

SOUTH AMBOY REDEVELOPMENT AGENCY

MINUTES OF THE DECEMBER 5, 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 O'Connell

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

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

Councilman Gross seconded the Motion.

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

Benjamin Block made a Motion to approve the October 3, 2013 Agency Meeting Minutes (*Agenda Item No. 12.A.*).

The Motion was seconded by John O'Connell.

ROLL CALL: Block – yes; Gross – abstain; Meszaros – yes; O'Connell - yes

After a brief discussion concerning the Agency meeting schedule for 2014, it was determined that the January meeting would be changed from Thursday, January 9th to Wednesday, January 8th due to Executive Director Eric Chubenko's unavailability on January 9th. A Motion to amend the calendar Resolution was made by John O'Connell and Councilman Gross seconded the Motion.

Voice Vote taken: all in favor

A Motion to adopt the Meeting Schedule Resolution as amended (*Agenda Item No. 12. A.*) was made by John O'Connell.

Councilman Gross seconded the Motion.

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

Councilman Gross advised the Commissioners and attending professionals that he [Gross] would be stepping down from his Agency appointment and Zusette Dato would be returning to the Agency effective with the January, 2014 meeting.

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.

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

Voice Vote taken: all in favor

Meeting adjourned

Submitted by:

MADELNE B. PIRRO