Commissioner prior to the commencement of this meeting.*

A Motion to approve the bills lists for this meeting (*Item Nos. 7.A. and 7.B. contained in the Agenda annexed hereto*) was made by William Schwarick.
Kevin Meszaros seconded the Motion.

ROLL CALL: Block – yes; Gross – yes; Meszaros – yes; O'Connell – yes;
Schwarick – yes

William Schwarick made a Motion to approve the January 10, 2013 Meeting Minutes (*Agenda Item No. 12.C.*).
The Motion was seconded by Benjamin Block.

ROLL CALL: Block – yes; Gross – yes; Meszaros – yes; O'Connell – abstain;
Schwarick – yes

William Schwarick made a Motion to approve the February 7, 2013 Agency Meeting Minutes (*Agenda Item No. 12.D.*)
Councilman Michael Gross seconded the Motion.

ROLL CALL: Block – yes; Gross – yes; Meszaros – abstain; O'Connell – abstain;
Schwarick – yes

A Motion to adopt the Resolution authorizing execution of an Interim Cost Agreement with Bayside at South Amboy, LLC (*Agenda Item No. 12.A.*) was made by William Schwarick.
Benjamin Block seconded the Motion.

ROLL CALL: Block – yes; Gross – yes; Meszaros – yes; O’Connell – yes;
Schwarick – yes

The following updates were provided by Executive Director Eric Chubenko:

- Nothing happening in connection with the restaurant site since it is now in a projected V-Zone. There was progress until Hurricane Sandy hit, but now there has been no interest by potential developers. Portions of the property can still be developed, however, the parcel is much smaller since being re-zoned.
- Wische Property is extremely contaminated and it is a small site. Potential developers who have viewed the property so far have said that it would take a tremendous amount of work to remediate and, as a result of Hurricane Sandy, the property has been placed in the projected V-Zone.
- Woodmont project is moving along, however, the developer has expressed interest in incorporating ‘residential rentals’ into the project. It does not appear that the project will go vertical until the market is in agreement with the developer concerning a “for sale” product.
- NRG – nothing new.
- The only new development concerning AWAA is that they [AWAA] now has an August, 2013 extension with the Seller with an option of an additional extension.
- The Youroni project is moving along since approval of payment to professionals of old bills has been issued and Youroni, along with the City, are trying to work out how to commence with the sewer line installation. Youroni will pay for the design work and the pump station on the property. There are some easement issues which will have to be worked out with the Fasano property to the north.
- The Agency is working with the owners of the Fasano property in an effort to develop it for a better use than its present use. Also, the Youroni project cannot move forward unless Youroni gets a [roughly] 2,500-foot easement in the rear of the property for a discharge line and, additionally, Fasano needs an easement on its property across the front to install a sewer line.
- Ken Firpo [owner of property located at Bordentown Avenue and Broadway] has yet to provide a project and/or design acceptable to the Agency.

Chairman Meszaros requested comments/questions from the public and, hearing none, closed the public portion of the meeting. With no questions/comments from Commissioners, Chairman Meszaros asked for a Motion to adjourn the meeting.

Councilman Schwarick made a Motion to adjourn the meeting.
The Motion was seconded by Councilman Gross

Voice Vote taken: all in favor

Meeting adjourned

Submitted by:

MADELINE B. PIRRO

No. M:05-02-13:01

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION

**AUTHORIZING EXECUTION
OF AN INTERIM COST AGREEMENT WITH BAYSIDE AT SOUTH AMBOY L.L.C.**

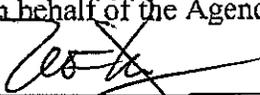
WHEREAS, the South Amboy Redevelopment Agency (the "Agency") has been contacted by Bayside at South Amboy, L.L.C. ("Bayside") about the possibility of developing a portion of the City of South Amboy's Waterfront, commonly referred to as Parcel A (the "Property"); and

WHEREAS, the Agency is eager to discuss the possibility of developing the Property, and to negotiate a redevelopment agreement; and

WHEREAS, Bayside has agreed to enter into an interim cost agreement to cover the Agency's costs in connection with the negotiation.

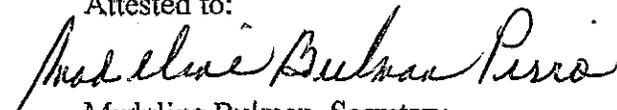
NOW, THEREFORE, BE AND IT HEREBY IS RESOLVED by the South Amboy Redevelopment Agency, as follows:

1. The Agency hereby approves the Interim Cost Agreement attached hereto as Schedule 1.
2. The Chairman and the Agency secretary be and are hereby authorized to execute the Interim Cost Agreement, attached hereto as Schedule 1, on behalf of the Agency.



 Kevin F. Meszaros, Chairman

Attested to:


 Madeline Bulman, Secretary

Meeting Date: 05/02/13

ROLL CALL:

- | | |
|--------------|---------------|
| B. Block | <u>✓</u> |
| M. Gross | <u>✓</u> |
| K. Meszaros | <u>✓</u> |
| M. Rosado | <u>ABSENT</u> |
| W. Schwarick | <u>✓</u> |
| C. Tooker | <u>ABSENT</u> |
| J. O'CONNELL | <u>✓</u> |

SOUTH AMBOY REDEVELOPMENT AGENCY

MINUTES OF THE JUNE 6, 2013 MEETING

Public Session

Chairman Kevin Meszaros called the meeting to order and led the Agency Commissioners, professionals and attending public in the Salute to the Flag and a prayer. Chairman Meszaros certified that this meeting had been advertised as prescribed by law.

ROLL CALL: Benjamin Block, Councilman Michael Gross, Kevin Meszaros,
John F. O'Connell, William Schwarick, Camille Tooker

Also in attendance: Eric Chubenko, Executive Director
Craig J. Coughlin, Esq., General Counsel
Mayor Fred Henry

** Please note that Commissioner O'Connell arrived at 6:55 p.m. with the meeting already in progress.*

Prior to approval of the bill lists (*Item Nos. 7.B.1. and 2. contained in the Agenda annexed hereto*), Executive Director Eric Chubenko added two (2) items to the escrow account list: TRC in the amount of \$1,515.00 and McManimon & Scotland in the amount of \$1,722.50.

William Schwarick made a Motion to approve the aforementioned bill lists for this meeting. The Motion was seconded by Camille Tooker.

ROLL CALL: Block – yes; Gross- yes; Meszaros – yes; O'Connell – absent;
Schwarick – yes; Tooker – yes

A Motion to adopt the Resolution authorizing execution of a Memorandum of Agreement with Bayside at South Amboy, LLC was made by William Schwarick. (*Please note that this Resolution was distributed at the meeting.*)

Benjamin Block seconded the Motion.

ROLL CALL: Block – yes; Gross- yes; Meszaros – yes; O'Connell – absent;
Schwarick – yes; Tooker – yes

A Motion to adopt the Resolution authorizing execution of an Interim Cost Agreement with David Street Properties, LLC was made by William Schwarick (*Agenda Item No. 12.A.*)
Camille Tooker seconded the Motion.

ROLL CALL: Block – yes; Gross- yes; Meszaros – yes; O'Connell – absent;
Schwarick – yes; Tooker – yes

Camille Tooker made a Motion to adopt the Resolution authorizing the execution of a Redevelopment Agreement between the South Amboy Redevelopment Agency and David Street Properties, LLC (*Agenda Item No. 12.B.*).

The Motion was seconded by William Schwarick.

ROLL CALL: Block – yes; Gross- yes; Meszaros – yes; O’Connell – absent;
Schwarick – yes; Tooker – yes

Upon review of the Resolution presented at this meeting for adoption of a Cash Management and Check Writing Policy, Eric Chubenko requested that the following language be inserted into the third paragraph under the heading of ‘Check Writing’: “Bills such as rent, previously approved professional services contracts and utilities shall be payable monthly in the event that a meeting does not occur.”

Camille Tooker made a Motion to amend the aforementioned Resolution with the language provided by Eric Chubenko.

William Schwarick seconded the Motion.

Voice Vote taken: all in favor

A Motion to adopt the Cash Management and Check Writing Policy Resolution as amended.
Benjamin Block seconded the Motion.

ROLL CALL: Block – yes; Gross- yes; Meszaros – yes; O’Connell – absent;
Schwarick – yes; Tooker – yes

William Schwarick made a Motion to adopt the Resolution Authorizing Salaries for the Redevelopment Agency (i.e., Employees to be reimbursed by the Agency to the City). (*Please note that this Resolution was distributed at the meeting.*)

Councilman Gross seconded the Motion.

ROLL CALL: Block – yes; Gross- yes; Meszaros – yes; O’Connell – abstain;
Schwarick – yes; Tooker – yes

Chairman Meszaros requested comments/questions from the public and, hearing none, closed the public portion of the meeting. With no questions/comments from Commissioners, Chairman Meszaros asked for a Motion to adjourn the meeting.

