

# SOUTH AMBOY REDEVELOPMENT AGENCY

## MINUTES OF THE FEBRUARY 7, 2013 MEETING

### Public Session

Commissioner Camille Tooker called the meeting to order and led the Agency Commissioners, Professionals and attending public in the Salute to the Flag and a prayer. Commissioner Tooker certified that this meeting had been advertised as prescribed by law.

ROLL CALL: Benjamin Block, Councilman Michael Gross,  
William Schwarick, Camille Tooker

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

*\* Please Note: Commissioners Block and Gross participated in this meeting via telephone conference.*

William Schwarick made a Motion to approve payment of Agency Accounts Bill List (*Please refer to February 7, 2013 Meeting Agenda annexed hereto – Item No. 7.B.1.*). The Motion was seconded by Benjamin Block.

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

A Motion to approve payment of the Escrow Accounts Bill List (*Agenda Item No. 7.B.2.*) was made by William Schwarick. Camille Tooker seconded the Motion.

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

Craig Coughlin, Esq., Agency General Counsel, introduced the Resolution (*Agenda Item No. 12.B.*) authorizing the City Attorney (i.e., John Lanza, Esq. of Lanza and Lanza, LLP) to represent the Agency in connection with certain litigation (i.e., GenOn REMA, LLC and NRG Energy, Inc. v. SARA and the City of South Amboy). Mr. Coughlin explained that the law permits the Agency to call upon the City Attorney. He [Coughlin] further explained that any fees for Joseph R. Baumann, Jr., Esq. (i.e., the firm of McManimon, Scotland & Baumann, LLC – Agency Special Counsel) are not-to-exceed \$15,000.00 and will be paid solely out of any recovery and/or amounts that are paid by GenOn REMA. Commissioner Tooker requested questions/discussion and, hearing none, called for a Motion on this Resolution.

Michael Gross made a Motion to adopt the aforementioned Resolution. William Schwarick seconded the Motion.

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

Commissioner Tooker asked for a Motion to approve the Minutes of the December 6, 2012 Agency Meeting and Benjamin Block made the Motion.  
The Motion was seconded by William Schwarick.

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

Eric Chubenko, Agency Executive Director, stated that there was no one from the public in attendance at this meeting and asked for a Motion to adjourn this meeting. Due to a lost telephone connection with Michael Gross, this meeting was adjourned with an insufficient quorum at 6:44 p.m.

Submitted by:

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MADELINE B. PIRRO