

**SAYREVILLE ECONOMIC AND REDEVELOPMENT  
AGENCY MEETING  
AGENDA**

**MAY 25, 2023**

**1. Chairperson calls meeting to order**

**2. Salute to Flag**

**3. Open Public Meetings Act announcement**

**4. Roll call of Commissioners**

**4A. Minutes**

- March 23, 2023
- April 27, 2023

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

- a) April 2023 Federal Payroll Taxes - \$1,995.76
- b) April 2023 State Payroll Taxes - \$0.00
- c) April 2023 Pension - \$633.00
- d) Joan Kemble, Recording Secretary (Regular Meeting 05/25/23) - \$210.00
- e) Joseph P. Ambrosio (Delivery 05/25/23 Agenda Package to Commissioners) - \$75.00
- f) STK Services (Accounting services May) - \$500.00
- g) CME (Meetings & Non-Escrow – Invoice No.: 0328705-05/10/23) - \$384.00
- h) HL (Meetings & Non-Escrow - Invoice No. 11228090-05/23/23) - \$6,256.50
- i) *Formal Action on the Meeting Agenda for April 27, 2023*

**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)**

- j) CME (SSA Environmental Remediation – Invoice No. 0328706–05/10/23) - \$1,615.00

**Motion to approve payment of bills (h) through (o) 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)

- k) CME (SSA Waterfront Redevelopment–Invoice No. 0327317 –04/26/23) - \$2,646.00
- l) CME (Main Street Self Storage - Invoice No. 0327319-04/26/23) - \$315.00
- m) CME (SOI RFP Landfill Redevelopment Area-Invoice No. 0327318-04/26/23) - \$630.00
- n) CME (SSA Waterfront Redevelopment–Invoice No. 0328707–05/10/23) - \$714.00
- o) CME (Main Street Self Storage – Invoice No. 03284708–05/10/23) - \$1,218.00
- p) HL (Trammell Crow Company-Invoice No. 11228106-05/23/23) - \$1,777.50
- q) HL (National Lead Site-Invoice No. 11228122-05/23/23) - \$7,128.00
- r) HL (InSite-Main Street-Invoice No. 11228138-05/23/23) - \$3,810.00

**Motion to approve payment of bills (p) through (z) as listed**

**Second? Roll call vote.**

**6. New Business**

**7. Pending Matters**

- A. Waterfront Redevelopment
  - Approval of Parking Lot Adjustments
- B. In Site – Main Street - RDA

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

- A. Waterfront Redevelopment
- B. In Site – Main Street – RDA
- C. Access Agreement between SERA and MCUA
- D. Riverton – Phase I

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

**9. Resolutions**

- Resolution approving Site Access Agreement between SERA and MCUA in connection with Block 257.01, Lot 4
- Resolution authorizing the Execution of Redevelopment Agreement with Insite Partners in connection with property located on Main Street and Garden State Parkway
- Resolution Consenting to Redeveloper’s Proposed Application to Sayreville Planning Board for Amended Site Plan Approval regarding Parking Lot Adjustments to Bass Pro Site
- Resolution recommending that the Borough Council Refer to the Planning Board Proposed Amendments to the Waterfront Redevelopment Plan

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

**10. Commissioners' Comments**

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

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

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