Councilman Schwarick made a Motion to adjourn the meeting.
The Motion was seconded by John F. O’Connell.

Voice Vote taken: all in favor

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Meeting adjourned

Submitted by:

MADELINE B. PIRRO

No. M:06-06-13:01

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION

**AUTHORIZING EXECUTION OF A MEMORANDUM OF AGREEMENT
WITH BAYSIDE AT SOUTH AMBOY L.L.C.**

WHEREAS, Bayside at South Amboy, L.L.C. ("Bayside") is the owner of and is interested in developing a portion of the City of South Amboy's Waterfront, commonly referred to as Parcel A (the "Property"); and

WHEREAS, the South Amboy Redevelopment Agency, (the "Agency") has agreed to the Redeveloper's proposed redevelopment plans, and to certain financial terms.

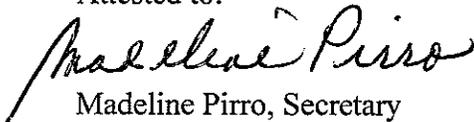
NOW, THEREFORE, BE AND IT HEREBY IS RESOLVED by the South Amboy Redevelopment Agency, as follows:

1. The Agency hereby approves the Memorandum of Agreement, attached hereto as Schedule 1.
2. The Chairman and the Agency secretary be and are hereby authorized to execute the Memorandum of Agreement, attached hereto as Schedule 1, on behalf of the Agency and a Redevelopment Agreement including the Agreements contained in the Memorandum of Agreement along with such articles and provisions as were included in a Redevelopment Agreement with the Redeveloper's predecessor as the Agency's Counsel and Executive Director deem necessary and proper



Kevin F. Meszaros, Chairman

Attested to:



Madeline Pirro, Secretary

Meeting Date: 06/06/13

ROLL CALL:

- B. Block
- M. Gross
- K. Meszaros
- J. O'Connell **ABSENT**
- M. Rosado **ABSENT**
- W. Schwarick
- C. Tooker

No. M:06-06-13:02

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION

**AUTHORIZING THE EXECUTION OF A REDEVELOPMENT
AGREEMENT BETWEEN THE SOUTH AMBOY REDEVELOPMENT
AGENCY AND DAVID STREET PROPERTIES, L.L.C.**

WHEREAS, in accordance with the Redevelopment and Housing Law, N.J.S.A. 40:A12A-1, et seq., (the "Redevelopment Law") the City of South Amboy (the "City") and the South Amboy Redevelopment Agency (the "Agency") have undertaken a program for the clearance, reconstruction and rehabilitation of areas in need of redevelopment of the City; and

WHEREAS, David Street Properties, LLC ("DSP") has proposed to swap certain properties, increase public parking and develop certain property along Augusta Street (the "Redevelopment Project"); and

WHEREAS, the Agency believes that the Redevelopment Project is in the vital and best interests of the City and the health, safety, morals and welfare of its residents, and is in accord with the public purposes and provisions of the applicable Federal, State and local laws and requirements, pursuant to which the redevelopment plan for the Redevelopment Area has been undertaken; and

WHEREAS, the Agency and DSP have agreed on a redevelopment agreement for the Redevelopment Project.

NOW, THEREFORE, BE IT RESOLVED, BY THE MEMBERS OF THE SOUTH AMBOY REDEVELOPMENT AGENCY, AS FOLLOWS:

1. The Redevelopment Agreement, substantially in the form of Schedule 1, is hereby approved with such additions, deletions and other modifications as determined necessary by the Agency's Executive Director, in consultation with the Agency's counsel.
2. The Agency Executive Director and Agency Secretary are authorized to execute the Redevelopment Agreement on behalf of the Agency.

BE IT FURTHER RESOLVED This resolution shall take effect immediate

Kevin F. Meszaros, Chairman



Attested to:



MADELINE PIRRO, Secretary

Meeting Date: 06/06/13

ROLL CALL

B. Block	<u>✓</u>
S. Dato GROSS	<u>✓</u>
K. Meszaros	<u>✓</u>
J. O'Connell	<u>ABSENT</u>
M. Rosado	<u>ABSENT</u>
W. Schwarick	<u>✓</u>
C. Tooker	<u>✓</u>

No. M:06-06-13:03

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION

**AUTHORIZING EXECUTION OF AN INTERIM COSTS AGREEMENT
WITH DAVID STREET PROPERTIES, L.L.C.**

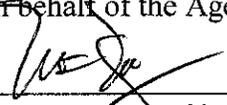
WHEREAS, the South Amboy Redevelopment Agency (the "Agency") has been contacted by David Street Properties, L.L.C. ("DSP") about the possibility of developing a certain property along "August Street (the "Property"); and

WHEREAS, the Agency is eager to discuss the possibility of developing the Property, and to negotiate a redevelopment agreement; and

WHEREAS, DSP has agreed to enter into an interim cost agreement to cover the Agency's costs in connection with the negotiation.

NOW, THEREFORE, BE AND IT HEREBY IS RESOLVED by the South Amboy Redevelopment Agency, as follows:

1. The Agency hereby approves the Interim Cost Agreement attached hereto as Schedule 1.
2. The Chairman and the Agency secretary be and are hereby authorized to execute the Interim Cost Agreement, attached hereto as Schedule 1, ~~on~~ behalf of the Agency.



 Kevin F. Meszaros, Chairman

Attested to:


 Madeline Pirro, Secretary

Meeting Date: 06/06/13

ROLL CALL:

- | | |
|--------------|---------------|
| B. Block | <u>✓</u> |
| M. Gross | <u>✓</u> |
| K. Meszaros | <u>✓</u> |
| J. O'Connell | <u>ABSENT</u> |
| M. Rosado | <u>ABSENT</u> |
| W. Schwarick | <u>✓</u> |
| C. Tooker | <u>✓</u> |

RESOLUTION NO. M:06-06-13:04

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION

ADOPTING CASH MANAGEMENT AND CHECK WRITING POLICY

WHEREAS, the South Amboy Redevelopment Agency desires to adopt a formal cash management and check writing policy;

NOW THEREFORE BE AND IT HEREBY IS RESOLVED, by the South Amboy Redevelopment Agency that the following CASH MANAGEMENT AND CHECK WRITING POLICY is hereby adopted:

Policy:

The South Amboy Redevelopment Agency hereby establishes a cash management and check writing policy that outlines internal controls over our financial matters, specifically for receipts and deposits, and identifies the individuals who are authorized to sign checks on its behalf. This will be utilized to maintain appropriate internal controls as well as to offer instructions to depositories so that there is a clear understanding regarding this matter.

An approved Corporate Authorization Resolution shall be maintained at each designated financial institution bearing authorized check writing signatures and the number of signatures required. All deposits are required to be 100% secured and collateralized regardless of type (i.e. checking, savings, CD, etc.) as required by State and Federal Law. The Agency adheres to the practice of maintaining its deposits in only permitted investments, with the highest possible yield and the greatest liquidity.

Check Writing:

A check register shall be maintained at all times indicating the date, payee and amount of each check issued as well as a copy of each check voucher accompanied by full back up documentation such as authorized purchase orders, invoices, receipts, etc.

All checks shall bear two signatures, which may be the Executive Director, Treasurer, Chairman or Vice Chairman. The supporting data for each check shall be available for the signer to review at the time of signing.

The Board of Commissioners shall review the bill list each month and shall approve by verbal resolution their concurrence with the payment of such bills.

The South Amboy Redevelopment Agency may establish procedures for automated signatures.

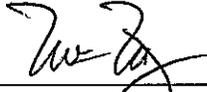
Receipts and Deposits:

The South Amboy Redevelopment Agency will receive all payments pertaining to the Agency both over the counter and through the mail. No cash is allowed to be received without authorization of the Executive Director. The Agency bookkeeping staff will then endorse all checks and money orders with the Authority's designated bank deposit account number and deposit as soon as possible thereafter. The Agency bookkeeping staff will apply the receipts to the receipts ledger. A copy of the deposit tickets and payments are then filed in the Agency

bookkeeping staff office and maintained in the receipts ledger. The bookkeeper will reconcile the receipts ledger against the bank statement.

This policy rescinds all previous authorization policies and shall become effective upon its adoption.

BE IT FURTHER RESOLVED, this Resolution shall take effect immediately.



Kevin F. Meszaros, Chairman

Attested to:


Madeline Pirro, Secretary

Meeting Date: 06/06/13

ROLL CALL:

B. Block	<input checked="" type="checkbox"/>
M. Gross	<input checked="" type="checkbox"/>
K. Meszaros	<input checked="" type="checkbox"/>
J. O'Connell	ABSENT
M. Rosado	ABSENT
W. Schwarick	<input checked="" type="checkbox"/>
C. Tooker	<input checked="" type="checkbox"/>

No. M:06-06-13:05

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION

AUTHORIZING SALARIES FOR THE REDEVELOPMENT AGENCY

**EMPLOYEES TO BE REIMBURSED BY THE AGENCY
TO THE CITY OF SOUTH AMBOY**

WHEREAS, the City of South Amboy utilizes its payroll system to advance payment of the salaries of certain employees of the South Amboy Redevelopment Agency (the "Agency"), with the understanding that the Agency will reimburse said salaries.

