

SOUTH AMBOY REDEVELOPMENT AGENCY

MINUTES OF THE JANUARY 10, 2013 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, Councilman Michael Gross, Kevin Meszaros,
William Schwarick, Camille Tooker

Also in attendance: Eric Chubenko, Executive Director
Craig J. Coughlin, Esq., General Counsel
Mayor Fred Henry

Please Note: Councilman Gross was sworn in as an Agency Commissioner prior to this meeting replacing Commissioner Zusette Dato.

A Motion to approve the Consent Agenda for this meeting was made by Benjamin Block. *(Please refer to copy of Meeting Agenda annexed hereto – Item Nos. 7.A. and 7.B.)*
Camille Tooker seconded the Motion.

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

Benjamin Block made a Motion to approve the October 4, 2012 Meeting Minutes (*Agenda Item No. 12.A.*).

The Motion was seconded by William Schwarick.

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

Executive Director Eric Chubenko provided the following update:

- During the month of December representatives of Woodmont had requested modification of the unit count and bedroom mix (i.e., the potential of rental vs. for sale) in an effort to accelerate the project. Eric conveyed to the representatives that they [Woodmont] would have to approach the Agency with a formal presentation and, to date, Woodmont has not responded concerning a structured presentation.
- The Venetian project continues to progress with their [Venetian] site plan. The Venetian payments are current through December, 2012.

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- Based on information that he [Chubenko] has received, the O'Neill Group is still the contract purchaser for the Amboy Aggregates site and has purchased an extension of the contract until approximately August, 2013 with the ability to purchase another subsequent extension.
- Radford Ferry Road extension is progressing with access nearly to the water.
- The GenOn project has gone before the Planning Board for approval and will return for another meeting with the Board.

Chairman Meszaros requested comments/questions from Commissioners and, hearing none with no public in attendance, closed the public portion of the meeting.

A Motion to adjourn this Meeting was made by Councilman Gross.
Benjamin Block seconded the Motion.

Voice Vote taken: all in favor

Submitted by:

MADELINE B. PIRRO