

**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 Hardy 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 LRA BD 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

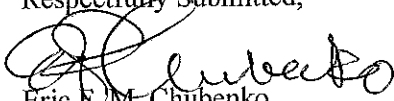
A motion to approve a consent agenda for Resolutions No.16-1, No.16-2, No.16-3, No.16-4 and No.16-5 was made by Commissioner Singh and seconded by Vice Chairman Bohanek and upon roll call, all present voted aye, nays none.

**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

**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 Hardyal 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.

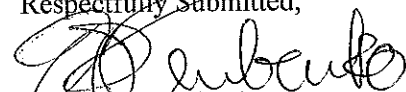
There were no other nominations for the office of Chairperson.

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  
FEBRUARY 2, 2016**

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

**Present Under Role:** Chairman Anthony Neibert                      Commissioner Vincent Bellino  
                                 Commissioner Christopher Fiore                      Commissioner Hardy Singh  
                                 Executive Director-Eric Chubenko                      Secretary-Taqualla Lowman

**Absent Under Roll:** Vice Chairman Chester Bohanek Jr. (arrived 6:06pm)    Commissioner Talissa Andrews (excused)  
                                 Commissioner Frank Kaskiw (excused)    Legal Counsel-Michael Sica (available by phone)

**Minutes: Regular Meeting 5/5/15**

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

**Communications:** A motion to place communications on file was made by Commissioner Singh and seconded by Commissioner Bellino and all present voted aye, nays none.

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

**Legal Report:** None

**New Business:**

**Resolution No.16-6 Authorizing Payment for Expenses Associated with the CARA Development Account**

**CARTERET REDEVELOPMENT AGENCY  
RESOLUTION #16-6  
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;

Skylands Energy Service                      \$342.16                      (Fuel Oil – 1-5 Louis Street)

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

**Resolution No.16-7 Authorizing Acquisition of Properties Located at Block 5707, Lots 1 & 2**

**CARTERET REDEVELOPMENT AGENCY  
RESOLUTION #16-7  
AUTHORIZING AQUISITION OF PROPERTIES LOCATED AT  
BLOCK 5707, LOTS 1 & 2**

WHEREAS, the Borough of Carteret has asked the Carteret Redevelopment Agency to potentially negotiate in an attempt to acquire the properties located at Block 5707, Lots 1 & 2 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 5707, Lots 1 & 2 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.

A motion to approve a consent agenda for Resolutions No.16-6 and No.16-7 was made by Commissioner Singh and seconded by Commissioner Bellino 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 Vice Chairman Bohanek and all present voted aye, nays none. The meeting was adjourned at 6:11PM.

Respectfully Submitted,



Eric F. M. Chubenko  
Executive Director

**CARTERET REDEVELOPMENT AGENCY  
MINUTES OF THE REGULAR MEETING  
MARCH 1, 2016**

The meeting was called to order at 6:06PM by Chairman Neibert.

**Present Under Role:** Chairman Anthony Neibert Vice Chairman Chester Bohanek Jr.  
Commissioner Vincent Bellino Commissioner Frank Kaskiw  
Executive Director-Eric Chubenko

**Absent Under Roll:** Commissioner Talissa Andrews (excused) Commissioner Christopher Fiore (excused)  
Commissioner Hardy Singh (excused) Secretary-Taqualla Lowman (excused)  
Legal Counsel-Michael Sica (available by phone)

**Minutes: Regular Meeting 6/9/15**

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

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

**Legal Report:** None

**New Business:**

**Resolution No.16-8 Authorizing Payment for Expenses Associated with the CARA Development Account**

**CARTERET REDEVELOPMENT AGENCY  
RESOLUTION #16-8  
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 Redevelopment Agency	\$20,000.00	(operating budget)
Carteret Housing Authority	Attached	(Reimburse for Materials/Labor Misc Redevel Properties)

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

Carteret Redevelopment Agency  
Minutes of the Regular Meeting  
March 1, 2016

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 Resolution No.16-8 was made by Vice Chairman Bohanek and seconded by Commissioner Bellino 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 Vice Chairman Bohanek and seconded by Commissioner Bellino and all present voted aye, nays none. The meeting was adjourned at 6:10PM.