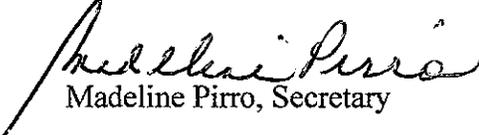
NOW, THEREFORE, BE AND IT HEREBY IS RESOLVED by the South Amboy Redevelopment Agency, that the Agency authorizes the reimbursement to the City of the following employees' salaries:

- 1) Eric Chubenko
- 2) Madeline Pirro
- 3) Mary Sue Felice
- 4) Kathleen O'Grady



Kevin F. Meszaros, Chairman

Attested to:



Madeline Pirro, Secretary

Meeting Date: 06/06/13

ROLL CALL:

B. Block	<u>✓</u>
M. Gross	<u>✓</u>
K. Meszaros	<u>✓</u>
J. O'Connell	<u>ABSTAIN</u>
M. Rosado	<u>ABSENT</u>
W. Schwarick	<u>✓</u>
C. Tooker	<u>✓</u>

SOUTH AMBOY REDEVELOPMENT AGENCY

MINUTES OF THE AUGUST 1, 2013 MEETING

Public Session

Chairman Kevin Meszaros called the meeting to order and led the Agency Commissioners, professionals and attending public in the Salute to the Flag and a prayer. Chairman Meszaros certified that this meeting had been advertised as prescribed by law.

ROLL CALL: Benjamin Block, Councilman Michael Gross, Kevin Meszaros,
John F. O'Connell, William Schwarick, Camille Tooker

Also in attendance: Eric Chubenko, Executive Director
Craig J. Coughlin, Esq., General Counsel
Mayor Fred Henry

Representatives of Bayside at South Amboy, LLC provided a presentation at this meeting concerning the proposed Bayside at South Amboy project. The representatives supplied architectural renderings of the townhome project with the proposed elevations for same. The project will include a stone water table. Colors of the townhomes are open for discussion, however, as prepared, the project will contain neutral colors combined with some stone or brick façade on the frontage, dormers on the upper level and turned gables. The townhomes will include a deck on the rear and two-car rear entry garages. The project will contain fifty (50) units and will be a for sale product.

A Motion to approve the bill list for this meeting (*Items nos. 7.B.1. and 2. contained in the Agenda annexed hereto*) was made by Councilman Gross.

Camille Tooker seconded the Motion.

ROLL CALL: Block – yes; Gross – yes; Meszaros – yes; O'Connell – yes;
Schwarick – yes; Tooker – yes

Please note that payment to Agency General Counsel was not voted upon at this time pending appointment of General Counsel for the fiscal year (i.e., July 1, 2013 through June 30, 2014).

Camille Tooker made a Motion to approve the Consent Agenda (*Agenda Items nos. 7.A.1. through 6.*) for this meeting.

The Motion was seconded by William Schwarick.

ROLL CALL: Block – yes; Gross – yes; Meszaros – yes; O'Connell – yes;
Schwarick – yes; Tooker – yes

Please note the following approved professional appointments: Craig J. Coughlin, Esq. – Agency General Counsel; McManimon, Scotland & Baumann, Esqs. And Decottis, Fitzpatrick & Cole, LLP- Special Legal Counsel; JM Sorge, Inc., Potomac Hudson, Yu and Associates, Inc., Prestige Environmental, Inc. and French & Parrello Associates – Environmental Engineering

Services; Victor DiSanto, Sterling, DiSanto & Associates and Arthur Linfanti, III, Value Research Group, LLC – Valuation and Consulting Services; AJV Engineering, Inc., Michaels and Waldron Associates, LLC, Grotto Engineering Associates, LLC and Clark Caton Hintz – Planning Services; Feist Engineering, Grotto Engineering Associates, LLC, AJV Associates and French & Parrello Associates – Engineering Services; Lerch, Vinci & Higgins – Auditing Services.

Councilman Gross made a Motion to approve payment of Craig J. Coughlin, Esq. invoice previously not approved pending appointment.
Benjamin Block seconded the Motion.

ROLL CALL: Block – yes; Gross – yes; Meszaros – yes; O’Connell – yes;
 Schwarick – yes; Tooker – yes

Craig Coughlin requested nominations for Agency Chairperson [July 1, 2013 through June 30, 2014] and Benjamin Block nominated Kevin Meszaros. Hearing no further nominations, Mr. Coughlin requested a Motion to adopt the Resolution appointing Kevin Meszaros in the capacity of Agency Chairman.

Benjamin Block made the Motion. Councilman Gross seconded the Motion.

ROLL CALL: Block – yes; Gross – yes; Meszaros – yes; O’Connell – yes;
 Schwarick – yes; Tooker – yes

Craig Coughlin requested nominations for Agency Vice-Chairperson [July 1, 2013 through June 30, 2014] and William Schwarick nominated Benjamin Block. Hearing no further nominations, Mr. Coughlin requested a Motion to adopt the Resolution appointing Benjamin Block in the capacity of Agency Vice-Chairman.

William Schwarick made the Motion. Councilman Gross seconded the Motion.

Benjamin Block made a Motion to approve the Resolution designating Amboy National Bank and The Provident Bank as the official banking institution for the Agency for the 2013 fiscal year.

William Schwarick seconded the Motion.

ROLL CALL: Block – yes; Gross – yes; Meszaros – yes; O’Connell – yes;
 Schwarick – yes; Tooker – yes

Councilman Gross made a Motion to adopt the Resolution designating The Homes News and Tribune and The Star Ledger as the official newspapers of the Agency for the 2013 fiscal year.
Benjamin Block seconded the Motion.

ROLL CALL: Block – yes; Gross – yes; Meszaros – yes; O’Connell – yes;
Schwarick – yes; Tooker – yes

Please note that the Introduction of the Fiscal Year Budget (Item No. 12.E. contained in the Agenda annexed hereto) was tabled at this meeting and no action was taken.

Councilman Gross made a Motion to adopt the Resolution authorizing salaries for the Redevelopment Agency. *(Note that this Resolution was distributed at the meeting.)*
The Motion was seconded by Camille Tooker.

ROLL CALL: Block – yes; Gross – yes; Meszaros – yes; O’Connell – yes;
Schwarick – yes; Tooker – yes

Councilman Gross made a Motion to approve the May 2, 2013 Agency Meeting Minutes.
Kevin Meszaros seconded the Motion.

ROLL CALL: Block – yes; Gross – yes; Meszaros – yes; O’Connell – yes;
Schwarick – yes; Tooker – abstain

William Schwarick made a Motion to approve the June 6, 2013 Meeting Minutes.
Councilman Gross seconded the Motion.

ROLL CALL: Block – yes; Gross – yes; Meszaros – yes; O’Connell – abstain;
Schwarick – yes; Tooker – yes

Executive Director Eric Chubenko advised the Agency Commissioners that Melvin Rosado submitted his resignation effective July, 2013 and expressed his gratitude for the service that Mr. Rosado had provided on behalf of the Agency.

Chairperson Meszaros read the Executive [closed] Session Resolution aloud and advised that the Agency would remain in Executive [closed] Session for approximately twenty to thirty (20 - 30) minutes for the purpose of discussing contract negotiation and ongoing matters.

A Motion to enter into Executive [closed] Session was made by John O’Connell.
Camille Tooker seconded the Motion.

Voice Vote taken: all in favor

Executive [closed] Session

Return to Open [public] Session

A Motion to adopt the Resolution authorizing the execution of a Redevelopment Agreement between the Agency and Bayside at South Amboy, LLC for the redevelopment of Block 161.04, Lot 20.08 (a/k/a Parcel A) was made by Camille Tooker.
Councilman Gross seconded the Motion.

ROLL CALL: Block – yes; Gross – yes; Meszaros – yes; O’Connell – yes;
 Schwarick – yes; Tooker – yes

Please note that this Resolution was distributed at the meeting.

Commissioner Tooker advised the Agency that the Ferry Project is moving along and the project is looking “very positive”.

Chairman Meszaros requested comments/questions from the public and, hearing none, closed the public portion of the meeting. With no questions/comments from Commissioners, Chairman Meszaros asked for a Motion to adjourn the meeting.

Councilman Schwarick made a Motion to adjourn the meeting.
The Motion was seconded by John O’Connell.

