

SOUTH AMBOY REDEVELOPMENT AGENCY

MINUTES OF THE JUNE 5, 2014 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: Councilwoman Zusette Dato, Kevin Meszaros, John F. O'Connell, William Schwarick

Also in attendance: Eric Chubenko, Executive Director
Craig J. Coughlin, Esq.
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 William Schwarick.
Councilwoman Dato seconded the Motion.

ROLL CALL: Dato – yes; Meszaros – yes; O'Connell – yes; Schwarick – yes

After a brief explanation provided by Eric Chubenko, Agency Executive Director, concerning the Agency 2015 Budget Resolutions and stating that there appears to be no significant changes, William Schwarick made a Motion to adopt the 2015 Authority Budget Resolution (*Agenda item no. 12.B.*).

The Motion was seconded by Councilwoman Dato.

ROLL CALL: Dato – yes; Meszaros – yes; O'Connell – yes; Schwarick – yes

A Motion to adopt the 2015 Temporary Budget Resolution was made by William Schwarick (*Agenda item no. 12.C.*).

Councilwoman Dato seconded the Motion.

ROLL CALL: Dato – yes; Meszaros – yes; O'Connell – yes; Schwarick – yes

William Schwarick made a Motion to adopt the Resolution approving the 2015 Authority Budget (a/k/a Late Budget Introduction – *Agenda item no. 12.D.*).

The Motion was seconded by Councilwoman Dato.

ROLL CALL: Dato – yes; Meszaros – yes; O'Connell – yes; Schwarick – yes

With regard to the proposed Woodmont Project, Eric Chubenko informed the Agency Commissioners that everything has been put on hold for the time being while issues concerning the project continue to be worked out.

Chairman Meszaros requested comments/questions from Commissioners and, hearing none, opened the meeting to the public. With no public in attendance, Chairman Meszaros closed the public portion of the meeting and requested a Motion to adjourn this meeting.

A Motion to adjourn this meeting was made by William Schwarick.
Councilwoman Dato seconded the Motion.

Voice Vote taken: all in favor

Meeting adjourned.

Submitted by:

MADELINE B. PIRRO