

# SOUTH AMBOY REDEVELOPMENT AGENCY

## MINUTES OF THE SEPTEMBER 5, 2013 MEETING

### Public Session

Acting Chairperson 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. Ms. Tooker certified that this meeting had been advertised as prescribed by law.

ROLL CALL: Councilman Michael Gross, John F. O'Connell\*,  
William Schwarick, Camille Tooker

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

*\* Commissioner O'Connell participated at this meeting via telephone conference.*

A Motion to approve the Agency Bill List (*Item No. 7.B.1. contained in the Agenda annexed hereto*) was made by Councilman Gross.  
William Schwarick seconded the Motion.

ROLL CALL: Gross – yes; O'Connell –yes; Schwarick – yes; Tooker – yes

Councilman Gross made a Motion to approve the Escrow Account Bill List (*Agenda Item No. 7.B.2.*).  
The Motion was seconded by William Schwarick.

ROLL CALL: Gross – yes; O'Connell –yes; Schwarick – yes; Tooker – yes

A Motion to adopt the Temporary Budget FY13 Resolution was made by Councilman Gross.  
William Schwarick seconded the Motion.

ROLL CALL: Gross – yes; O'Connell –yes; Schwarick – yes; Tooker – yes

Councilman Gross made a Motion to adopt the Late FY13 Agency Budget.  
William Schwarick seconded the Motion.

ROLL CALL: Gross – yes; O'Connell –yes; Schwarick – yes; Tooker – yes

A Motion to adopt the Resolution Introducing the FY13 Budget was made by Councilman Gross.  
The Motion was seconded by William Schwarick.

ROLL CALL: Gross – yes; O'Connell –yes; Schwarick – yes; Tooker – yes

*Please note that the aforementioned three (3) Resolutions were distributed at this meeting.*

Camille Tooker opened the meeting to the public and, with no public in attendance, closed the public portion of the meeting.

Hearing no questions/comments from Commissioners, Ms. Tooker requested a Motion to adjourn this meeting.

William Schwarick made a Motion to adjourn the meeting.  
The Motion was seconded by Commissioner Gross.

Voice Vote: all in favor

Meeting adjourned

Submitted by:

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MADELINE B. PIRRO