Voice Vote taken: all in favor

Meeting adjourned

Submitted by:

MADELINE B. PIRRO

RESOLUTION NO. M:08-01-13:01

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION

**AWARDING OF A PROFESSIONAL SERVICES
CONTRACT PURSUANT TO A FAIR AND OPEN PROCESS**

WHEREAS, N.J.S.A. 19-44a-20.4 et seq., The "New Jersey Local Pay-to Play" Law (the "Statute") establishes certain requirements for retaining professional services; and

WHEREAS, the South Amboy Redevelopment Agency (the "Agency") is in need of certain legal services to assist the Agency in connection with various legal matters; and

WHEREAS, the Agency has undertaken a fair and open process as defined in the Statute to obtain candidates to provide said services; and

WHEREAS, the Agency has reviewed the submission of the candidate(s), and determined in accordance with established criteria that Craig J. Coughlin, Attorney-at-Law ("Coughlin") is the best qualified candidate for the position; and

WHEREAS, Coughlin has proposed to provide the services, described in the attached agreement for a sum not to exceed \$30,600.00 (exclusive of separate specific engagements for special matters as determined by the Agency from time to time); and

WHEREAS, in accordance with the Local Public Contracts Law and the Regulations promulgated thereunder, N.J.A.C. 5:34-1 et seq., the Agency desires to retain Coughlin to provide the services set forth in the proposal annexed hereto and incorporated herein; and

WHEREAS, as required by N.J.A.C. 5:34-5.5 et seq., prior to the undertaking of any services specified herein, the Agency Treasurer shall certify in writing the availability of the sum

of \$ 30,600.00 therefore and a copy of said certification shall be attached to this resolution.

NOW, THEREFORE, BE IT RESOLVED by the SOUTH AMBOY REDEVELOPMENT AGENCY that Craig J. Coughlin shall be and is hereby retained to represent the Agency in the capacity of General Counsel for the period July 1, 2013 through June 30, 2014, and to perform the duties set forth in the attached proposal and limited in aggregate to an amount not to exceed \$ 30,600.00, (exclusive of separate specific engagements for special matters as determined by the Agency from time to time); SUBJECT TO the attachment to this Resolution of the certification of the Agency Treasurer as to the availability and source of the funds as required by N.J.A.C. 5:34-5.5 et seq.

BE IT FURTHER RESOLVED, that. subject to the attachment of the certifications referred to above, the Chairwoman and the Agency Secretary are hereby authorized to execute the attached Agreement.

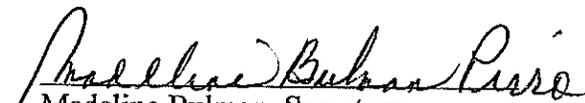
BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

BE IT FURTHER RESOLVED that the Agency Secretary is hereby authorized and directed to cause notice of this resolution as required by N.J.S.A. 40A:11-5(1)(a) to be published in an appropriate newspaper.

Attested to:



KEVIN F. MESZAROS, Chairman



Madeline Bulman, Secretary

Meeting Date: 08/01/13

ROLL CALL:

B. Block	<u>✓</u>
M. Gross	<u>✓</u>
K. Meszaros	<u>✓</u>
J. O'Connell	<u>✓</u>
W. Schwarick	<u>✓</u>
C. Tooker	<u>✓</u>

RESOLUTION NO. M:08-01-13:02

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION

APPROVING QUALIFIED RESPONDANTS TO PERFORM PROFESSIONAL SERVICES-SPECIAL LEGAL COUNSEL PURSUANT TO A FAIR AND OPEN PROCESS

WHEREAS, N.J.S.A. 19-44a-20.4 et seq., The "New Jersey Local Pay-to Play" Law (the "Statute") establishes certain requirements for retaining professional services; and

WHEREAS, the South Amboy Redevelopment Agency (the "Agency") is in need of certain Special Legal Counsel services to assist the Agency in connection with specialized areas of the law including but not limited to financing in connection with redevelopment projects, litigation, and bonding; and

WHEREAS, the Agency has undertaken a fair and open process as defined in the Statute to obtain candidates to provide said services; and

WHEREAS, the Agency has reviewed the submission of the candidates, and determined in accordance with established criteria that the firm of McManimon, Scotland, and Baumann Roseland, New Jersey and Decottis, Fitzpatrick and Cole, LLP, Teaneck, New Jersey are qualified candidates for the position, (the "Qualified Firms"); and

WHEREAS, the Qualified Firms have proposed to provide the services, described in the

attached proposals, at the rates set forth therein; and

WHEREAS, in accordance with the Local Public Contracts Law and the Regulations promulgated thereunder, N.J.A.C. 5:34-1 et seq., the Agency desires to approve McManimon, Scotland, and Baumann and Decottis, Fitzpatrick and Cole, LLP as special counsel to provide the services set forth in the proposal annexed hereto and incorporated herein; and

WHEREAS, as required by N.J.A.C. 5:34-5.5 et seq., prior to the undertaking of any services specified herein, a letter of engagement specifying the exact services and the not to exceed amount shall be authorized by the Agency, and the Agency Treasurer shall certify in writing the availability of the funds.

NOW, THEREFORE, BE IT RESOLVED by the SOUTH AMBOY REDEVELOPMENT AGENCY that the firm of McManimon, Scotland and Baumann and Decottis, Fitzpatrick, and Cole, LLP are hereby retained to represent the Agency in the capacity of Special Counsel for the period July 1, 2013 through June 30, 2014, and to perform the duties as determined by the Agency from time to time, at separately determined amounts.

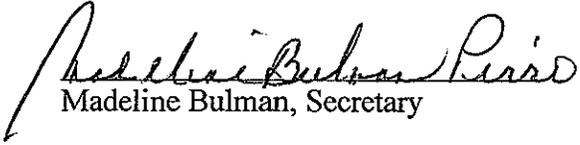
BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

BE IT FURTHER RESOLVED that the Agency Secretary is hereby authorized and directed to cause notice of this resolution as required by N.J.S.A. 40A:11-5(1)(a) to be published in an appropriate newspaper.



KEVIN F. MESZAROS, Chairman

Attested to:


Madeline Bulman, Secretary

Meeting Date: 08/01/13

ROLL CALL:

B. Block	<u>✓</u>
M. Gross	<u>✓</u>
K. Meszaros	<u>✓</u>
J. O'Connell	<u>✓</u>
W. Schwarick	<u>✓</u>
C. Tooker	<u>✓</u>

RESOLUTION NO. M:08-01-13:03

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION

APPROVING QUALIFIED RESPONDANTS TO PERFORM PROFESSIONAL SERVICES-ENGINEERING PURSUANT TO A FAIR AND OPEN PROCESS

WHEREAS, N.J.S.A. 19-44a-20.4 et seq., The "New Jersey Local Pay-to Play" Law (the "Statute") establishes certain requirements for retaining professional services; and

WHEREAS, the South Amboy Redevelopment Agency (the "Agency") is in need of environmental engineering services from time to time to assist the Agency in connection with various redevelopment and other projects; and

WHEREAS, the Agency has undertaken a fair and open process as defined in the Statute to obtain candidates to provide said services; and

WHEREAS, the Agency has reviewed the submission of the candidates, and determined in accordance with established criteria that the firms of JM Sorge, Inc, Somerville New Jersey; Potomac Hudson, South Amboy, New Jersey, Yu and Associates Inc., Elmwood Park, New Jersey, Prestige Environmental, Inc., Somerset, New Jersey and French and Parrello Associates, Wall, New Jersey are qualified candidate for the position of environmental engineer, (the "Qualified Firms"); and

WHEREAS, the Qualified Firms have each proposed to provide the services, described in the attached proposals, at the rates set forth therein; and

WHEREAS, in accordance with the Local Public Contracts Law and the Regulations promulgated thereunder, N.J.A.C. 5:34-1 et seq., the Agency desires to approve the Qualified

Firms as environmental engineers to provide the services set forth in their respective proposals annexed hereto and incorporated herein; and

WHEREAS, as required by N.J.A.C. 5:34-5.5 et seq., prior to the undertaking of any services specified herein, a letter of engagement specifying the exact services and the not to exceed amount shall be authorized by the Agency, and the Agency Treasurer shall certify in writing the availability of the funds.

NOW, THEREFORE, BE IT RESOLVED by the SOUTH AMBOY REDEVELOPMENT AGENCY that JM Sorge Inc., Potomac Hudson, Yu and Associates, Prestige Environmental, Inc., and French and Parrello Associates shall be and are hereby approved to represent the Agency in the capacity of Environmental Engineer for the period July 1, 2013 through June 30, 2014, and to perform the duties as determined by the Agency in separately determined amounts.

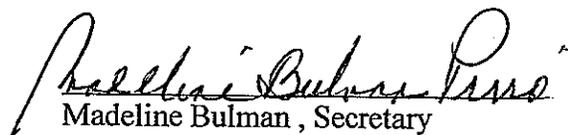
BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

BE IT FURTHER RESOLVED that the Agency Secretary is hereby authorized and directed to cause notice of this resolution as required by N.J.S.A. 40A:11-5(1)(a) to be published in an appropriate newspaper.



