

SOUTH AMBOY REDEVELOPMENT AGENCY

MINUTES OF THE FEBRUARY 6, 2014 MEETING

Public Session

Vice Chairman Benjamin Block called the meeting to order and led the Agency Commissioners, professionals and attending public in the Salute to the Flag. Vice Chairman Block certified that this meeting had been advertised as prescribed by law.

ROLL CALL: Benjamin Block, Councilwoman Zusette Dato, William Schwarick,
Camille Tooker

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

A Motion to approve the bill list for this meeting (*Item no. 7.B.1. contained in the Agenda annexed hereto*) was made by William Schwarick.

Camille Tooker seconded the Motion.

ROLL CALL: Block – yes; Dato – yes; Schwarick – yes; Tooker – yes

William Schwarick made a Motion to adopt the FY 2013-14 Agency Budget Resolution (*Agenda Item No. 12.A.*).

The Motion was seconded by Councilwoman Dato.

ROLL CALL: Block – yes; Dato – yes; Schwarick – yes; Tooker – yes

A Motion to approve the December 5, 2013 Agency Meeting Minutes (*Agenda Item No. 12.B.*) was made by Benjamin Block.

Benjamin Block also seconded to Motion.

ROLL CALL: Block – yes; Dato – abstain; Schwarick – abstain; Tooker – abstain

Vice Chairman Block read the Executive [closed] Session Resolution aloud and advised that the Agency would remain in Executive [closed] Session for approximately twenty (20) minutes for the purpose of discussing contract negotiations/matters.

A Motion to enter into Executive [closed] Session was made by William Schwarick.

Benjamin Block seconded the Motion.

Voice Vote taken: all in favor

Executive [closed] Session

Return to Open [public] Session

With no public in attendance, William Schwarick made a Motion to adjourn the meeting.
The Motion was seconded by Camille Tooker

Voice Vote taken: all in favor

Meeting adjourned

Submitted by:

MADELINE B. PIRRO