SAYREVILLE PLANNING BOARD MINUTES OF December 7, 2022

The regular meeting of the Sayreville Planning Board was called to order by Mr. Bailey, Vice Chairman and opened with a salute to the flag & a moment of silence for the attack on Pearl Harbor and other wars. The meeting was being conducted in accordance with the Open Public Meeting Law P.L. 1975, c231, Public Law, 1975.

Members of the Planning Board present were: Mr. Allegre, Mr. Bailey, Mr. Blemur, Mr. Muller, Ms. Patel and Ms. Pawlowski

Absent Members: Councilman Onuoha, Mr. Sposato and Chairman Davis Also present were: Mr. Cornell, Mr. Alfieri and Mr. Fowler

AT THIS TIME, THE REGULAR MEETING WAS OPENED:

Chairman Davis asked the Planning Board Secretary if the board meeting was being conducted under the Sunshine Law and if all publications were notified, the secretary had stated, yes.

ACCEPTANCE OF MINUTES:

Mr. Muller made a motion to accept the minutes from November 2, 2022, Seconded by Mr. Allegre. Motion carried.

OLD BUSINESS/NEW BUSINESS/ADMINISTRATIVE MATTERS:

Member to review, discuss and approve prospective settlement between NL Industries et al v Sayreville et al. Mr. Alfieri, Esq. informed the members that this has been an on-going matter. If the members approve the settlement agreement, he has drafted a resolution to be voted on and submitted to the Mayor and Council.

Mr. Muller made a motion to approve the agreement, seconded by Mr. Allegre ROLL CALL: YES: Mr. Allegre, Mr. Bailey, Mr. Blemur, Mr. Muller, Ms. Patel and Ms. Pawlowski NO: ABSTAIN:

Review of Proposal for the Master Plan Re-Examination Report by HGA. The members reviewed the proposal. Mr. Muller asked Mr. Fowler if the cost outlined in the proposal

looked appropriate to him. Mr. Fowler stated yes. Mr. Cornell stated the secretary would send a letter to the Mayor and Council with their approval.

Mr. Muller made a motion to approve the proposal, Mr. Allegre seconded. Motion carried.

The 2023 Meeting schedule was submitted to all members. Our re-organization meeting will be January 4th.

Public portion was opened and closed.

There being no further business to discuss, Mr. Muller made a motion to adjourn; seconded by Mr. Blemur.

Respectfully submitted, Beth Magnani Planning Board Secretary