

**CARTERET REDEVELOPMENT AGENCY
MINUTES OF THE REGULAR MEETING
JANUARY 2, 2018**

The meeting was called to order at 6:04PM by Chairman Neibert.

Present Under Role: Chairman Anthony Neibert Vice Chairman Chester A. Bohanek Jr. (by phone)
Commissioner Frank Kaskiw Commissioner Hardy Singh
Eric Chubenko, Executive Director Taqualla Lowman, Secretary
Michael Sica, Esq

Absent Under Roll: Commissioner Talissa Andrews (excused) Commissioner Vincent Bellino (excused)
Commissioner Christopher Fiore (excused)

Minutes: Regular Meeting 9/12/17

A motion to adopt the minutes was made by Vice Chairman Bohanek and seconded by Commissioner Kaskiw and all present voted aye, nays none.

Communications: None

Bills: A motion to pay the bills was made by Vice Chairman Bohanek and seconded by Chairman Neibert and upon roll call all present voted aye, nays none.

Legal Report: Progress

New Business:

Resolution No.18-1 Authorizing Negotiations for the Potential Acquisition of Various Properties

**CARTERET REDEVELOPMENT AGENCY
RESOLUTION NO.18-1
AUTHORIZING AQUISITION OF PROPERTIES LOCATED AT
BLOCK 5904, LOTS 12 & 15 AND BLOCK 2503, LOT 3**

WHEREAS, the Borough of Carteret has asked the Carteret Redevelopment Agency to potentially negotiate in an attempt to acquire the properties located at Block 5904, Lots 12 & 15 and Block 2503, Lot 3 within the Borough of Carteret, and;

WHEREAS, the Borough of Carteret and Redevelopment Agency will currently be utilizing the valuations from the most recent assessments performed by the Borough for the properties;

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Carteret Redevelopment Agency hereby authorizes the Executive Director to negotiate in conjunction with the Borough of Carteret for the potential acquisition of the properties located at Block 5904, Lots 12 & 15 and Block 2503, Lot 3 within the Borough of Carteret, and;

BE IT FURTHER RESOLVED, that the acquisition is dependent upon the availability of funding from the CARA Development Account, and/or the Borough of Carteret.

Resolution No.18-2 Authorization to Make Application to the Planning Board

**RESOLUTION NO.18-2 OF THE CARTERET REDEVELOPMENT AGENCY
AUTHORIZING APPLICATION TO THE CARTERET PLANNING BOARD**

WHEREAS, the Carteret Redevelopment Agency (the "Agency") is the fee title owner of certain real property commonly referred to as 72-76 Essex Street and identified as Block 7505, Lots 3, 4 and 5 on the tax map of the Borough (the "Essex Property"); and

WHEREAS, the Agency is the fee title owner of certain real property commonly referred to as 21 Washington Avenue and identified as Block 6804, Lot 3 on the tax map of the Borough ("21 Washington"); and

WHEREAS, the Borough is the fee title owner of certain real property commonly referred to as 11-15 Washington Avenue and 25-27 Locust Street and identified as Block 6804, Lots 4, 5, 6 and 7 on the tax map of the Borough (the "Borough Property" and together with 21 Washington, the "Washington Property"); and

WHEREAS, the Agency desires to authorize one or more site plan applications to the Carteret Planning Board for each of the Essex Property and the Washington Property.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. The Executive Director, or the Executive Director's designee (each an "Authorized Officer"), are hereby each severally authorized and directed, after consultation with such counsel and any advisors to the Agency (collectively, the "Consultants"), as such Authorized Officer deems necessary, desirable or convenient in such Authorized Officer's sole discretion, (i) to prepare and submit one or more applications to the Carteret Planning Board for the Essex Property and the Washington Property for subdivision and/or site plan approval and to represent the Agency with respect thereto and (ii) to execute and enter into any and all related agreements, instruments and other documents related thereto.

Section 2. All actions of the Authorized Officers and the Consultants taken prior to the date of adoption hereof in connection herewith are hereby ratified and approved.

Section 3. This Resolution shall take effect at the time and in the manner prescribed by law.