KEVIN F. MESZARDOS, Chairman

Attested to:



Madeline Bulman, Secretary

Meeting Date: 08/01/13

ROLL CALL:

B. Block
M. Gross
K. Meszaros
J. O'Connell
W. Schwarick
C. Tooker

✓

✓

✓

✓

✓

✓

RESOLUTION NO. M:08-01-13:04

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION

**APPROVING QUALIFIED RESPONDANTS TO PERFORM ASSESSOR, VALUATION
& CONSULTING SERVICES-PURSUANT TO A FAIR AND OPEN PROCESS**

WHEREAS, N.J.S.A. 19-44a-20.4 et seq., The "New Jersey Local Pay-to Play" Law (the "Statute") establishes certain requirements for retaining professional services; and

WHEREAS, the South Amboy Redevelopment Agency (the "Agency") is in need of valuation and assessing services from time to time to assist the Agency in connection with various redevelopment and other projects; and

WHEREAS, the Agency has undertaken a fair and open process as defined in the Statute to obtain candidates to provide said services; and

WHEREAS, the Agency has reviewed the submission of the candidates, and determined in accordance with established criteria that the firms of Victor DiSanto, Sterling, DiSanto & Associates, LLC., Somerset, New Jersey and Arthur Linfanti, III, Value Research Group, LLC, Livingston, New Jersey are qualified for the position, (the "Qualified Firms"); and

WHEREAS, the Qualified Firms have proposed to provide the services, described in the attached proposals, at the rate set forth therein; and

WHEREAS, in accordance with the Local Public Contracts Law and the Regulations promulgated thereunder, N.J.A.C. 5:34-1 et seq., the Agency desires to designate Victor DiSanto, Sterling, DiSanto & Associates, LLC, and Arthur Linfanti, III, Value Research Group, LLC , to provide the services set forth in their proposals annexed hereto and incorporated herein from time

to time, as required; and

WHEREAS, as required by N.J.A.C. 5:34-5.5 et seq., prior to the undertaking of any services specified herein, a letter of engagement specifying the exact services and the not to exceed amount shall be authorized by the Agency, and the Agency Treasurer shall certify in writing the availability of the funds.

NOW, THEREFORE, BE IT RESOLVED by the SOUTH AMBOY REDEVELOPMENT AGENCY that Stanley Jay Appraisal Associates shall be and is hereby approved to represent the Agency in the capacity of assessor and valuation consultants for the period July 1, 2013 through June 30, 2014, and to perform the duties as determined by the Agency in separately determined amounts.

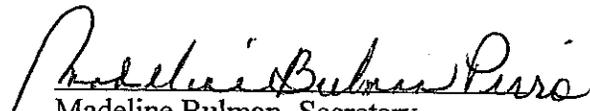
BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

BE IT FURTHER RESOLVED that the Agency Secretary is hereby authorized and directed to cause notice of this resolution as required by N.J.S.A. 40A:11-5(1)(a) to be published in an appropriate newspaper.



KEVIN F. MESZAROS, Chairman

Attested to:



Madeline Bulman, Secretary

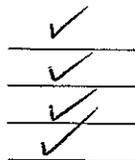
Meeting Date: 08/01/13

ROLL CALL:

B. Block
M. Gross

✓
✓

K. Meszaros
J. O'Connell
W. Schwarick
C. Tooker



RESOLUTION NO. M:08-01-13:05

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION

APPROVING QUALIFIED RESPONDANTS TO PERFORM PLANNING SERVICES-PURSUANT TO A FAIR AND OPEN PROCESS

WHEREAS, N.J.S.A. 19-44a-20.4 et seq., The "New Jersey Local Pay-to Play" Law (the "Statute") establishes certain requirements for retaining professional services; and

WHEREAS, the South Amboy Redevelopment Agency (the "Agency") is in need of planning services from time to time to assist the Agency in connection with various redevelopment and other projects; and

WHEREAS, the Agency has undertaken a fair and open process as defined in the Statute to obtain candidates to provide said services; and

WHEREAS, the Agency has reviewed the submission of the candidates, and determined in accordance with established criteria that the firms of AJV Engineering, Inc., Woodbridge, New Jersey, Michaels and Waldron Associates, LLC, Riverdale, New Jersey, Gratto Engineering Associates, LLC, South Amboy, New Jersey, and Clark Caton Hintz, Trenton, New Jersey are qualified for the position, (the "Qualified Firms"); and

WHEREAS, the Qualified Firms have proposed to provide the services, described in the attached proposals, Schedule 1, at the rates set forth therein; and

WHEREAS, in accordance with the Local Public Contracts Law and the Regulations promulgated thereunder, N.J.A.C. 5:34-1 et seq., the Agency desires to designate AJV Engineering, Inc, Michaels and Waldron Associates, LLC, Gratto Engineering Associates, LLC

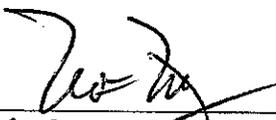
and Clarke Caton Hintz as planners to provide the services set forth in the proposal annexed hereto and incorporated herein from time to time, as required; and

WHEREAS, as required by N.J.A.C. 5:34-5.5 et seq., prior to the undertaking of any services specified herein, a letter of engagement specifying the exact services and the not to exceed amount shall be authorized by the Agency, and the Agency Treasurer shall certify in writing the availability of the funds.

NOW, THEREFORE, BE IT RESOLVED by the SOUTH AMBOY REDEVELOPMENT AGENCY that AJV Engineering, Inc., Michaels and Waldron Associates, LLC., Gratto Engineering Associates, LLC., and Clarke Caton Hintz shall be and are hereby approved to represent the Agency in the capacity of Planner for the period July 1, 2013 through June 30, 2014, and to perform the duties as determined by the Agency in separately determined amounts.

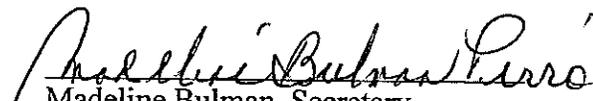
BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

BE IT FURTHER RESOLVED that the Agency Secretary is hereby authorized and directed to cause notice of this resolution as required by N.J.S.A. 40A:11-5(1)(a) to be published in an appropriate newspaper.



KEVIN F. MESZAROS, Chairman

Attested to:



Madeline Bulman, Secretary

Meeting Date: 08/01/13

ROLL CALL:

B. Block

M. Gross

K. Meszaros

J. O'Connell

W. Schwarick

C. Tooker

RESOLUTION NO. M:08-01-13:06

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION

APPROVING QUALIFIED RESPONDANTS TO PERFORM PROFESSIONAL SERVICES- SPECIAL SERVICES ENGINEERING PURSUANT TO A FAIR AND OPEN PROCESS

WHEREAS, N.J.S.A. 19-44a-20.4 et seq., The "New Jersey Local Pay-to Play" Law (the "Statute") establishes certain requirements for retaining professional services; and

WHEREAS, the South Amboy Redevelopment Agency (the "Agency") is in need of special services engineering services from time to time to assist the Agency in connection with various redevelopment and other projects; and

WHEREAS, the Agency has undertaken a fair and open process as defined in the Statute to obtain candidates to provide said services; and

WHEREAS, the Agency has reviewed the submission of the candidates, and determined in accordance with established criteria that the firms of Feist Engineering, Monroe Township, New Jersey; Grotto Engineering Associates, LLC, South Amboy, New Jersey; AJV Associates, Woodbridge, New Jersey and French and Parrello Associates, Wall, New Jersey are qualified candidate for the position, together (the "Qualified Firms"); and

WHEREAS, the Qualified Firms have each proposed to provide the services, described in the attached proposals, at the rates set forth therein; and

WHEREAS, in accordance with the Local Public Contracts Law and the Regulations promulgated thereunder, N.J.A.C. 5:34-1 et seq., the Agency desires to appoint Feist

Engineering, Grotto Engineering Associates, AJV Associates and French and Parrello Associates as engineer to provide special services engineering services set forth in the proposal annexed hereto and incorporated herein; and

WHEREAS, as required by N.J.A.C. 5:34-5.5 et seq., prior to the undertaking of any services specified herein, a letter of engagement specifying the exact services and the not to exceed amount shall be authorized by the Agency, and the Agency Treasurer shall certify in writing the availability of the funds.

NOW, THEREFORE, BE IT RESOLVED by the SOUTH AMBOY REDEVELOPMENT AGENCY that CME Associates, Najarian Associates and AJV Associates shall be and is/are hereby retained to represent the Agency in the capacity of Special Services Engineer for the period July 1, 2013 through June 30, 2014, and to perform the duties as determined by the Agency in separately determined amounts.

