

**SAYREVILLE ECONOMIC AND REDEVELOPMENT
AGENCY MEETING
AGENDA**

MARCH 23, 2023

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

4A. Minutes

- February 23, 2023

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

- a) February 2023 Federal Payroll Taxes - \$1,995.76
- b) February 2023 State Payroll Taxes - \$0.00
- c) February 2023 Pension - \$633.00
- d) Joan Kemble, Recording Secretary (Regular Meeting 03/23/23) - \$210.00
- e) Joseph P. Ambrosio (Delivery 03/23/23 Agenda Package to Commissioners) - \$75.00
- f) STK Services (Accounting services March) - \$500.00
- g) HL (Meetings & Non-Escrow - Invoice No. 11177434-03/20/23) - \$2,300.50

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)

- h) CME (SSA Environmental Remediation – Invoice No. 0323305 – 02/27/23) - \$1,161.50
- i) CME (SSA Environmental Remediation – Invoice No. 0324361 – 03/14/23) - \$190.00

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)

- j) HL (National Lead-Invoice No. 11178074-03/20/23) - \$8,220.00
- k) HL (Sayreville Landfill #3-Invoice No. 11177450-03/20/23) - \$1,680.00
- l) HL (Club Pure-Invoice No. 11177466-03/20/23) - \$2,370.00
- m) HL (InSite Main Street – Invoice No. 11177882-03/20/23) - \$2,850.00
- n) HL (Trammell Crow – Invoice No. 11178042-03/20/23) - \$0.00 (Credit)
- o) CME (MOCCO Redevelopment – Invoice No. 0283951-07/01/21) - \$400.00
- p) CME (SSA Waterfront Redevelopment–Invoice No. 0323306–02/27/23) - \$2,173.50
- q) CME (Main Street Self-Storage-Invoice No. 0323307-02/27/23) - \$2,370.50
- r) CME (SSA Waterfront Redevelopment–Invoice No. 0324362–03/14/23) - \$2,299.50
- s) CME (SOI RFP Landfill Redevelopment Area–Invoice No. 0324363–03/14/23) - \$840.00
- t) CME (Sayreville Landfill #3-Invoice No. 0324364-03/14/23) - \$197.00

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

Second? Roll call vote.

6. New Business

7. Pending Matters

- A. Waterfront Redevelopment
 - Amendments to Billboard Site
- B. Trammell Crow Extension of Roadway System adjacent Redevelopment Site

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

- Resolution amending March 17, 2020 Billboard Lease for Riverton Site to conform same to June 10, 2021 amended and restated Master Redevelopment Agreement

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**