Resolution No.18-3 Authorizing Payment for Expenses Associated with the CARA Develop Acct & Bond Proceeds

**CARTERET REDEVELOPMENT AGENCY
RESOLUTION #18-3
AUTHORIZING PAYMENT FOR EXPENSES ASSOCIATED WITH
THE CARA DEVELOPMENT ACCOUNT AND BOND PROCEEDS**

WHEREAS, the Borough of Carteret has previously authorized the Redevelopment Agency to procure and/or make payment for various goods and services, and;

WHEREAS, invoices have been submitted to the Redevelopment Agency for payment;

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners hereby authorizes payment from the CARA Development Account for the following invoices and not to exceed the specified amounts;

Carteret Housing Authority	\$10,066.94	(Maintenance/Management of Redevelopment Properties)
Middlesex County Clerk	\$ 33.00	(Filing of Deeds)

BE IT FURTHER RESOLVED, that the Board of Commissioners hereby authorizes payment from the LRABD Bond Proceeds for the following invoices and in the specified amounts;

None

BE IT FURTHER RESOLVED, that the Board of Commissioners hereby authorizes payment from the Washington Avenue Bond Proceeds for the following invoices and in the specified amounts;

None

A motion to approve a consent agenda for Resolution No.18-1, No.18-2 and No.18-3 was made by Vice Chairman Bohanek and seconded by Commissioner Kaskiw and upon roll call, all present voted aye, nays none.

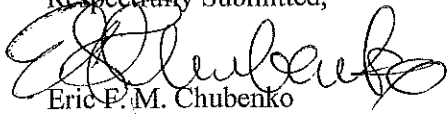
Old Business: None

Commissioner Comments: The Board wished each other a Happy New Year.

There was no public present so there was no motion made to open the meeting to the public for comments.

A motion to adjourn the meeting was made by Commissioner Kaskiw and seconded by Commissioner Singh and all present voted aye, nays none. The meeting was adjourned at 6:09PM.

Respectfully Submitted,



Eric P. M. Chubenko
Executive Director

**CARTERET REDEVELOPMENT AGENCY
MINUTES OF THE ANNUAL REORGANIZATION MEETING
JANUARY 2, 2018**

The meeting was called to order at 6:01PM by Eric Chubenko, Executive Director. It was announced that the meeting was advertised according to the Open Public Meetings Act and was followed by the Pledge of Allegiance.

Present Under Role: Commissioner Chester A. Bohanek Jr. (by phone) Commissioner Frank Kaskiw
Commissioner Anthony Neibert Commissioner Hardyal Singh
Eric Chubenko, Executive Director Michael Sica, Esq

Absent Under Roll: Commissioner Talissa Andrews (excused) Commissioner Vincent Bellino (excused)
Commissioner Christopher Fiore (excused) Taqualla Lowman, Secretary (arrived 6:03pm)

Nomination for Chairperson:

A motion was made to nominate Commissioner Neibert for the office of Chairperson by Commissioner Bohanek and seconded by Commissioner Kaskiw.

There were no other nominations for the office of Chairperson.

Upon roll call for the motion nominating Commissioner Neibert for the office of Chairperson, all present voted aye, nays none.

Nomination for Vice Chairperson:

A motion was made to nominate Commissioner Bohanek for the office of Vice Chairperson by Chairman Neibert and seconded by Commissioner Singh.

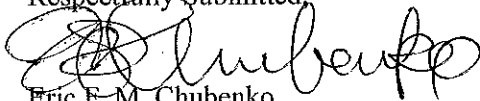
There were no other nominations for the office of Chairperson.

Upon roll call for the motion nominating Commissioner Bohanek for the office of Vice Chairperson, all present voted aye, nays none.

A motion to adjourn the meeting was made by Vice Chairman Bohanek and seconded by Commissioner Kaskiw and all present voted aye, nays none.

The meeting was adjourned at 6:04PM.

Respectfully Submitted,


Eric F. M. Chubenko
Executive Director

**CARTERET REDEVELOPMENT AGENCY
MINUTES OF THE REGULAR MEETING
FEBRUARY 6, 2018**

The meeting was called to order at 6:03PM by Chairman Neibert.

Present Under Role: Chairman Anthony Neibert (by phone) Vice Chairman Chester A. Bohanek Jr.
Commissioner Vincent Bellino Commissioner Frank Kaskiw
Commissioner Hardyal Singh Eric Chubenko, Executive Director
Taqualla Lowman, Secretary

Absent Under Roll: Commissioner Talissa Andrews (excused) Commissioner Christopher Fiore (excused)
Michael Sica, Esq (Available by phone)

Minutes: Regular Meeting 10/3/17

A motion to adopt the minutes was made by Commissioner Bellino and seconded by Chairman Neibert and all present voted aye, nays none.

Communications: None

Bills: A motion to pay the bills was made by Commissioner Bellino and seconded by Commissioner Singh and upon roll call all present voted aye, nays none.

