

**SAYREVILLE ECONOMIC AND REDEVELOPMENT  
AGENCY MEETING  
AMENDED AGENDA**

**February 29, 2024**

- 1. Chairperson calls meeting to order**
- 2. Salute to Flag**
- 3. Open Public Meetings Act Announcement**
- 4. Roll call of Commissioners**

**4A. Minutes**

- January 25, 2024

**5A. Authorization for payment of bills. Non-NL**

- a) January 2024 Federal Payroll Taxes - \$1,995.76
- b) January 2024 State Payroll Taxes - \$0.00
- c) January 2024 Pension - \$633.00
- d) PERS Annual Contribution (Years 2021, 2022 & 2023) - \$42,025.00
- e) Joan Kemble, Recording Secretary (Regular Meeting 02/29/24 - \$230.00
- f) STK Services (Accounting services February) - \$750.00
- g) Nam-It Engraving LLC (Nameplate for Grillo & Shah) (Order No.: 3713) - \$72.00
- h) CME (Meetings & Non-Escrow – Invoice No.: 0345646-01/30/24) - \$1,187.50
- i) CME (Meetings & Non-Escrow – Invoice No.: 0346795-02/13/24) - \$705.00
- j) HL (Meetings & Non-Escrow - Invoice No. 20317434-02/16/24) - \$13,029.00

**Motion to approve payment of the bills as listed above.**

**Second? Roll call vote**

**5B. Authorization for payment of bills. NL Related, Non-Escrow (to be paid when funds are available)**

- k) CME (SSA Environmental Remediation-Invoice No. 0345647-01/30/2024) - \$300.00
- l) CME (SSA Environmental Remediation-Invoice No. 0346796-02/13/2024) - \$1,049.25

**Motion to approve payment of the bills as listed above.**

**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)

- m) CME (SSA Waterfront Redevelopment–Invoice No. 0345648–01/30/24) - \$200.00
- n) CME (SSA Waterfront Redevelopment–Invoice No. 03456797–02/13/24) - \$200.00
- o) CME (Sayreville Landfill III Redevelopment – Invoice No. 0345649 – 01/30/24) - \$1,900.00
- p) HL (National Lead Site-Invoice No. 20317418-02/16/24) - \$3,180.00
- q) HL (Sayreville Landfill III Redevelopment – Invoice No. 20317402-02/15/24) - \$720.00

**Motion to approve payment of the bills as listed above.**

**Second? Roll call vote.**

**6. New Business**

**7. Pending Matters**

- A. Waterfront Redevelopment
- B. Sayreville Landfill III Redevelopment

**8. Resolutions**

- A. Resolution recommending the Borough of Sayreville to refer to the Sayreville Planning Board certain Amendments to the Borough of Sayreville Landfill and Melrose Redevelopment Plan
- B. Resolution of the Sayreville Economic and Redevelopment Agency Adopting 2023 Authority Budget for Fiscal Year: January 1, 2023 to December 31, 2023

**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.**

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

- A. Waterfront Redevelopment
- B. Sayreville Landfill III Redevelopment
- C. Battery Storage Project

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

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