Respectfully Submitted,

  
Eric F.M. Chubenko  
Executive Director



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

The meeting was called to order at 6:00PM by Chairman Neibert.

**Present Under Role:** Chairman Anthony Neibert Vice Chairman Chester Bohanek Jr.  
Commissioner Vincent Bellino Commissioner Frank Kaskiw  
Commissioner Hardyal Singh Executive Director-Eric Chubenko

**Absent Under Roll:** Commissioner Talissa Andrews (excused) Commissioner Christopher Fiore (excused)  
Secretary-Taqualla Lowman (excused) Legal Counsel-Michael Sica (available by phone)

**Minutes: Regular Meeting 9/1/15**

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

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

**Legal Report:** None

**New Business:**

**Resolution No.16-9 Authorizing Payment for Expenses Associated with the CARA Development Account**

**CARTERET REDEVELOPMENT AGENCY  
RESOLUTION #16-9  
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;

NJ Realty Advisory Group	\$8,300.00	(Appraisal services for the Borough)
Acacia Financial Group	\$1,113.75	(Continuing disclosure & MCDC)
McManimon, Scotland and Baumann	\$22,880.77	(Misc Legal Invoices)
M&T Bank	\$33,174.24	(Washington Avenue Bonds-Interest Payment)
Guardian Title Services	\$97,288.50	(72 Essex Street Acquisition)
Target Title Company	\$96,326.48	(169 Roosevelt Ave Acquisition)
Maser Consulting	\$6,145.76	(Phase I Randolph St. Property)

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

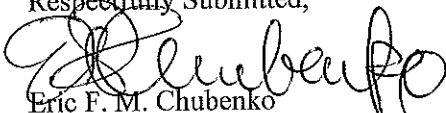
A motion to approve Resolution No.16-9 was made by Commissoiner Kaskiw and seconded by Commissioner Bellino and upon roll call, all present voted aye, nays none.

**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 Vice Chairman Bohanek and seconded by Commissioner Bellino 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  
JUNE 14, 2016**

The meeting was called to order at 6:00PM by Chairman Neibert.

**Present Under Role:** Chairman Anthony Neibert Vice Chairman Chester Bohanek Jr.  
Commissioner Talissa Andrews Commissioner Vincent Bellino  
Executive Director-Eric Chubenko

**Absent Under Roll:** Commissioner Christopher Fiore (excused) Commissioner Frank Kaskiw (excused)  
Commissioner Hardyal Singh (excused) Secretary-Taqualla Lowman (excused)  
Legal Counsel-Michael Sica (available by phone)

**Minutes: Regular Meeting 10/6/15**

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

**Communications:** A motion to place communications on file was made by Commissioner Bellino and seconded by Chairman Neibert and all present voted aye, nays none.

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

**Legal Report:** None

**New Business:**

**Resolution No.16-10 Award of Contract Auditing Services FY2015 Hodulik & Morrison, P.A.**

**CARTERET REDEVELOPMENT AGENCY  
RESOLUTION #16-10  
AWARD OF CONTRACT AUDITING SERVICES FY2015  
HODULIK & MORRISON, P.A.**

WHEREAS, the Agency is required to retain a firm to perform the Annual Audit for FY2015, and;

WHEREAS, the firm of Hodulik & Morrison, P.A., Certified Public Accountants, Certified Municipal Accountants, 1102 Raritan Avenue, P.O. Box 1450, Highland Park, NJ 08904 has performed the audit for the Carteret Redevelopment Agency for the past 13 years, and;

WHEREAS, the firm has been previously qualified to perform auditing services for the Borough of Carteret, and;

WHEREAS, they have submitted a proposal in the amount of \$4,500.00 to perform auditing services for FY2015;

NOW THEREFORE BE IT RESOLVED, that the Redevelopment Agency award a contract for auditing services for FY2015 to the firm of Hodulik and Morrison, P.A., as per the attached proposal in the amount of \$4,500.00.

