

SOUTH AMBOY REDEVELOPMENT AGENCY

MINUTES OF THE JULY 24, 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

** Please note that Zusette Dato was in attendance at this meeting – arriving at 6:30 p.m.*

Craig Coughlin requested nominations for Agency Chairperson for FY 2012-2013. Camille Tooker nominated Kevin Meszaros and Benjamin Block seconded the nomination. Hearing no further nominations, Mr. Coughlin requested a vote.

Voice Vote taken: all in favor

Kevin Meszaros nominated Benjamin Block for Agency Vice-Chairperson for FY 2012-2013. Councilman Schwarick second the nomination. Hearing no further nominations, Craig Coughlin requested a vote.

Voice Vote taken: all in favor

A Motion to designate The Home News and Tribune and The Star Ledger as the official newspapers of the Agency for FY 2012-2013 was made by Councilman Schwarick. Benjamin Block seconded the Motion.

Voice Vote taken: all in favor

A Motion to designate Amboy National Bank and The Provident Bank as the official banking institutions of the Agency for FY 2012-2013 was made by Councilman Schwarick. Benjamin Block seconded the Motion.

Voice Vote taken: all in favor

After a brief discussion, it was agreed by the Agency Commissioners that the following Resolutions for this meeting would be moved to the Consent Agenda: Special Services Engineering [CME Associates; Najarian Associates, and AJV Associates]; Special Services Environmental Engineering [CME Associates; Potomac Hudson, and Najarian Associates]; General Counsel [Craig J. Coughlin, Esq.]; Special Legal Counsel [McManimon, Scotland and Baumann]; Assessor, Valuation and Consulting Services [Stanley Jay Appraisal Associates]; Planning Services [AJV Engineering, Inc. and CME Associates].

A Motion to approve the Consent Agenda as amended was made by Kevin Meszaros.
The Motion was seconded by Benjamin Block.

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

A Motion to adopt the FY 2012-2013 Agency Budget was made by Councilman Schwarick.
Camille Tooker seconded the Motion

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

Councilman Schwarick made a Motion to adopt the Resolution authorizing the execution of an Interim Cost Agreement related to the redevelopment of Lots 118, 154 and 159 at Main Street and Broadway with redeveloper Liberty Harbor.
Benjamin Block seconded the Motion.

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

A Motion to approve the May 3, 2012 Agency Meeting Minutes was made by Councilman Schwarick.
The Motion was seconded by Camille Tooker

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

Councilman Schwarick made a Motion to approve the June 7, 2012 Agency Meeting Minutes.
Benjamin Block seconded the Motion.

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

Eric Chubenko, Executor Director, advised that the Venetian Healthcare project is moving along and revenues have been received. Eric stated that he [Chubenko] continues to be in contact with the proposed ferry operator and that the planning of the terminal and road construction is ongoing.

Councilman Schwarick made a Motion to approve the July 24, 2012 Agency bill list.
The Motion was seconded by Camille Tooker.

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

Chairman Meszaros requested comments/questions from Commissioner and, hearing none, opened the meeting to the public. With no public in attendance at this meeting, Chairman Meszaros requested a Motion to adjourn the meeting.

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

Voice Vote taken: all in favor

Submitted by:

MADLINE B. PIRRO