

SOUTH AMBOY REDEVELOPMENT AGENCY

MINUTES OF THE APRIL 7, 2011 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: Zusette Dato, Melvin Rosado, Councilman 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 (*Item nos. 7.A. and B. contained in the Agenda annexed hereto*) was made by Melvin Rosado.

Zusette Dato seconded the Motion.

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

Upon discussion of the Resolution approving professional appraisal services for a portion of Block 161, Lot 20 [a/k/a Restaurant Site] (*Agenda Item No. 12.A.*), Melvin Rosado made a Motion to amend the Resolution to reflect “+/- 1.1 acres”.

Councilman Schwarick seconded the Motion.

Voice Vote taken: all in favor

Councilman Schwarick made a Motion to adopt the aforementioned Resolution as amended. The Motion was seconded by Melvin Rosado.

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

A Motion to approve the Agency March 3, 2011 meeting minutes (*Item No. 12.B. in the attached Agenda*) was made by Councilman Schwarick.

Zusette Dato seconded the Motion.

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

Commissioner Tooker read the Executive [closed] Session Resolution aloud and explained that Executive [closed] Session was necessary at this time for the purpose of discussing contract negotiations, potential litigation and potential de-designation of a redeveloper. Commissioner Tooker stated that Executive [closed] Session would continue for approximately twenty (20) minutes.

Melvin Rosado made a Motion to adjourn to Executive [closed] Session.
Councilman Schwarick seconded the Motion.

Voice Vote taken: all in favor

Executive [closed] Session

Return to Open [public] Session

Commissioner Tooker stated that there was no public in attendance and requested comments/questions from the Commissioners. Hearing no questions and/or comments from Commissioners, Commissioner Tooker request a Motion to adjourn the meeting.

A Motion to adjourn the meeting was made by Melvin Rosado.
Zusette Dato seconded the Motion.

Voice Vote taken: all in favor

Meeting adjourned

Submitted by:

MADELINE C. BULMAN
Agency Secretary