

## **SOUTH AMBOY REDEVELOPMENT AGENCY**

### **MINUTES OF THE SEPTEMBER 12, 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

*\* Please note that Benjamin Block participated in this meeting via teleconference.*

Councilman Schwarick made a Motion to approve the Bill Lists for this meeting (*Items 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

A Motion to adopt the Resolution authorizing execution of an Interim Cost Agreement with Ge/NRG (*Agenda Item no. 12.A.*).

The Motion was seconded by Zusette Dato.

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

A Motion to approve a Resolution authorizing appraisal services for a portion of the waterfront area (i.e., commonly known as the ‘Restaurant Area’) to be performed by Stanley J. Appraisals in an amount not-to-exceed \$2,500.00 was made by Kevin Meszaros. (*Please note that this action was presented at the meeting and, therefore, there was no Resolution provided.*)

The Motion was seconded by Zusette Dato.

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

Councilman Schwarick made a Motion to approve the July 24, 2012 Meeting Minutes (*Agenda Item no. 12.B.*)

Kevin Meszaros seconded the Motion.

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

SARA  
September 12, 2012 Meeting Minutes  
Page 2 of 2

Chairman Meszaros requested comments/questions from Commissioners 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.  
Zusette Dato seconded the Motion.

Voice Vote taken: all in favor

Meeting adjourned

Submitted by:

---

MADELINE B. PIRRO