

SOUTH AMBOY REDEVELOPMENT AGENCY

MINUTES OF THE OCTOBER 3, 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, 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

A Motion to approve the bill list for this meeting (*Items nos. 7.B.1. and 2. contained in the Agenda annexed hereto*) was made by Benjamin Block.

William Schwarick seconded the Motion.

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

A Motion to approve the August 1, 2013 Agency Meeting Minutes (*Agenda Item No. 12.A.*) was made by William Schwarick.

The Motion was seconded by John O'Connell.

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

Executive Director Eric Chubenko provided the following project update:

- DOT reached out directly to New York Waterways expressing that, since the Pulaski Skyway would be shut down, there are concerns regarding traffic. DOT has been contacting all entities near waterways to inquire if there were any projects in need of assistance in getting said projects underway. DOT has scheduled an on-site meeting for Thursday, October 10th.
- Ongoing meetings continue with the owners of the Fasano property and there are interested developers that have been in communication. The Fasano group has been working with the adjacent property owner/developer in granting an easement, which is necessary in developing that tract of land.
- There was a meeting conducted earlier in the day (i.e., October 3rd) with representatives of the Woodmont property and they [Woodmont] have indicated that the project is ready to move forward. Although Woodmont had proposed a

possible rental product, they [Woodmont] have determined that it would build a "for sale" product. Woodmont intends to "be technically in the ground" sometime in December with "actual building" commencing in March of 2014.

Craig Coughlin, Agency General Counsel, provided the Resolution for Certification of the Annual Audit (i.e., FY 2011-2012) along with the accompanying Affidavit for execution by the Agency Commissioners and Agency Secretary. The aforementioned documents were duly executed with the required signatures.

A Motion to enter into Executive [closed] Session was made by Benjamin Block. John O'Connell seconded the Motion.

Chairperson Meszaros read the Executive [closed] Session Resolution aloud and advised that the Agency would remain in Executive [closed] Session for approximately ten to fifteen (10 - 15) minutes for the purpose of discussing contract matters.

A Motion to enter into Executive [closed] Session was made by Benjamin Block. John O'Connell seconded the Motion.

Voice Vote taken: all in favor

Executive [closed] Session

Return to Open [public] Session

Upon requesting comments/questions from Commissioners, John O'Connell distributed information he [O'Connell] had obtained concerning projects which are potentially applicable to the redevelopment area of South Amboy. Chairman Meszaros requested comments/questions from the public and, with no public in attendance, closed the public portion of the meeting.

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

Voice Vote taken: all in favor

Meeting adjourned

Submitted by:

MADELINE B. PIRRO