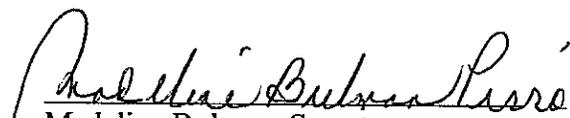
BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

BE IT FURTHER RESOLVED that the Agency Secretary is hereby authorized and directed to cause notice of this resolution as required by N.J.S.A. 40A:11-5(1)(a) to be published in an appropriate newspaper.



KEVIN F. MESZAROS, Chairman

Attested to:



Madeline Bulman, Secretary

Meeting Date: 08/01/13

ROLL CALL:

B. Block	<input checked="" type="checkbox"/>
M. Gross	<input checked="" type="checkbox"/>
K. Meszaros	<input checked="" type="checkbox"/>
J. O'Connell	<input checked="" type="checkbox"/>
W. Schwarick	<input checked="" type="checkbox"/>
C. Tooker	<input checked="" type="checkbox"/>

No. M:08-01-13:08

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION

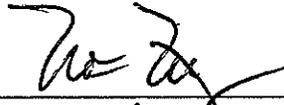
APPOINTING A CHAIRMAN

BE IT RESOLVED by the South Amboy Redevelopment Agency that

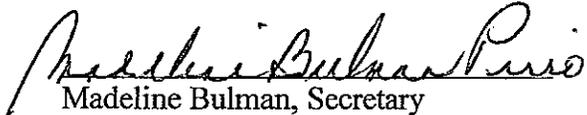
KEVIN F. MESZAROS is hereby appointed as the Chairman for the year July 1, 2013 through June 30, 2014.

BE IT FURTHER RESOLVED, that the Chairman shall have all the responsibility and authority set forth in the Agency By-Laws and New Jersey statutes.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.


Kevin F. Meszaros, Chairman

Attested to:


Madeline Bulman, Secretary

Meeting Date: 08/01/13

ROLL CALL:

B. Block	<u>✓</u>
M. Gross	<u>✓</u>
K. Meszaros	<u>✓</u>
J. O'Connell	<u>✓</u>
W. Schwarick	<u>✓</u>
C. Tooker	<u>✓</u>

No. M:08-01-13:09

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION

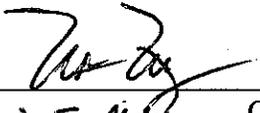
APPOINTING A VICE-CHAIRMAN

BE IT RESOLVED by the South Amboy Redevelopment Agency that

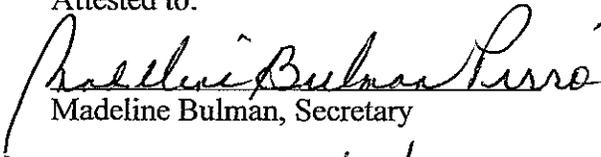
BENJAMIN BLOCK is hereby appointed as the Vice-Chairman for the year July 1, 2013 to June 30, 2014.

BE IT FURTHER RESOLVED, that the Vice-Chairman shall have all the responsibility and authority set forth in the Agency By-Laws and New Jersey statutes.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.


Kevin F. Meszaros Chairman

Attested to:


Madeline Bulman, Secretary

Meeting Date: 08/01/13

ROLL CALL:

B. Block	<u>✓</u>
M. Gross	<u>✓</u>
K. Meszaros	<u>✓</u>
J. O'Connell	<u>✓</u>
W. Schwarick	<u>✓</u>
C. Tooker	<u>✓</u>

RESOLUTION NO. M:08-01-13:10

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION

DESIGNATING OFFICIAL BANK

WHEREAS, the South Amboy Redevelopment Agency (the "Agency") pursuant to N.J.S.A. 40A: 12A- 1 *et seq.* is a validly created municipal entity in the State of New Jersey; and

WHEREAS, the Agency has been charged by the South Amboy City Council with the responsibility of redeveloping the City's waterfront and related properties; and

NOW, THEREFORE, IT IS RESOLVED, by the South Amboy Redevelopment Agency that the following banks are designated as the Agency's official depositories of funds for the fiscal year 2013:

- 1) Amboy National Bank
- 2) The Provident Bank

BE IT FURTHER RESOLVED, that this resolution shall be effective immediately.

BE IT FURTHER RESOLVED, that an executed copy of this Resolution shall be filed with the minutes of the meeting at which this Resolution was approved and a separate copy shall be placed on file by the Secretary as evidence of the Agency's action in this regard.



Kevin F. Moseca, Chairman

Attested to:

Madelaine Bulman Purro

MADELINE BULMAN, Secretary

Meeting Date: 08/01/13

ROLL CALL:

B. Block	<u>✓</u>
M. Gross	<u>✓</u>
K. Meszaros	<u>✓</u>
J. O'Connell	<u>✓</u>
W. Schwarick	<u>✓</u>
C. Tooker	<u>✓</u>

No. M;08-01-13:11

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION

DESIGNATING OFFICIAL NEWSPAPERS

BE IT RESOLVED by the South Amboy Redevelopment Agency that the following newspapers are hereby designated the official newspapers of the Agency for the fiscal year 2013:

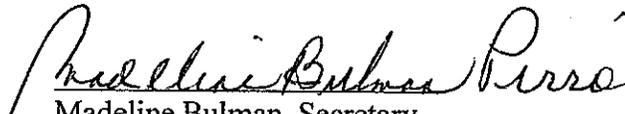
- (1) The Home News and Tribune
- (2) The Star Ledger

BE, IT FURTHER RESOLVED that this Resolution shall take effect immediately.



KEVIN F. MESZAROS Chairman

Attested to:


Madeline Bulman, Secretary

Meeting Date: 08/01/13

ROLL CALL:

B. Block	<u>✓</u>
M. Gross	<u>✓</u>
K. Meszaros	<u>✓</u>
J. O'Connell	<u>✓</u>
W. Schwarick	<u>✓</u>
C. Tooker	<u>✓</u>

No. M:08-01-13:12

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION

AUTHORIZING SALARIES FOR THE REDEVELOPMENT AGENCY

**EMPLOYEES TO BE REIMBURSED BY THE AGENCY
TO THE CITY OF SOUTH AMBOY**

WHEREAS, the City of South Amboy utilizes its payroll system to advance payment of the salaries of certain employees of the South Amboy Redevelopment Agency (the "Agency"), with the understanding that the Agency will reimburse said salaries.

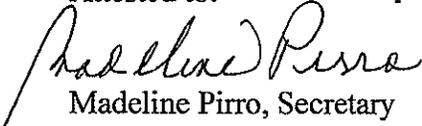
NOW, THEREFORE, BE AND IT HEREBY IS RESOLVED by the South Amboy Redevelopment Agency, that the Agency authorizes the reimbursement to the City of the following employees' salaries:

- 1) Eric Chubenko
- 2) Madeline Pirro
- 3) Mary Sue Felice
- 4) Kathleen O'Grady



KEVIN F. MESZAROS, Chairman

Attested to:


Madeline Pirro, Secretary

Meeting Date: 08/01/13

ROLL CALL:

B. Block	<u>✓</u>
M. Gross	<u>✓</u>
K. Meszaros	<u>✓</u>
J. O'Connell	<u>✓</u>
W. Schwarick	<u>✓</u>
C. Tooker	<u>✓</u>

No. M:08-01-13#13

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION

**AUTHORIZING THE EXECUTION OF A REDEVELOPMENT
AGREEMENT BETWEEN THE SOUTH AMBOY REDEVELOPMENT
AGENCY AND BAYSIDE AT SOUTH AMBOY, L.L.C.**

WHEREAS, in accordance with the Redevelopment and Housing Law, N.J.S.A. 40:A12A-1, et seq., (the "Redevelopment Law") the City of South Amboy (the "City") and the South Amboy Redevelopment Agency (the "Agency") have undertaken a program for the clearance, reconstruction and rehabilitation of areas in need of redevelopment of the City; and

WHEREAS, Bayside at South Amboy, L.L.C. ("Bayside") has proposed to construct 50 residential housing units on a property they own commonly known as Parcel A (the "Redevelopment Project"); and

WHEREAS, the Agency believes that the Redevelopment Project is in the vital and best interests of the City and the health, safety, morals and welfare of its residents, and is in accord with the public purposes and provisions of the applicable Federal, State and local laws and requirements, pursuant to which the redevelopment plan for the Redevelopment Area has been undertaken; and

WHEREAS, the Agency and Bayside have agreed on a redevelopment agreement for the Redevelopment Project.