Legal Report: Progress

New Business:

Resolution No.18-4 Authorizing Payment for Expenses Associated with the CARA Develop Acct & Bond Proceeds

**CARTERET REDEVELOPMENT AGENCY
RESOLUTION #18-4
AUTHORIZING PAYMENT FOR EXPENSES ASSOCIATED WITH
THE CARA DEVELOPMENT ACCOUNT AND BOND PROCEEDS**

WHEREAS, the Borough of Carteret has previously authorized the Redevelopment Agency to procure and/or make payment for various goods and services, and;

WHEREAS, invoices have been submitted to the Redevelopment Agency for payment;

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners hereby authorizes payment from the CARA Development Account for the following invoices and not to exceed the specified amounts;

Beacon Planning and Consulting	\$2,246.25	(Misc Redevelopment Projects)
State Department of Community Affairs	\$261.00	(State Inspection Fee)
State Department of Community Affairs	\$10.00	(State Registration Fee)
Alcohol Beverage Control	\$200.00	(License Renewal)
Borough of Carteret	\$1,512.00	(license #1201-33-043 renewal)

BE IT FURTHER RESOLVED, that the Board of Commissioners hereby authorizes payment from the LRABD Bond Proceeds for the following invoices and in the specified amounts;

None

BE IT FURTHER RESOLVED, that the Board of Commissioners hereby authorizes payment from the Washington Avenue Bond Proceeds for the following invoices and in the specified amounts;

None

A motion to adopt Resolution No.18-4 was made by Commissioner Bellino and seconded by Commissioner Kaskiw and upon roll call, all present voted aye, nays none.

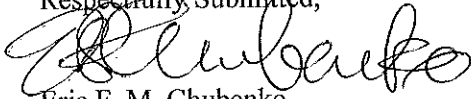
Old Business: None

Commissioner Comments: None.

There was no public present so there was no motion made to open the meeting to the public for comments.

A motion to adjourn the meeting was made by Commissioner Bellino and seconded by Commissioner Kaskiw and all present voted aye, nays none. The meeting was adjourned at 6:07PM.

Respectfully Submitted,



Eric F. M. Chubenko
Executive Director

**CARTERET REDEVELOPMENT AGENCY
MINUTES OF THE REGULAR MEETING
MARCH 6, 2018**

The meeting was called to order at 6:05PM by Chairman Neibert.

Present Under Role: Chairman Anthony Neibert (by phone) Vice Chairman Chester A. Bohanek Jr.
Commissioner Talissa Andrews Commissioner Hardy Singh
Eric Chubenko, Executive Director Taqualla Lowman, Secretary

Absent Under Roll: Commissioner Vincent Bellino (excused) Commissioner Christopher Fiore (excused)
Commissioner Frank Kaskiw (excused) Michael Sica, Esq (available by phone)

Minutes: Regular Meeting 11/8/17

A motion to adopt the minutes was made by Commissioner Singh and seconded by Vice Chairman Bohanek and all present voted aye, nays none.

Minutes: Regular Meeting 12/5/17

A motion to adopt the minutes was made by Vice Chairman Bohanek and seconded by Commissioner Singh and all present voted aye, nays none.

Communications: None

Bills: A motion to pay the bills was made by Vice Chairman Bohanek and seconded by Commissioner Singh and upon roll call all present voted aye, nays none.

Legal Report: Progress

New Business:

Resolution No.18-5 Authorizing Payment for Expenses Associated with the CARA Develop Acct & Bond Proceeds

**CARTERET REDEVELOPMENT AGENCY
RESOLUTION #18-5
AUTHORIZING PAYMENT FOR EXPENSES ASSOCIATED WITH
THE CARA DEVELOPMENT ACCOUNT AND BOND PROCEEDS**

WHEREAS, the Borough of Carteret has previously authorized the Redevelopment Agency to procure and/or make payment for various goods and services, and;

WHEREAS, invoices have been submitted to the Redevelopment Agency for payment;

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners hereby authorizes payment from the CARA Development Account for the following invoices and not to exceed the specified amounts;

DeCotiis, Fitzpatrick, Cole and Giblin, LLP \$11,200.00 (AME Zion Property Acquisition)

BE IT FURTHER RESOLVED, that the Board of Commissioners hereby authorizes payment from the LRABD Bond Proceeds for the following invoices and in the specified amounts;

None

BE IT FURTHER RESOLVED, that the Board of Commissioners hereby authorizes payment from the Washington Avenue Bond Proceeds for the following invoices and in the specified amounts;

None

A motion to adopt Resolution No.18-5 was made by Chairman Neibert and seconded by Commissioner Singh and upon roll call, all present voted aye, nays none.

Old Business: None

Commissioner Comments: None.

There was no public present so there was no motion made to open the meeting to the public for comments.

A motion to adjourn the meeting was made by Chairman Neibert and seconded by Vice Chairman Bohanek and all present voted aye, nays none. The meeting was adjourned at 6:09PM.

Respectfully Submitted,



Eric E. M. Chubenko
Executive Director