

SOUTH AMBOY REDEVELOPMENT AGENCY

MINUTES OF THE AUGUST 4, 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, Melvin Rosado,
Councilman William Schwarick

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

A Motion to approve the Consent Agenda for this meeting was made by Councilman Schwarick. (*Please refer to copy of August 4, 2011 Meeting Agenda annexed hereto – item nos. 7.B.1. and 2.*)

Zusette Dato seconded the Motion.

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

Melvin Rosado made a Motion to adopt the Resolution approving Amendment No. 2 to the Redevelopment Agreement with Peron Development/South Amboy II, LLC and authorizing execution of said Amendment. (*Agenda item no. 12.A.*)

The Motion was seconded by Councilman Schwarick.

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

A Motion to approve the July 7, 2011 Agency Meeting Minutes was made by Councilman Schwarick. (*Item no. 12.B. contained in the attached Agenda.*)

Benjamin Block seconded the Motion.

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

After a brief discussion concerning Resolution no. M:06-02-11:03, it was determined that the Resolution should be amended to delete the following language: “BE IT FURTHER RESOLVED, that said designation is conditioned upon Venetian concluding with the Agency an Interim Cost Agreement within ten (10) days of adoption of this Resolution . . .”

Councilman Schwarick made a Motion to amend the aforementioned Resolution.

Zusette Dato seconded the Motion

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

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Hearing no questions/comments from Commissioners and no public in attendance at this meeting, Vice Chairman Block closed the public portion of the meeting.

A Motion to adjourn this meeting was made by Benjamin Block.
Melvin Rosado seconded the Motion.

Voice Vote taken: all in favor

Meeting adjourned

Submitted by:

MADELINE B. PIRRO