

# SOUTH AMBOY REDEVELOPMENT AGENCY

## MINUTES OF THE NOVEMBER 7, 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, William Schwarick, Camille Tooker

Also in attendance: Eric Chubenko, Executive Director  
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 Camille Tooker.

William Schwarick seconded the Motion.

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

A Motion to approve the September 5, 2013 Agency Meeting Minutes (*Agenda Item No. 12.B.*) was made by William Schwarick.

The Motion was seconded by Councilman Gross.

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

William Schwarick made a Motion to adopt the Resolution approving inclusion of Pulte Homes in connection with the Peron Development/South Amboy II, LLC Project (*Agenda Item No. 12.A.*).

Camille Tooker seconded the Motion.

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

Executive Director Eric Chubenko provided the following project update:

- There has been communication and a meeting with a potential temporary ferry operator.
- Bonds have been posted and permits are currently being worked on for Parcel A. The project is moving forward.
- Yaroni project is set to commence upon the receipt of one additional application from the State. First phase of the project is town homes.

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- Developers for the Mocco property are finalizing that project and a meeting has been scheduled for November 14th. The developers have now acquired all of the property that is needed for the project and want to commence with the redevelopment process.
- Representatives of the O'Neill Group have reached out to the Agency, as well as Agency counsel Craig Coughlin, again concerning the Clayton property (i.e., McCormack Sand site). O'Neill has been advised that until it funds its' escrow account there will be no discussions. \$25,000.00 is needed to replenish that account.

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.

William Schwarick made a Motion to adjourn the meeting.  
The Motion was seconded by Benjamin Block

Voice Vote taken: all in favor

Meeting adjourned

Submitted by:

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MADELINE B. PIRRO