

**SAYREVILLE ECONOMIC AND REDEVELOPMENT AGENCY  
REORGANIZATION MEETING**

**AGENDA**

**February 24, 2022**

- 1. Chairperson calls meeting to order.**
- 2. Salute to Flag**
- 3. Open Public Meetings Act announcement.**
- 4. Roll call of Commissioners.**
- 5A. Authorization for payment of bills. Non-NL.**
  - a) January 2022 Payroll Taxes - \$1,932.94
  - b) January 2022 Pension - \$614.57
  - c) Joan Kemble – Recording Secretary Regular Meeting Feb. 24,2022 - \$195.00
  - d) Joseph P. Ambrosio delivery fee 1/27/22 Agenda \$75.00
  - e) STK Services, LLC ( Accounting services Feb. 2022 ) - \$500.00
  - f) Home News Tribune Publication of 2020 Audit Summary - \$ 180.60
  - g) HL meeting and non-escrow matters (1/31/22) -\$1911.00

**Motion to approve payment of bills (a) through (g) as listed.**

**Second?                      Roll call vote**

- 5B. Authorization for payment of bills. NL Related, Non-Escrow.  
(to be paid when funds are available)**
  - h) CME (SSA Environmental Remediation (2/2/22) -\$3889.55
  - i) CME (SSA Environmental Remediation (2/2/22) -\$2,132.50

**Motion to approve payment of bills (h) through (h) as listed.**

**Second?                      Roll call vote.**

- 5C. Authorization for payment of bills to be paid from Escrow Accounts.  
(To be paid only if Escrow funds are available)**

- a) HL Trammell Crow Company (1/31/22) - \$192.50
- b) HL National Lead Site (1/31/22) - \$1952.50
- c) HL CIS (1/31/22) - \$607.50
- d) CME Trammell Crow Company - \$700.00
- e) NW Financial (10/22/21) - \$5,175.00
- f) NW Financial ( 10/22/22) -\$10,012.50

**Motion to approve payment of bills (a) through (f) as listed.  
Second? Roll call vote.**

**6. Pending Matters.**

- A. Waterfront Redevelopment
- B. 2020 Audit
- C. Gillette

**7. Resolution providing for holding of private executive meeting pertaining to litigation, personnel, contract negotiations and property acquisition/sale.**

- A. Waterfront Redevelopment
  - 1. Stormwater agreement
- B. Gillette
- C. MEC

**Motion to close private session and resume meeting in public session.  
Motion seconded. Voice vote.**

**8. New business**

- A Resolution Certifying 2020 Audit
- B Resolution confirming completion of project and making any financial adjustments
- C Resolution confirming termination of MEC redevelopment project with financial adjustments if necessary (this will apply to SERA only)

**Resolutions offered. Resolution seconded. Roll call vote.**

**9. Commissioners' Comments.**

**10. Chairperson opens the meeting to public comment.**

**11. Motion to close public portion of meeting.  
Second? Voice vote.**

**13. Motion to adjourn.  
Second? Voice vote.**