**SAYREVILLE ECONOMIC & REDVELOPMENT COMMISSION**

**PUBLIC SESSION MINUTES**

**MEETING - NOVEMBER 16, 2023**

Vice Chairman Kenneth Scott opened the meeting at 6:30 PM and announced

pursuant to the Open Public Meetings Law, public notice of this meeting was

advertised in the Home News Tribune and posted on the bulletin board in the

Borough Hall in Sayreville, and copies of this notice have been available to the

public and are on file in the Clerk's Office.

SALUTE TO THE FLAG

PRESENT: Vice Chairman Kenneth Scott, Commissioners: Rosetta Fisher, Paula

Duffy, Phyllis Batko, Bernie Bailey, Councilwoman Mary Novak, Councilwoman

Donna Roberts

ABSENT: Kevin Dalina, David Samuel, Anthony Iacocca, Esq.

ALSO PRESENT: Joseph Ambrosio, Executive Director, Justin Cornell, Engineer,

Michael Baker, Esq.

Minutes

Mr. Scott asked for motion to approve minutes from September 28,2023.

Mrs. Duffy made motion to approve; Councilwoman Roberts seconded. Before

Roll Call Mrs. Batko stated that she had made a suggestion that going forward

the time of the meeting adjournment be included in the minutes but the

September minutes state Councilwoman Roberts made the suggestion and she

asked that it be corrected (Correction made.) Roll Call:

Yes: Mr. Scott, Ms. Fisher, Mrs. Duffy, Mrs. Batko, Mr. Bailey, Councilwoman

Novak, Councilwoman Roberts.

Authorization for Payment of bills - Non NL

Motion to approve bills (a) through (m). Councilwoman Novak made motion to

approve payment, Councilwoman Roberts seconded. Roll call:

Yes: Mr. Scott, Ms. Fisher, Mr. Bailey, Mrs. Batko, Mrs. Duffy, Councilwoman

Novak, Councilwoman Roberts

**SERA MINUTES**

**PUBLIC SESSION MINUTES - NOVEMBER 16, 2023**

**PAGE TWO**

Motion to approve payment of bills NL related, Non-Escrow. (When funds are

available (n) through (r). Councilwoman Novak made motion to approve

payment, Councilwoman Roberts seconded. Roll call:

Yes: Mr. Scott, Ms. Fisher, Mr. Bailey, Mrs. Batko, Mrs. Dufty, Councilwoman

Novak, Councilwoman Roberts

Motion to approve payment of bills from Escrow Accounts. (To be paid only if

Escrow funds are available.) (s) through (z.) Councilwoman Roberts made

motion, Councilwoman Novak seconded. Roll call:

Yes: Mr. Scott, Ms. Fisher, Mr. Bailey, Mrs. Batko, Mrs. Duffy, Councilwoman

Novak, Councilwoman Roberts

**Pending Matters**

1. **Waterfront Redevelopment**

Justin Cornell updated the agency stating that the Bass Pro Shop has

permit for foundation and will be starting the work early spring. He also

addressed the Gateway portion stating that the substation was in

progress. Mike Baker stated the NJ Economic Development Agency

approved their final Regulations.

1. **Temporarv Construction Easement for Water Line**

Mike Baker explained that they will be running the waterline from Raritan

St. to Riverton the they need a temporary easement. Middlesex Water

has approved and they just need approval from the Borough.

Mr. Scott asked for motion to go into private session, Mrs. Duffy made motion;

Councilwoman Roberts seconded, motion carried.

**SERA MINUTES**

**PUBLIC SESSION MINUTES - NOVEMBER 16, 2023**

**PAGE THREE**

**Resolutions**

1. A RESOLUTION OF THE SAYREVILLE ECONOMIC AND REDEVELOPMENT

AGENCY APPROVING TEMPORARY CONSTRUCTION EASEMENT FROM

MIDDTESEX WATER COMPANY TO SAYREVILLE ECONOMIC AND

REDEVELOPMENT AGENCY AND SAYREVILLE SEAPORT ASSOCIATES URBAN RENEWAL, L.P. FOR OFF-SITE WATER UTILITY IMPROVEMENTS IN CONNECTION WITH WATERFRONT REDEVELOPMENT PROJ ECT.

Mr. Scott asked for motion to approve resolution. Mrs. Duffy made motion;

Councilwoman Roberts seconded, Roll Call:

Yes: Mr. Scott, Ms. Fisher, Mr. Bailey, Mrs. Batko, Mrs. Duffy, Councilwoman

Novak, Councilwoman Roberts

1. A RESOLUTION OF THE SAYREVILLE ECONOMIC AND REDEVELOPMENT

AGENCY REFERRING EASEMENT FROM MIDDLESEX WATER COMPANY TO BOROUGH OF SAYREVILLE FOR OFF.SITE WATER UTILITY IMPROVEMENTS IN CONNECTION WITH WATERFRONT REDEVELOPMENT PROJECT.

Mr. Scott asked for motion to approve resolution. Councilwoman Novak made

motion; Councilwoman Roberts seconded, Roll Call:

Yes: Mr. Scott, Ms. Fisher, Mr. Bailey, Mrs. Batko, Mrs. Duffy, Councilwoman

Novak, Councilwoman Roberts

1. RESOLUTION APPROVING INCREASE OF $250/MONTH for STK-WAYNE KRONOWSKI-FOR A TOTAL OF $750/MONTH FOR PROFESSIONAL SERVICES

Mr. Scott asked for motion to approve resolution. Councilwoman Novak made

motion; Councilwoman Roberts seconded, Roll Call:

Yes: Mr. Scott, Ms. Fisher, Mr. Bailey, Mrs. Batko, Mrs. Duffy, Councilwoman

Novak, Councilwoman Roberts

**New Business**

None

**SERA MINUTES**

**PUBTIC SESS¡ON MINUTES - NOVEMBER 16, 2023**

**PAGE FOUR**

**Commissioners Comments**

None

**Public Portion**

Mr. Scott made motion to open public portion.

No one spoke.

Mr. Scott asked for motion to close the public portion. Mr. Scott made motion

to close the public portion, Councilwoman Roberts seconded, motion carried.

**Adjournment**

Mr. Scott asked for motion to adjourn. Councilwoman Novak made motion to

adjourn; Councilwoman Roberts seconded, motion carried.

Adjournment 7:08 PM.

Respectfully submitted,

Joan M. Kemble