

SOUTH AMBOY REDEVELOPMENT AGENCY

MINUTES OF THE JUNE 7, 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 (*Item Nos. 7.A. and B. contained in the Agenda annexed hereto.*) was made by Benjamin Block.
Councilman Schwarick seconded the Motion.

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

Executive Director Eric Chubenko distributed an Agency Budget outline [breakdown], which he [Chubenko] had prepared for review by the Commissioners. Eric explained that it is the lowest Budget that the Agency has had in a long time. After review/discussion by the Commissioners and Mr. Chubenko, it was decided that the Budget would be adopted by the Agency and, in furtherance; the Budget would be adopted by the reading of the Budget title Resolution only.

Councilman Schwarick made a Motion to adopt the Budget Resolution by title only.
Benjamin Block seconded the Motion.

Voice Vote taken: all in favor

A Motion to approve/adopt the Budget (*Agenda Item No. 12.A.*) was made by Councilman Schwarick.
The Motion was seconded by Benjamin Block.

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

Councilman Schwarick made a Motion to adopt the Resolution for the Late Introduction of the Budget (*Agenda Item No. 12.B.*).
Zusette Dato seconded the Motion.

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

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

Zusette Dato seconded the aforementioned Motion.

Voice Vote taken: all in favor

Executive [closed] Session

Return to Public [open] Session

With no Public in attendance at this meeting, Chairman Meszaros requested comments/questions from Commissioners and, hearing none, asked for a Motion to adjourn the meeting.

A Motion to adjourn this meeting was made by Benjamin Block.
Councilman Schwarick seconded the Motion.

Voice Vote taken: all in favor

Submitted by:

MADELINE B. PIRRO