

# SOUTH AMBOY REDEVELOPMENT AGENCY

## MINUTES OF THE JULY 7, 2011 MEETING

### Public Session

Chairperson 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, Kevin Meszaros,  
Councilman William Schwarick, Camille Tooker \*

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

\* Please note that Camille Tooker participated at this meeting via teleconference.

A Motion to approve the payment of invoices (*Item Nos. 7.B.1 and 2. contained in the Agenda annexed hereto*) was made by Benjamin Block.  
Councilman Schwarick seconded the Motion.

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

With regard to the Agency reorganization, Eric Chubenko, requested nominations for Chairperson. Camille Tooker nominated Kevin Meszaros and Benjamin Block seconded the nomination. Hearing no additional nominations, Mr. Chubenko closed the Chairperson nominations. The Commissioners unanimously voted affirmatively for the appointment of Kevin Meszaros as Chairman for the term July 1, 2011 to June 30, 2012.

Chair Meszaros requested nominations for Vice Chairperson and Councilman Schwarick nominated Benjamin Block. Kevin Meszaros seconded the nomination. A unanimous affirmative vote by the Commissioners appointed Benjamin Block in the capacity as Vice Chairman for the term July 1, 2011 to June 30, 2012.

Councilman Schwarick made a Motion to approve the following Resolutions (*Agenda Item Nos. 12.C. through 12.L.*): designation of official Agency Banks; designation of official news papers; Agency General Counsel professional appointment; Special Legal Counsel; Architect professional appointment; Assessor, Valuation and Consulting services professional appointment; Planner professional appointment; Environmental Engineering professional appointment; Special Services Engineering professional appointment, and professional appointment of Lerch, Vinci & Higgins for auditing services. Kevin Meszaros seconded the Motion.

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

A Motion to approve the 2011 Adopted Budget Resolution was made by Councilman Schwarick.  
Kevin Meszaros seconded the Motion.

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

A Motion to approve the Minutes of the June 2, 2011 Agency Meeting (*Agenda Item No. 12.O.*)  
was made by Councilman Schwarick.  
Kevin Meszaros seconded the Motion.

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

There was no one from the public in attendance at this meeting and no comments/questions from  
Commissioners.

Kevin Meszaros made a Motion to adjourn this meeting.  
Councilman Schwarick seconded the Motion.

Voice Vote taken: all in favor

Meeting adjourned

Submitted by:

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MADELINE B. PIRRO  
Agency Secretary