

**SAYREVILLE ECONOMIC AND REDEVELOPMENT AGENCY
WORKSHOP & ACTION MEETING**

April 27,2022

- 1. Chairperson calls meeting to order.**
- 2. Salute to Flag**
- 3. Open Public Meetings Act announcement.**
- 4. Roll call of Commissioners.**
- 5. Authorization for payment of bills. Non-NL.**
 - a) Joan Kemble, Recording Secretary (Regular Meeting 4/27/22) - \$195.00
 - b) Joseph P. Ambrosio (Delivery 4/27/22 Agenda) - \$ 75.00
 - c) STK Services, LLC (Accounting services 4/27/22) - \$ 500.0
 - d) Hoagland SERA Meetings and Non-escrow Matters (3/21/22 #10877066) - \$ 1953.00

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

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

- e) CME (SSA Environmental Remediation (3/31/22 #0311419) - \$647.50
- f) CME (SSA Environmental Remediation (4/18/22 #0302384) - \$426.50

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

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

- g) CME (SSA Waterfront Redevelopment (3/31/22 #0301861) - \$1326.00
- h) CME (Hercules (3/31/22 #0301862) - \$500.00
- i) Hoagland (NL site (3/21/22 #10877082) - \$2,640.00
- j) Hoagland (Trammell Crow (3/21/22 # 10877018) - \$715.00
- k) CME (Mocco (3/31/22 #0301863) - \$1300.00
- l) CME (Landfill #3 4/18/22 # 0302386) - \$509.25
- m) CME (

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

6. Pending Matters.

A. Waterfront Redevelopment project

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

A. Waterfront Redevelopment project

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

8. New business.

A. Resolution authorizing the issuance of a statement of interest and request for proposals for the Sayreville landfill # 3 Redevelopment area.

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