**Resolution No.16-11 Authorizing Acquisition of Plenary Consumption Licenses**

**CARTERET REDEVELOPMENT AGENCY  
RESOLUTION #16-11  
AUTHORIZING ACQUISITION OF PLENARY RETAIL CONSUMPTION LICENSES**

WHEREAS, the Carteret Redevelopment Agency desires to acquire available liquor licenses for the purpose of incorporating them into future redevelopment projects, and;

WHEREAS, two plenary retail consumption licenses have been identified as available and the Agency and Borough are desirous of acquiring this licenses for use in future redevelopment projects, and;

WHEREAS, the Borough of Carteret has authorized using the CARA Development Account to acquire the licenses with costs of the transfer being borne by the Agency through the CARA Development Account;

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners authorizes the purchase of the two plenary retail consumption licenses, and;

BE IT FURTHER RESOLVED, that all additional costs associated with the transfer of the license to the Redevelopment Agency are to be borne by the Agency, and;

BE IT FURTHER RESOLVED, that these expenditures are authorized to be drawn from the CARA Development Account.

**Resolution No.16-12 Authorizing Annual Increment**

**CARTERET REDEVELOPMENT AGENCY  
RESOLUTION #16-12  
AUTHORIZING ANNUAL INCREMENT**

NOW THEREFORE BE IT RESOLVED, that the Carteret Redevelopment Agency approves an annual salary increment of 2% for the Executive Director and Secretary effective July 23, 2016.

**Resolution No.16-13 Authorizing Payment for Expenses Associated with the CARA Development Account**

**CARTERET REDEVELOPMENT AGENCY  
RESOLUTION #16-13  
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;

Maser Consulting	\$3,000.00	(Geophysical Survey Randolph St. Property)
D'Onofrio and Son	Pending	(Landscaping Misc Redevelopment Properties)
James P. Deady Surveyor LLC	\$1,200.00	(Essex Street Survey)

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

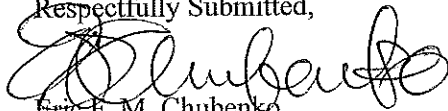
A motion to approve a consent agenda for Resolutions No.16-10, No.16-11, No.16-12 and No.16-13 was made by Commissioner Bellino and seconded by Vice Chairman Bohanek and upon roll call, all present voted aye, nays none.

**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 Vice Chairman Bohanek and seconded by Commissioner Bellino and all present voted aye, nays none. The meeting was adjourned at 6:05PM.

Respectfully Submitted,



Eric F. M. Chubenko  
Executive Director

**CARTERET REDEVELOPMENT AGENCY  
MINUTES OF THE REGULAR MEETING  
SEPTEMBER 6, 2016**

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

**Present Under Role:** Vice Chairman Chester Bohanek Jr.      Commissioner Vincent Bellino  
Commissioner Frank Kaskiw      Commissioner Hardy Singh  
Executive Director-Eric Chubenko      Secretary-Taqualla Lowman

**Absent Under Roll:** Chairman Anthony Neibert (excused)      Commissioner Talissa Andrews (excused)  
Commissioner Christopher Fiore (excused)      Legal Counsel-Michael Sica (available by phone)

**Minutes: Regular Meeting 11/4/15**

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

**Communications:** A motion to place communications on file was made by Commissioner Kaskiw and seconded by Commissioner Bellino and all present voted aye, nays none.

