

SOUTH AMBOY REDEVELOPMENT AGENCY

MINUTES OF THE JANUARY 5, 2012 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, Zusette Dato, Kevin Meszaros,
Councilman William Schwarick

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 Benjamin Block. (*Item Nos. 7.A. and B. contained in the Agenda annexed hereto.*)
Councilman Schwarick seconded the Motion.

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

Benjamin Block made a Motion to approve the November 3, 2011 Meeting Minutes (*Agenda Item No. 12.A.*).
Councilman Schwarick seconded the Motion.

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

The following update concerning current projects/items was provided by Eric Chubenko:

- The retaining wall behind the YMCA/Community Center is under construction and, to date, partially complete. Mr. Chubenko has been informed that the project is scheduled for completion by the second week of January.
- The Venetian Healthcare project is proceeding on schedule – all contracts have been signed, checks have been received and preparations are underway for the official signing ceremony and press release.
- Discussions are ongoing between AWAA/O’Neill Properties, the City and the Agency. Negotiations are progressing.
- The Ordinance concerning signage along Broadway has been examined at great length and the Ordinance dictates that a Broadway sign “must be a wood-like sign that matches the colors [contained in the Ordinance] and must be either routed or raised letter[ing]”.

Chairperson Meszaros read the Executive [closed] Session Resolution aloud and advised that the Agency would remain in Executive [closed] Session for approximately ten to fifteen (10-15) minutes for the purpose of discussing contract negotiation matters and a potential developer.

A Motion to enter into Executive [closed] Session was made by Councilman Schwarick. Benjamin Block seconded the Motion.

Voice Vote taken: all in favor

Executive [closed] Session

Return to Open [public] Session

Commissioner Dato advised that the YMCA/Community Center would like to have a flagpole installed on the property. Eric Chubenko explained that, although it is a commendable request and suggestion, there is no money in the Agency budget at this time to furnish a flagpole at the site.

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. Benjamin Block seconded the Motion.

Voice Vote taken: all in favor

Meeting adjourned

Submitted by:

MADELINE B. PIRRO