

SOUTH AMBOY REDEVELOPMENT AGENCY

MINUTES OF THE FEBRUARY 2, 2012 MEETING

Public Session

Vice-Chairman 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, 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; Dato – yes; Schwarick – yes; Tooker – yes

Camille Tooker made a Motion to adopt the Resolution Authorizing Execution of a Letter Agreement De-Designating DEVCOR as the Redeveloper of Certain Lots and Blocks in the Broadway/Main Street Redevelopment Area (*Agenda Item No. 12.A.*).
The Motion was seconded by Councilman Schwarick.

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

A Motion to approve the December 1, 2011 Agency Meeting Minutes was made by Councilman Schwarick. (*Agenda Item No. 12.B.*)
Camille Tooker seconded the Motion.

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

Zusette Dato made a Motion to approve the Minutes of the January 5, 2012 Agency Meeting. (*Agenda Item No. 12.C.*)
Councilman Schwarick seconded the Motion.

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

Executive Director Eric Chubenko advised Agency Commissioners that the Venetian Healthcare project is moving along at a steady pace and the Venetian Healthcare payment obligations are up to date.

Agency General Counsel Craig Coughlin read the Executive [closed] Session Resolution aloud stating that Executive [closed] Session was necessary at this time for contract negotiation discussion and that the Agency would reconvene the open portion of the meeting in approximately twenty (20) minutes.

Councilman Schwarick made a Motion to enter into Executive [closed] Session.
Camille Tooker seconded the Motion.

Voice Vote taken: all in favor

Executive [closed] Session

Return to Open [public] Session.

Vice-Chairman Block opened the meeting to the public for comments/questions and, hearing none (i.e., no public in attendance), requested comments from Commissioners.

Camille Tooker suggested that the Agency look into appointing more Commissioners to the Agency and Eric Chubenko, along with Mayor Henry, stated that it has become a necessity and something must be done concerning the appointments.

Benjamin Block made a Motion to adjourn the meeting.
Councilman Schwarick seconded the Motion.

Voice Vote taken: all in favor

Meeting adjourned

Submitted by:

MADELINE B. PIRRO