

SOUTH AMBOY REDEVELOPMENT AGENCY

MINUTES OF THE MARCH 3, 2011 MEETING

Public Session

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

ROLL CALL: Benjamin Block, Zusette Dato, Councilman William Schwarick, Camille Tooker

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

Please note that Vice-Chairperson Block participated in this meeting via telephone conference.

Craig Coughlin read the Executive [closed] Session Resolution aloud and explained that Executive [closed] Session would continue for approximately ten (10) minutes for the purpose of discussing litigation involving AAWA [Amboy Waterfront Acquisition Associates, L.P.] and F&P Contractors, Inc.

A Motion to recess into Executive [closed] Session was made by Councilman Schwarick. The Motion was seconded by Zusette Dato.

Voice Vote taken: all in favor

Executive [closed] Session

Return to Public Session

Benjamin Block made a Motion to approve the payment of invoices (*Item Nos. 7.B.1. and 2. contained in the Agenda annexed hereto*) with the revision of the McManimon & Scotland invoice (i.e., actual amount of invoice being \$1,517.00 – not \$2,610.00 as listed on the March 3, 2011 Bill List).

The Motion was seconded by Zusette Dato.

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

A Motion to adopt the Resolution Establishing a Corrective Action Plan Policy (*Agenda Item No. 12.A.*) was made by Camille Tooker.

Zusette Dato seconded the Motion.

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

Councilman Schwarick made a Motion to adopt the Resolution Approving the Annual Audit (*Item No. 12.B. contained in the Agenda*).
The Motion was seconded by Zusette Dato.

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

A Motion to adopt the Resolution approving settlement with F & P Contractors, Inc. (*Agenda Item No. 12.C.*) was made by Councilman Schwarick.
Zusette Dato seconded the Motion.

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

Councilman Schwarick made a Motion to approve the February 3, 2011 Agency Meeting Minutes (*Agenda Item No. 12.D.*).
The Motion was seconded by Zusette Dato.

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

A Motion to adopt the Resolution De-Designating Amboy Waterfront Acquisition Associates, L.P. [AWAA] as Redeveloper was made by Camille Tooker. *Note: The Resolution was distributed at this meeting and, therefore, does not appear on the attached Agenda. Craig Coughlin, Esq. read the Resolution aloud in its entirety for the benefit of Vice-Chairperson Block.*
Councilman Schwarick seconded the Motion.

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

Craig Coughlin requested comments from the Commissioners and, hearing none, requested comments/questions from the public. With no public in attendance, Mr. Coughlin asked for a Motion to adjourn this meeting.

Councilman Schwarick made Motion to adjourn the meeting.
Camille Tooker seconded the Motion.

Voice Vote taken: all in favor

Meeting adjourned

Submitted by:

MADELINE C. BULMAN
Agency Secretary