

## **SOUTH AMBOY REDEVELOPMENT AGENCY**

### **MINUTES OF THE SEPTEMBER 4, 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: Benjamin Block, Councilwoman Zusette Dato, Kevin Meszaros, John O'Connell, William Schwarick

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

Craig Coughlin explained that all of the fees which were due and payable by the developer of Parcel A have been collected and Mr. Coughlin forwarded a letter to that entity acknowledging receipt of those payments. (*Agenda item no. 5.A.*)

A Motion to approve the bill lists for this meeting (*Item nos. 7.A. and B. contained in the Agenda annexed hereto*) was made by Councilwoman Dato.

William Schwarick seconded the Motion.

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

Craig Coughlin provided an explanation concerning the Agency Resolution Authorizing Execution of Professional Service Agreements for Planning and Financial Advisor Services between the Agency and Acacia Financial Group, Inc. and Beacon Planning & Consulting Services, LLC in connection with the proposed Manhattan Beach Club project. (*Agenda item no. 12.B.*) John O'Connell requested that an additional clause be added to the Resolution stating that the firm qualified through an RFQ process. William Schwarick made a Motion to adopt the Resolution as amended. Councilwoman Dato seconded the Motion.

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

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

The Motion was seconded by Benjamin Block.

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

Councilwoman Dato made a Motion to approve the June 5, 2014 Agency Meeting Minutes.  
(*Agenda item no. 12.C.*)

The Motion was seconded by John O'Connell.

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

Before entertaining a Motion to adjourn to Executive [closed] Session, Chairman Meszaros asked a gentleman who had been in attendance at this meeting if there were any questions which the Agency could address for him at this time. Hulus Alpay, who resides at 29-30 Lighthouse Drive, stated that he [Alpay] simply wanted to observe the meeting in order to gain some information regarding the City.

Chairperson Meszaros read the Executive [closed] Session Resolution aloud and advised that the Agency would remain in Executive [closed] Session for approximately thirty (30) minutes for the purpose of discussing contract matters and contract matters.

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

Voice Vote taken: all in favor

Executive [closed] Session

Return to Open [public] Session

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:

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MADELINE B. PIRRO