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

**Legal Report:** None

**New Business:**

**Resolution No.16-14 Authorizing Acquisition of Certain Property**

**CARTERET REDEVELOPMENT AGENCY  
RESOLUTION #16-14  
AUTHORIZING AQUISITION OF PROPERTY  
MIDDLESEX WATER COMPANY - BERGEN STREET & MIDDLESEX AVENUE**

WHEREAS, the Borough of Carteret has asked the Carteret Redevelopment Agency to potentially negotiate in an attempt to acquire the property owned by Middlesex Water Company, a landlocked parcel, located between Bergen Street and Middlesex Avenue 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 property owned by Middlesex Water Company, a landlocked parcel, located between Bergen Street and Middlesex Avenue 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.16-15 Authorizing Payment for Expenses Associated with the CARA Development Account**

**CARTERET REDEVELOPMENT AGENCY  
RESOLUTION #16-15  
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;

Elizabethtown Gas Co.	\$600.00	(Utility Disconnect – 1 Louis Street)
Beacon Planning and Consulting	Attached	(Misc Redevelopment Projects)
D’Onofrio and Son	\$2,570.00	(Landscaping Misc Redevelopment Properties)
Sergio M. Matos	Attached	(Liquor License No.:1201-33-003-004)

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

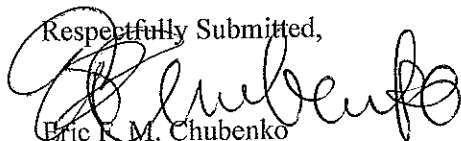
A motion to approve a consent agenda for Resolutions No.16-14 and No.16-15 was made by Commissioner Singh and seconded by Commissioner Bellino and upon roll call, all present voted aye, nays none.

**Old Business:** None

**Commissioner Comments:** Commissioner Singh asked that when resolutions or reports reference lots and blocks, that the physical address is also included. The Executive Director informed Commissioner Singh that physical addresses are typically indicated, but in some instances, particularly with vacant lots, there sometimes are no physical addresses.

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 Bellino and all present voted aye, nays none. The meeting was adjourned at 6:07PM.

Respectfully Submitted,



Eric R. M. Chubenko  
Executive Director

**CARTERET REDEVELOPMENT AGENCY  
MINUTES OF THE REGULAR MEETING  
OCTOBER 4, 2016**

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

**Present Under Role:** Vice Chairman Chester Bohanek Jr.      Commissioner Christopher Fiore  
Commissioner Frank Kaskiw      Commissioner Hardyal Singh  
Executive Director-Eric Chubenko      Secretary-Taqualla Lowman

**Absent Under Roll:** Chairman Anthony Neibert (excused)      Commissioner Talissa Andrews (excused)  
Commissioner Vincent Bellino (excused)      Legal Counsel-Michael Sica (available by phone)

**Minutes: Annual Reorganization Meeting 1/5/16**

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

**Minutes: Regular Meeting 1/5/16**

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

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

**Legal Report:** None

**New Business:**

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

**CARTERET REDEVELOPMENT AGENCY  
RESOLUTION #16-16  
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;

McManimon, Scotland & Baumann	\$5,050.75	(Misc Redevelopment Projects)
Stallion Home Improvements	\$655.00	(Cleanup of misc Redevelopment Projects)
Treasurer, State of NJ	\$1,175.00	(Remedial Action Permit-130-136 Washington Ave)
D'Onofrio and Son	\$840.00	(Landscaping Misc Redevelopment Properties)

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.16-16 was made by Commissioner Fiore and seconded by Commissioner Singh and upon roll call, all present voted aye, nays none.

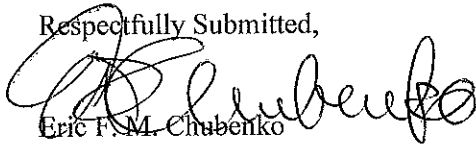
**Old Business:** None

**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 Commissioner Kaskiw and seconded by Commissioner Fiore and all present voted aye, nays none. The meeting was adjourned at 6:13PM.

