

**CARTERET REDEVELOPMENT AGENCY
MINUTES OF THE ANNUAL REORGANIZATION MEETING
JANUARY 5, 2016**

The meeting was called to order at 6:00PM 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 Talissa Andrews Commissioner Chester A. Bohanek Jr.
 Commissioner Anthony Neibert Commissioner Hardy Singh
 Eric Chubenko, Executive Director Taqualla Lowman, Secretary

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

Nomination for Chairperson:

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

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 Chairman Neibert and seconded by Commissioner Andrews and all present voted aye, nays none.

The meeting was adjourned at 6:02PM.

Respectfully Submitted,



Eric F. M. Chubenko
Executive Director

**CARTERET REDEVELOPMENT AGENCY
MINUTES OF THE REGULAR MEETING
JANUARY 5, 2016**

The meeting was called to order at 6:02PM by Chairman Neibert.

Present Under Role: Chairman Anthony Neibert Vice Chairman Chester Bohanek Jr.
Commissioner Talissa Andrews Commissioner Hardyal Singh
Executive Director-Eric Chubenko Secretary-Taqualla Lowman

Absent Under Roll: Commissioner Vincent Bellino (excused) Commissioner Frank Kaskiw (excused)
Commissioner Christopher Fiore (excused) Legal Counsel-Michael Sica (available by phone)

Minutes: Annual Reorganization Meeting 2/3/15

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

Minutes: Regular Meeting 3/3/15

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: A motion to place communications on file was made by Commissioner Singh and seconded by Vice Chairman Bohanek and all present voted aye, nays none.

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

Legal Report: None

New Business:

Resolution No.16-1 FY2016 Late Budget Resolution

**CARTERET REDEVELOPMENT AGENCY
RESOLUTION #16-1
LATE SUBMISSION OF FY2016 AGENCY BUDGET**

WHEREAS, the Carteret Redevelopment Agency is authorizing the initial submission of its FY2016 Agency Budget at the January 5, 2016 Board of Commissioners Meeting, and;

WHEREAS, the Agency needs to adopt a late budget resolution due to the fact that the Agency took additional time to prepare the submission with the new budget format that has required a great deal more information and thus had not introduced its Agency Budget by November 2, 2015;

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Carteret Redevelopment Agency authorizes the FY2016 late budget submission.

Resolution No.16-2 FY2016 Agency Budget Introduction (attached)

Resolution No.16-3 Designating Official Banks for 2016

**CARTERET REDEVELOPMENT AGENCY
RESOLUTION NO.16-3
DESIGNATING OFFICIAL BANKS FOR 2016**

NOW THEREFORE BE IT RESOLVED, by the Carteret Redevelopment Agency Board of Commissioners that the following banks are designated as the Agency's official depositories of funds for the 2016 calendar year:

Investors Bank
Capital One

Resolution No.16-4 Designating Official Newspapers for 2016

**CARTERET REDEVELOPMENT AGENCY
RESOLUTION NO.16-4
DESIGNATING OFFICIAL NEWSPAPERS FOR 2016**

NOW THEREFORE BE IT RESOLVED, by the Carteret Redevelopment Agency Board of Commissioners that the following newspapers are designated as the Agency's official newspapers for the 2016 calendar year:

Home News Tribune
The Star Ledger

Resolution No.16-5 Authorizing Payment for Expenses Associated with the CARA Development Account

**CARTERET REDEVELOPMENT AGENCY
RESOLUTION #16-5
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;

Beacon Planning and Consulting	Attached	(Misc Redevelopment Projects)
Stanley Jay Appraisers	\$2,200.00	(76-78 Essex St Appraisal)
NJ Realty Advisory Group, LLC	\$900.00	(76-78 Essex St Appraisal Update)

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 Resolutions No.16-1, No.16-2, No.16-3, No.16-4 and No.16-5 was made by Commissioner Singh and seconded by Vice Chairman Bohanek and upon roll call, all present voted aye, nays none.

Old Business: None

Commissioner Comments: The Commissioners 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 Vice Chairman Bohanek and seconded by Commissioner Andrews and all present voted aye, nays none. The meeting was adjourned at 6:07PM.

Respectfully Submitted,



Eric F. M. Chubenko
Executive Director