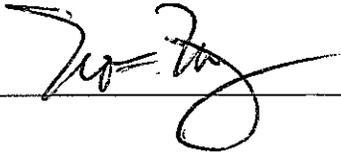
NOW, THEREFORE, BE IT RESOLVED, BY THE MEMBERS OF THE SOUTH AMBOY REDEVELOPMENT AGENCY, AS FOLLOWS:

1. Bayside of South Amboy is hereby designated as the Redeveloper of Block 161.04, Lot 20.08, commonly known as Parcel A.
2. The Redevelopment Agreement, substantially in the form of Schedule 1, is hereby approved with such additions, deletions and other modifications as determined necessary by the Agency's Executive Director, in consultation with the Agency's counsel.
3. The Agency Executive Director and Agency Secretary are authorized to execute

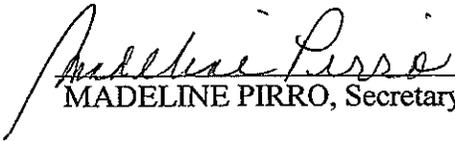
the Redevelopment Agreement on behalf of the Agency.

BE IT FURTHER RESOLVED This resolution shall take effect immediate

Kevin F. Meszaros, Chairman



Attested to:



MADELINE PIRRO, Secretary

Meeting Date: 08/01/13

ROLL CALL

B. Block	<u>✓</u>
M. Gross	<u>✓</u>
K. Meszaros	<u>✓</u>
J. O'Connell	<u>✓</u>
W. Schwarick	<u>✓</u>
C. Tooker	<u>✓</u>

SOUTH AMBOY REDEVELOPMENT AGENCY

MINUTES OF THE SEPTEMBER 5, 2013 MEETING

Public Session

Acting Chairperson Camille Tooker called the meeting to order and led the Agency Commissioners, professionals and attending public in the Salute to the Flag and a prayer. Ms. Tooker certified that this meeting had been advertised as prescribed by law.

ROLL CALL: Councilman Michael Gross, John F. O'Connell*,
William Schwarick, Camille Tooker

Also in attendance: Eric Chubenko, Executive Director
Craig J. Coughlin, Esq., General Counsel
Mayor Fred Henry

** Commissioner O'Connell participated at this meeting via telephone conference.*

A Motion to approve the Agency Bill List (*Item No. 7.B.1. contained in the Agenda annexed hereto*) was made by Councilman Gross.
William Schwarick seconded the Motion.

ROLL CALL: Gross – yes; O'Connell –yes; Schwarick – yes; Tooker – yes

Councilman Gross made a Motion to approve the Escrow Account Bill List (*Agenda Item No. 7.B.2.*).
The Motion was seconded by William Schwarick.

ROLL CALL: Gross – yes; O'Connell –yes; Schwarick – yes; Tooker – yes

A Motion to adopt the Temporary Budget FY13 Resolution was made by Councilman Gross.
William Schwarick seconded the Motion.

ROLL CALL: Gross – yes; O'Connell –yes; Schwarick – yes; Tooker – yes

Councilman Gross made a Motion to adopt the Late FY13 Agency Budget.
William Schwarick seconded the Motion.

ROLL CALL: Gross – yes; O'Connell –yes; Schwarick – yes; Tooker – yes

A Motion to adopt the Resolution Introducing the FY13 Budget was made by Councilman Gross.
The Motion was seconded by William Schwarick.

ROLL CALL: Gross – yes; O'Connell –yes; Schwarick – yes; Tooker – yes

Please note that the aforementioned three (3) Resolutions were distributed at this meeting.

Camille Tooker opened the meeting to the public and, with no public in attendance, closed the public portion of the meeting.

Hearing no questions/comments from Commissioners, Ms. Tooker requested a Motion to adjourn this meeting.

William Schwarick made a Motion to adjourn the meeting.
The Motion was seconded by Commissioner Gross.

Voice Vote: all in favor

Meeting adjourned

Submitted by:

MADELINE B. PIRRO

SOUTH AMBOY REDEVELOPMENT AGENCY

RE AUTHORITY BUDGET JUNE 30, 2014

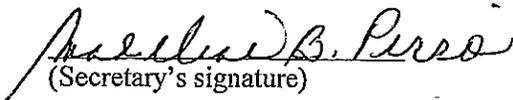
RESOLUTION NO. M:09-05-13:02

WHEREAS, the South Amboy Redevelopment Agency is required to approve its annual budget at least 60 days prior to the end of its current fiscal year; and

WHEREAS, in order to accurately prepare its budget for the fiscal year ended June 30, 2014, the Agency was required to delay the introduction of the budget for the purpose of verifying its available revenue sources; and

WHEREAS, the Agency will subsequently approve and adopt the budget for the fiscal year ended June 30, 2014 on or before October 30, 2013.

NOW, THEREFORE, BE IT RESOLVED, that this resolution be forwarded to the Bureau of Authority Regulation, Division of Local Government Services, State of New Jersey.


(Secretary's signature)

September 5, 2013
(date)

Governing Body Member:	Aye	Recorded Vote		Absent
		Nay	Abstain	
Kevin Maszaros				X
Benjamin Block				X
John O'Connell	X			
Michael Gross	X			
William Schwarick	X			
Camille Tooker	X			

SOUTH AMBOY REDEVELOPMENT AGENCY

MINUTES OF THE OCTOBER 3, 2013 MEETING

Public Session

Chairman Kevin Meszaros called the meeting to order and led the Agency Commissioners, professionals and attending public in the Salute to the Flag and a prayer. Chairman Meszaros certified that this meeting had been advertised as prescribed by law.

ROLL CALL: Benjamin Block, Kevin Meszaros, John F. O'Connell,
William Schwarick, Camille Tooker

Also in attendance: Eric Chubenko, Executive Director
Craig J. Coughlin, Esq., General Counsel
Mayor Fred Henry

A Motion to approve the bill list for this meeting (*Items nos. 7.B.1. and 2. contained in the Agenda annexed hereto*) was made by Benjamin Block.
William Schwarick seconded the Motion.

ROLL CALL: Block – yes; Meszaros – yes; O'Connell – yes; Schwarick – yes;
Tooker - yes

A Motion to approve the August 1, 2013 Agency Meeting Minutes (*Agenda Item No. 12.A.*) was made by William Schwarick.
The Motion was seconded by John O'Connell.

ROLL CALL: Block – yes; Meszaros – yes; O'Connell – yes; Schwarick – yes;
Tooker - yes

Executive Director Eric Chubenko provided the following project update:

- DOT reached out directly to New York Waterways expressing that, since the Pulaski Skyway would be shut down, there are concerns regarding traffic. DOT has been contacting all entities near waterways to inquire if there were any projects in need of assistance in getting said projects underway. DOT has scheduled an on-site meeting for Thursday, October 10th.
- Ongoing meetings continue with the owners of the Fasano property and there are interested developers that have been in communication. The Fasano group has been working with the adjacent property owner/developer in granting an easement, which is necessary in developing that tract of land.
- There was a meeting conducted earlier in the day (i.e., October 3rd) with representatives of the Woodmont property and they [Woodmont] have indicated that the project is ready to move forward. Although Woodmont had proposed a

possible rental product, they [Woodmont] have determined that it would build a "for sale" product. Woodmont intends to "be technically in the ground" sometime in December with "actual building" commencing in March of 2014.

Craig Coughlin, Agency General Counsel, provided the Resolution for Certification of the Annual Audit (i.e., FY 2011-2012) along with the accompanying Affidavit for execution by the Agency Commissioners and Agency Secretary. The aforementioned documents were duly executed with the required signatures.

A Motion to enter into Executive [closed] Session was made by Benjamin Block. John O'Connell seconded the Motion.

Chairperson Meszaros read the Executive [closed] Session Resolution aloud and advised that the Agency would remain in Executive [closed] Session for approximately ten to fifteen (10 - 15) minutes for the purpose of discussing contract matters.

A Motion to enter into Executive [closed] Session was made by Benjamin Block. John O'Connell seconded the Motion.

Voice Vote taken: all in favor

Executive [closed] Session

Return to Open [public] Session

Upon requesting comments/questions from Commissioners, John O'Connell distributed information he [O'Connell] had obtained concerning projects which are potentially applicable to the redevelopment area of South Amboy. Chairman Meszaros requested comments/questions from the public and, with no public in attendance, closed the public portion of the meeting.

Councilman Schwarick made a Motion to adjourn the meeting. The Motion was seconded by John O'Connell.

Voice Vote taken: all in favor

Meeting adjourned

Submitted by:

MADELINE B. PIRRO

SOUTH AMBOY REDEVELOPMENT AGENCY

MINUTES OF THE NOVEMBER 7, 2013 MEETING

Public Session

Chairman Kevin Meszaros called the meeting to order and led the Agency Commissioners, professionals and attending public in the Salute to the Flag and a prayer. Chairman Meszaros certified that this meeting had been advertised as prescribed by law.

ROLL CALL: Benjamin Block, Councilman Michael Gross, Kevin Meszaros, William Schwarick, Camille Tooker

Also in attendance: Eric Chubenko, Executive Director
Mayor Fred Henry

A Motion to approve the bill list for this meeting (*Items nos. 7.B.1. and 2. contained in the Agenda annexed hereto*) was made by Camille Tooker.

William Schwarick seconded the Motion.

