

# SOUTH AMBOY REDEVELOPMENT AGENCY

## MINUTES OF THE OCTOBER 4, 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 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

Councilman Schwarick made a Motion to adopt the Resolution appointing Lerch, Vinci and Higgins to perform professional auditing services for the period of October 1, 2012 through June 30, 2013 in an amount not-to-exceed \$7,900.00 (*Agenda Item No. 12.B.*).  
Kevin Meszaros seconded the Motion.

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

Craig Coughlin, Esq., Agency General Counsel, requested that the Resolution authorizing execution of an Interim Cost Agreement with BNE Real Estate Group (*Agenda Item No. 12.C.*) be held at this time. Mr. Coughlin also advised the Agency Commissioners that the developer presentation (*Agenda Item No. 12.A.*) would not be conducted at this meeting.

Chairperson Meszaros read the Executive [closed] Session Resolution aloud and advised that the Agency would remain in Executive [closed] Session for approximately twenty (20) minutes for the purpose of discussing contract negotiation matters.

A Motion to enter into Executive [closed] Session was made by Benjamin Block.  
Councilman Schwarick seconded the Motion.

Voice Vote taken: all in favor

Executive [closed] Session

Return to Open [public] Session

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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.

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

Voice Vote taken: all in favor

Meeting adjourned

Submitted by:

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MADELINE B. PIRRO