

## SOUTH AMBOY REDEVELOPMENT AGENCY

### MINUTES OF THE DECEMBER 1, 2011 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, Kevin Meszaros,  
Councilman William Schwarick, Camille Tooker

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

A Motion to adopt the Consent Agenda for this meeting was made by Councilman Schwarick. *(Item Nos. 7.A. and B. contained in the Agenda annexed hereto.)*  
Camille Tooker seconded the Motion.

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

Councilman Schwarick made a Motion to approve the FY 2011 Audit Resolution/Certification. *(Please note that Executive Director Eric Chubenko presented/distributed the documents at the meeting.)*

The Motion was seconded by Benjamin Block

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

Camille Tooker made a Motion to approve the 2012 Agency Meeting Schedule Resolution *(Agenda Item No. 12.A.)*.

The Motion was seconded by Councilman Schwarick.

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

Eric Chubenko, along with Craig Coughlin, provided the following updates:

- Representatives for the Venetian Healthcare project will be providing a copy of the Venetian press release prior to publication. The Agency, along with the City, will make arrangements for a press release and groundbreaking ceremony.
- Concerning the John and Henry Streets Broadway Redevelopment site - NJ Transit is prepared to move forward with some type of land sale and has been in contact with the property developer.

SARA

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- AWAA/O'Neill Properties is very anxious to move their [AWAA] project moving along and have been in contact with Eric Chubenko.
- The work on the retaining wall for the YMCA/Community Center has commenced.

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

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

Voice Vote taken: all in favor

Meeting adjourned

Submitted by:

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MADELINE B. PIRRO