ROLL CALL: Block – yes; Gross – yes; Meszaros – yes; Schwarick – yes; Tooker – yes

A Motion to approve the September 5, 2013 Agency Meeting Minutes (*Agenda Item No. 12.B.*) was made by William Schwarick.

The Motion was seconded by Councilman Gross.

ROLL CALL: Block – abstain; Gross – yes; Meszaros – abstain; Schwarick – yes; Tooker – yes

William Schwarick made a Motion to adopt the Resolution approving inclusion of Pulte Homes in connection with the Peron Development/South Amboy II, LLC Project (*Agenda Item No. 12.A.*).

Camille Tooker seconded the Motion.

ROLL CALL: Block – yes; Gross – yes; Meszaros – yes; Schwarick – yes; Tooker – yes

Executive Director Eric Chubenko provided the following project update:

- There has been communication and a meeting with a potential temporary ferry operator.
- Bonds have been posted and permits are currently being worked on for Parcel A. The project is moving forward.
- Yaroni project is set to commence upon the receipt of one additional application from the State. First phase of the project is town homes.

SARA

November 7, 2013 Meeting Minutes

Page 2 of 2

- Developers for the Mocco property are finalizing that project and a meeting has been scheduled for November 14th. The developers have now acquired all of the property that is needed for the project and want to commence with the redevelopment process.
- Representatives of the O'Neill Group have reached out to the Agency, as well as Agency counsel Craig Coughlin, again concerning the Clayton property (i.e., McCormack Sand site). O'Neill has been advised that until it funds its' escrow account there will be no discussions. \$25,000.00 is needed to replenish that account.

Chairman Meszaros requested comments/questions from the public and, hearing none, closed the public portion of the meeting. With no questions/comments from Commissioners, Chairman Meszaros asked for a Motion to adjourn the meeting.

William Schwarick made a Motion to adjourn the meeting.
The Motion was seconded by Benjamin Block

Voice Vote taken: all in favor

Meeting adjourned

Submitted by:

MADELINE B. PIRRO

RESOLUTION NO. M:11-07-13:01

SOUTH AMBOY REDEVELOPMENT AGENCY

RESOLUTION

**APPROVING PULTE HOMES OF NEW JERSEY L.P. A CO-REDEVELOPER WITH
PERON DEVELOPMENT/SOUTH AMBOY II, L.L.C.**

WHEREAS, the Agency has designated Peron Development/ South Amboy II L.L.C. ("Peron") as the redeveloper of a portion of the City's Southern Waterfront Redevelopment Area (the "Redevelopment Area"); and

WHEREAS Peron has identified a co-redeveloper, Pulte Homes of New Jersey, L.P., a Michigan Limited Partnership ("Pulte") that wishes to develop, along with Peron, a portion of the Redevelopment Area, in accordance with the redevelopment plan approved by the Agency; and

WHEREAS, Pulte is one of the nations largest and most accomplished home builders, with vast experience and strong financial wherewithal; and

WHEREAS, the redevelopment agreement between the Agency and Peron requires the Agency to approve of the proposed addition of a co-redeveloper; and

WHEREAS, the Agency has determined that allowing Pulte to join in constructing the planned redevelopment project will be beneficial to the project and the community.

NOW THEREFORE, BE IT RESOLVED, that the Agency approves Pulte as Co-Redeveloper of the Peron redevelopment project.

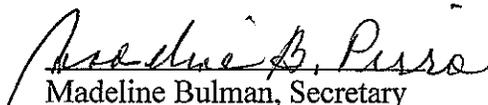
BE IT FURTHER RESOLVED, that the approval of Pulte is expressly conditioned upon Pulte, Peron and the Agency concluding a redevelopment agreement for the development of the site in such reasonable time as the Agency shall in its sole discretion determine.

BE IT FURTHER RESOLVED, that an executed copy of this Resolution shall be filed with the minutes of the meeting at which this Resolution was approved and a separate copy shall be placed on file by the Executive Director/Secretary as evidence of the Agency's action in this regard.



Kevin F. Meszaros, Chairman

Attested to:



Madeline Bulman, Secretary

Meeting Date:

ROLL CALL:

B. Block	<u>✓</u>
M. Gross	<u>✓</u>
K. Meszaros	<u>✓</u>
J. O'Connell	<u>ABSENT</u>
W. Schwarick	<u>✓</u>
C. Tooker	<u>✓</u>

CITY OF SOUTH AMBOY

RESOLUTION

WHEREAS, the City of South Amboy Redevelopment Agency (the "Agency") was created by Ordinance of the Council of the City of South Amboy for the purposes of organizing, directing and monitoring efforts to "redevelop" certain areas to be designated within the boundaries of the City; and

WHEREAS, it is necessary for the Agency to hold regularly scheduled meetings at the South Amboy City Hall located at 140 North Broadway, South Amboy, New Jersey;

THEREFORE, BE IT RESOLVED by the City of South Amboy Redevelopment Agency on this fifth day of December, 2013, that the following list of dates and times for the City of South Amboy Redevelopment Agency's 2014 Meetings is hereby approved:

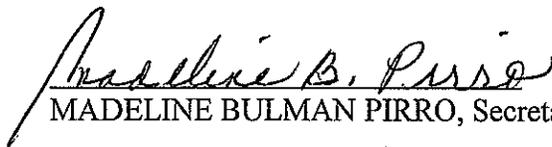
DATE	TIME
Wednesday, January 8, 2014 *	6:30 P.M.
Thursday, February 6, 2014	6:30 P.M.
Thursday, March 6, 2014	6:30 P.M.
Thursday, April 3, 2014	6:30 P.M.
Thursday, May 1, 2014	6:30 P.M.
Thursday, June 5, 2014	6:30 P.M.
Thursday, July 10, 2014 *	6:30 P.M.
Thursday, August 7, 2014	6:30 P.M.
Thursday, September 4, 2014	6:30 P.M.
Thursday, October 2, 2014	6:30 P.M.
Thursday, November 6, 2014	6:30 P.M.
Thursday, December 4, 2014	6:30 P.M.

* January 8, 2014 and July 10, 2014 meetings will be conducted at the Redevelopment Office located at 110 North Broadway, South Amboy, New Jersey.



KEVIN MESZAROS, Chairman

ATTESTED TO:



MADELINE BULMAN PIRRO, Secretary

ROLL CALL:

Block	<u>✓</u>
Gross	<u>✓</u>
Meszaros	<u>✓</u>
O'Connell	<u>✓</u>
Schwarick	<u>ABSENT</u>
Tooker	<u>ABSENT</u>

Meeting Date: December 5, 2013

SOUTH AMBOY REDEVELOPMENT AGENCY

MINUTES OF THE DECEMBER 5, 2013 MEETING

Public Session

Chairman Kevin Meszaros called the meeting to order and led the Agency Commissioners, professionals and attending public in the Salute to the Flag and a prayer. Chairman Meszaros certified that this meeting had been advertised as prescribed by law.

ROLL CALL: Benjamin Block, Councilman Michael Gross, Kevin Meszaros, John O'Connell

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

A Motion to approve the bill list for this meeting (*Item nos. 7.B.1. and 2. contained in the Agenda annexed hereto*) was made by Benjamin Block.

Councilman Gross seconded the Motion.

ROLL CALL: Block – yes; Gross- yes; Meszaros – yes; O'Connell – yes

Benjamin Block made a Motion to approve the October 3, 2013 Agency Meeting Minutes (*Agenda Item No. 12.A.*).

The Motion was seconded by John O'Connell.

ROLL CALL: Block – yes; Gross – abstain; Meszaros – yes; O'Connell - yes

After a brief discussion concerning the Agency meeting schedule for 2014, it was determined that the January meeting would be changed from Thursday, January 9th to Wednesday, January 8th due to Executive Director Eric Chubenko's unavailability on January 9th. A Motion to amend the calendar Resolution was made by John O'Connell and Councilman Gross seconded the Motion.

Voice Vote taken: all in favor

A Motion to adopt the Meeting Schedule Resolution as amended (*Agenda Item No. 12. A.*) was made by John O'Connell.

Councilman Gross seconded the Motion.

ROLL CALL: Block – yes; Gross- yes; Meszaros – yes; O'Connell – yes

Councilman Gross advised the Commissioners and attending professionals that he [Gross] would be stepping down from his Agency appointment and Zusette Dato would be returning to the Agency effective with the January, 2014 meeting.

SARA

December 5, 2013 Meeting Minutes

Page 2 of 2

Chairman Meszaros requested comments/questions from the public and, hearing none, closed the public portion of the meeting. With no questions/comments from Commissioners, Chairman Meszaros asked for a Motion to adjourn the meeting.

John O'Connell made a Motion to adjourn the meeting.
The Motion was seconded by Benjamin Block

Voice Vote taken: all in favor

Meeting adjourned

Submitted by:

MADELNE B. PIRRO