

SOUTH AMBOY REDEVELOPMENT AGENCY

MINUTES OF THE MAY 3, 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, 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.*)
Zusette Dato seconded the Motion.

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

A Motion to approve the Resolution confirming [memorializing] the April, 2012 Meeting Resolution releasing the escrow balance to LS Development & Consulting, LLC (*Agenda Item No. 11.A.*) was made by Zusette Dato.
The Motion was seconded by Camille Tooker.

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

A Motion to approve the Minutes of the February 2, 2012 Agency Meeting (*Agenda Item No. 12.A.*) was made by Councilman Schwarick.
Benjamin Block seconded the Motion.

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

A Motion to approve the Minutes of the March 1, 2012 Agency Meeting (*Agenda Item No. 12.B.*) was made by Councilman Schwarick.
Camille Tooker seconded the Motion.

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

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

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

A Motion to enter into Executive [closed] Session was made by Camille Tooker. Chairman Meszaros stated that the purpose for Executive [closed] Session was to discuss contract negotiations and Executive [closed] Session would continue for approximately twenty (20) to thirty (30) minutes.

Councilman Schwarick seconded the aforementioned Motion.

Voice Vote taken: all in favor

Executive [closed] Session

Return to Public [open] Session

A Motion to adopt a professional services Resolution appointing John C. Tully to provide updated environmental services in connection with a portion of the Deed Notice for the Community Center property in an amount not-to-exceed \$2,000.00 was made by Councilman Schwarick.

The Motion was seconded by Camille Tooker.

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

Councilman Schwarick made a Motion to adopt the Resolution approving Amendment No. 3 to the Redevelopment Agreement with Peron Development/South Amboy II, LLC and authorizing execution of said Amendment.

Camille Tooker seconded the Motion.

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

Chairman Meszaros opened the meeting to the public and, with no public in attendance, closed the public portion of the meeting.

Chairman Meszaros requested comments/questions from Commissioners. Zusette Dato stated that whoever is responsible for getting the remediation started on the building located next to Sciorentino's [facing Broadway] should be commended.

Councilman Schwarick made a Motion to adjourn the meeting.

The Motion was seconded by Camille Tooker.

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Voice Vote taken: all in favor

Meeting adjourned

Submitted by:

MADELINE B. PIRRO