

**SAYREVILLE ECONOMIC AND REDEVELOPMENT
AGENCY MEETING
AGENDA**

January 25, 2024

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

4A. Minutes

- December 14, 2023

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

- a) December 2023 Federal Payroll Taxes - \$1,995.70
- b) December 2023 State Payroll Taxes - \$905.96
- c) December 2023 Pension - \$633.04
- d) Joan Kemble, Recording Secretary (Regular Meeting 01/25/24 - \$230.00
- e) Joseph P. Ambrosio (Delivery 01/25/24 Agenda Package to Commissioners) - \$75.00
- f) STK Services (Accounting services January) - \$750.00
- g) Home News Tribune (January 3, 2024 – Order No.: 9707346) - \$42.02
- h) CME (Meetings & Non-Escrow – Invoice No.: 0342951-12/14/23) - \$210.00
- i) CME (Meetings & Non-Escrow – Invoice No.: 0344685-12/29/23) - \$305.00
- j) CME (Meetings & Non-Escrow – Invoice No.: 0344890-01/15/24) - \$210.00
- k) HL (Meetings & Non-Escrow - Invoice No. 20301866-01/16/24) - \$4,063.50

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)

- l) CME (SSA Environmental Remediation-Invoice No. 0342952-12/14/2023) - \$200.00

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. 0342953–12/14/23) - \$960.00
- n) CME (SSA Waterfront Redevelopment–Invoice No. 0344687–12/29/23) - \$420.00
- o) CME (SSA Waterfront Redevelopment–Invoice No. 0344891–01/15/24) - \$220.00
- p) CME (Sayreville Landfill III Redevelopment – Invoice No. 0344689 – 12/29/23) - \$200.00
- q) CME (Sayreville Landfill III Redevelopment – Invoice No. 0344892 – 01/16/24) - \$1,600.00
- r) HL (National Lead Site-Invoice No. 20301834-01/16/24) - \$2,940.00
- s) HL (Trammell Crow Company – Invoice No. 20301850-01/16/24) - \$330.00
- t) HL (Club Pure Site – Invoice No. 20301818-01/16/24) - \$300.00

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

- A. Waterfront Redevelopment

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

9. Resolutions

- A. Amending the By-Laws of the Agency in regards to Reorganization Meeting and New Positions
- B. Appointing New Officers and Designating dates for Regular Meetings until December 2024
- C. Authorizing Contract with VMS Planning LLC for Planning Consultant Services for Year 2024
- D. Reintroducing 2023 Agency Budget
- E. Approving the 2024 Temporary Budget
- F. Approving Authorized Signatures on all Bank Accounts of the Agency
- G. Approving Indemnification Agreement for Off-Site Water Utility Improvements between Agency and Sayreville Seaport Associates Urban Renewal, LP

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**