

**SAYREVILLE ECONOMIC AND REDEVELOPMENT AGENCY  
WORKSHOP & ACTION MEETING  
FEBRUARY 25, 2016**

1. **Chairperson calls meeting to order.**
2. **Salute to Flag**
3. **Open Public Meetings Act announcement.**
4. **Roll call of Commissioners.**
5. **Approval of minutes from prior meetings held on 5/28/15; 6/25/15; 7/9/15; 9/24/15; 10/22/15; 11/12/15 and 12/10/15**
- 6A. **Authorization for payment of bills. Non-NL.**
  - a) Joan Kemble, Recording Secretary (Regular Meeting 1/28/16) - \$170.00
  - b) Wayne Kronowski (Accounting Services-February 2016) - \$500.00
  - c) January 2016 Payroll Taxes - \$1,608.60
  - d) January 2016 Pension - \$395.20
  - e) Joseph P. Ambrosio (Delivery 1/28/16) - \$75.00
  - f) HL (Jersey Cooperage 2/17/16) - \$247.00
  - g) HL (Meetings & Non-Escrow Matters 2/17/16) - \$2,812.00
  - h) HL (SERA adv Raritan Baykeeper/Edison Wetlands 2/17/16) - \$500.00

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

- 6B. **Authorization for payment of bills. NL Related, Non-Escrow.  
(to be paid when funds are available)**

- i) CME (SSA Environmental Remediation 1/27/16) - \$51,920.35
- j) CME (SSA Environmental Remediation 1/27/16) - \$157.00
- k) CME (SSA Environmental Remediation 2/18/16) - \$13,301.04
- l) CME (SSA Environmental Remediation 2/18/16) - \$308.00

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

- 6C. **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 1/27/16) - \$929.50
- n) CME (SSA Waterfront Redevelopment 2/18/16) - \$881.50
- o) CME (SSA Wastewater Connection System 1/27/16) - \$296.25
- p) CME (SSA Wastewater Connection System 2/18/16) - \$98.00
- q) HL (Indian Harbor Insurance v SERA 2/17/16) - (credit \$779.00)
- r) HL (National Lead Remediation 2/17/16) - \$3,648.00

- s) HL (Gillette II 2/17/16) - \$304.00
- t) CME (MEC Land, LLC 1/28/16) - \$5,838.50
- u) CME (MEC Land, LLC 2/18/16) - \$4,268.00
- v) CME ((B169 L10.022 Minor Subdivision Survey 2/18/16) - \$616.00  
(subject to reimbursement from MCUA)

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

**7. Pending Matters.**

- A. Waterfront Redevelopment project
  - 1. Bass Pro – Planning Board documentation
- B. Gillette
- C. RFQ Financial Consultant

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

- A. Waterfront Redevelopment Project
  - 1. Bass Pro
  - 2. WRS / AIG - Bond settlement

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

**9. New business.**

- A. Resolution Accepting SSA's Plans for Bass Pro Application to Planning Board

**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.**