Respectfully Submitted,



Eric F.M. Chubenko  
Executive Director

**CARTERET REDEVELOPMENT AGENCY  
MINUTES OF THE REGULAR MEETING  
DECEMBER 6, 2016**

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

**Present Under Role:** Vice Chairman Chester Bohanek Jr.      Commissioner Talissa Andrews  
Commissioner Vincent Bellino      Commissioner Christopher Fiore  
Executive Director-Eric Chubenko      Secretary-Taqualla Lowman

**Absent Under Roll:** Chairman Anthony Neibert (excused)      Commissioner Frank Kaskiw (excused)  
Commissioner Hardy Singh (excused)      Legal Counsel-Michael Sica (available by phone)

**Minutes: Regular Meeting 2/2/16**

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

**Minutes: Regular Meeting 3/1/16**

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

**Minutes: Regular Meeting 4/5/16**

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

**Communications:** A motion to place communications on file was made by Commissioner Bellino and seconded by Commissioner Andrews and all present voted aye, nays none.

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

**Legal Report:** None

**New Business:**

**Resolution No.16-17 Authorizing Payment for Expenses Associated with the CARA Development Account**

**CARTERET REDEVELOPMENT AGENCY  
RESOLUTION #16-17  
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;

Skyland Energy Services	\$555.57	(Fuel Oil 1-5 Louis St)
Beacon Planning	\$12,308.75	(Misc Redevelopment Projects)
Borough of Carteret	\$10,000.00	(68 Essex St)

Carteret Redevelopment Agency  
Minutes of the Regular Meeting  
December 6, 2016

Borough of Carteret	\$5,000.00	(Interlocal Legal Services)
D'Onofrio and Son	\$1,680.00	(Landscaping Misc Redevelopment Properties Sept-Oct)
RZ Tech	\$2,000.00	(weed control-High St, Washington Ave, Cooke Ave)
Treasurer, State of NJ	\$255.00	(LSRP Fee)
McManimon, Scotland & Baumann	\$5,802.35	(Misc Redevelopment Projects)

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

**CARTERET REDEVELOPMENT AGENCY  
RESOLUTION NO.16-18  
DESIGNATING OFFICIAL BANKS FOR 2017**

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 2017 calendar year:

Investors Bank  
Capital One  
BCB

**CARTERET REDEVELOPMENT AGENCY  
RESOLUTION NO.16-19  
DESIGNATING OFFICIAL NEWSPAPERS FOR 2017**

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 2017 calendar year:

Home News Tribune  
The Star Ledger

**CARTERET REDEVELOPMENT AGENCY  
RESOLUTION #16-20  
ADOPTION OF THE 2017 MEETING SCHEDULE**

WHEREAS, the Carteret Redevelopment Agency needs to designate and publish its upcoming meeting dates for the 2017 calendar year;

NOW THEREFORE BE IT RESOLVED, by the Carteret Redevelopment Agency Board of Commissioners, that the following dates are designated as the Agency's Regular Meetings for the 2017 calendar year:

January 3, 2017	April 4, 2017	September 5, 2017	December 5, 2017
February 7, 2017	May 2, 2017	October 3, 2017	
March 7, 2017	June 13, 2017	November 8, 2017	

BE IT FURTHER RESOLVED, that all meetings are scheduled for 6:00PM and that the Annual Reorganization will be held on January 3, 2017 prior to the start of the regular meeting.

Carteret Redevelopment Agency  
Minutes of the Regular Meeting  
December 6, 2016

A motion to approve a consent agenda for Resolutions No.16-17, No.16-18, No.16-19 and No.16-20 was made by Commissioner Bellino and seconded by Commissioner Andrews and upon roll call, all present voted aye, nays none.

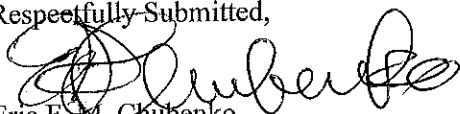
**Old Business:** None

**Commissioner Comments:** The Board Members wished each other a Merry Christmas

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 Andrews and all present voted aye, nays none. The meeting was adjourned at 6:11PM.

Respectfully Submitted,

  
Eric F. M. Chubenko  
Executive Director