

SOUTH AMBOY REDEVELOPMENT AGENCY

MINUTES OF THE JUNE 6, 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. Chairman Meszaros certified that this meeting had been advertised as prescribed by law.

ROLL CALL: Benjamin Block, Councilman Michael Gross, Kevin Meszaros,
John F. O'Connell, William Schwarick, Camille Tooker

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

** Please note that Commissioner O'Connell arrived at 6:55 p.m. with the meeting already in progress.*

Prior to approval of the bill lists (*Item Nos. 7.B.1. and 2. contained in the Agenda annexed hereto*), Executive Director Eric Chubenko added two (2) items to the escrow account list: TRC in the amount of \$1,515.00 and McManimon & Scotland in the amount of \$1,722.50.

William Schwarick made a Motion to approve the aforementioned bill lists for this meeting. The Motion was seconded by Camille Tooker.

ROLL CALL: Block – yes; Gross- yes; Meszaros – yes; O'Connell – absent;
Schwarick – yes; Tooker – yes

A Motion to adopt the Resolution authorizing execution of a Memorandum of Agreement with Bayside at South Amboy, LLC was made by William Schwarick. (*Please note that this Resolution was distributed at the meeting.*)

Benjamin Block seconded the Motion.

ROLL CALL: Block – yes; Gross- yes; Meszaros – yes; O'Connell – absent;
Schwarick – yes; Tooker – yes

A Motion to adopt the Resolution authorizing execution of an Interim Cost Agreement with David Street Properties, LLC was made by William Schwarick (*Agenda Item No. 12.A.*)
Camille Tooker seconded the Motion.

ROLL CALL: Block – yes; Gross- yes; Meszaros – yes; O'Connell – absent;
Schwarick – yes; Tooker – yes

Camille Tooker made a Motion to adopt the Resolution authorizing the execution of a Redevelopment Agreement between the South Amboy Redevelopment Agency and David Street Properties, LLC (*Agenda Item No. 12.B.*).

The Motion was seconded by William Schwarick.

ROLL CALL: Block – yes; Gross- yes; Meszaros – yes; O’Connell – absent;
Schwarick – yes; Tooker – yes

Upon review of the Resolution presented at this meeting for adoption of a Cash Management and Check Writing Policy, Eric Chubenko requested that the following language be inserted into the third paragraph under the heading of ‘Check Writing’: “Bills such as rent, previously approved professional services contracts and utilities shall be payable monthly in the event that a meeting does not occur.”

Camille Tooker made a Motion to amend the aforementioned Resolution with the language provided by Eric Chubenko.

William Schwarick seconded the Motion.

Voice Vote taken: all in favor

A Motion to adopt the Cash Management and Check Writing Policy Resolution as amended.
Benjamin Block seconded the Motion.

ROLL CALL: Block – yes; Gross- yes; Meszaros – yes; O’Connell – absent;
Schwarick – yes; Tooker – yes

William Schwarick made a Motion to adopt the Resolution Authorizing Salaries for the Redevelopment Agency (i.e., Employees to be reimbursed by the Agency to the City). (*Please note that this Resolution was distributed at the meeting.*)

Councilman Gross seconded the Motion.

ROLL CALL: Block – yes; Gross- yes; Meszaros – yes; O’Connell – abstain;
Schwarick – yes; Tooker – yes

Chairman Meszaros requested comments/questions from the public and, hearing none, closed the public portion of the meeting. With no questions/comments from Commissioners, Chairman Meszaros asked for a Motion to adjourn the meeting.

Councilman Schwarick made a Motion to adjourn the meeting.
The Motion was seconded by John F. O’Connell.

Voice Vote taken: all in favor

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Meeting adjourned

Submitted by:

MADELINE B. PIRRO