**SAYREVILLE ECONOMIC AND REDEVELOPMENT AGENCY**

**WORKSHOP & ACTION MEETING**

**AMENDED AGENDA**

**MARCH 22, 2018**

**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 1/25/18 and 2/22/18.**

**6A. Authorization for payment of bills. Non-NL.**

1. February 2018 Pension - $418.04
2. February 2018 Payroll Taxes - $1,582.62
3. Joan M. Kemble, Recording Secretary (Regular Meeting 2/22/18) - $170.00
4. Wayne Kronowski (March accounting services) - $500.00
5. Joseph P. Ambrosio (delivery -February Agenda) - $75.00
6. CME (Crossman Mining Site 2/28/18) - $166.00
7. HL (COAH Intervention Litigation 3/1/18) - $6,006.00
8. HL (COAH Intervention Litigation 3/14/18) - $3,627.00
9. HL (SERA adv Raritan Baykeeper/Edison Wetlands 3/14/18) - $251.00

 **Motion to approve payment of bills (a) through (i) as listed.**

 **Second? Roll call vote**

**6B. Authorization for payment of bills. NL Related, Non-Escrow.**

 **(to be paid when funds are available)**

1. CME (SSA Environmental Remediation 2/14/18) - $2,709.00
2. CME (SSA Environmental Remediation 2/28/18) - $164.00
3. CME (SSA Environmental Remediation 3/14/18) - $839.50

 **Motion to approve payment of bills (j) 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)**

1. CME (Hercules Redevelopment 2/28/18) - $68.50
2. HL (Hercules Redevelopment 2/26/18) - $195.00
3. HL (Leaf Industries 2/26/18) - $253.50
4. CME (SSA Wastewater Connection System 2/28/18) - $308.25
5. HL (National Lead Site 3/14/18) - $2,063.30
6. HL (National Lead Remediation 3/14/18) - $4,836.00
7. CME (SSA Waterfront Redevelopment 3/14/18) - $543.00
8. CME (SSA Wastewater Connection System 3/14/18) - $186.25
9. CME (Survey NL 3/14/18) - $27,371.00

 **Motion to approve payment of bills (m) through (u) as listed.**

 **Second? Roll call vote**

**7. Pending Matters.**

1. Waterfront Redevelopment
2. Hercules Redevelopment Plan
3. CPV

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

1. Waterfront Redevelopment
2. COAH
3. Leaf
4. PRC

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

 **Motion seconded. Voice vote.**

**9. New Business.**

**10. Resolutions.**

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

**11. Commissioners’ Comments.**

**12. Motion to close public portion of meeting.**

 **Second? Voice vote.**

**13. Motion to adjourn.**

***This Agenda was amended to add 6B(l) and 6C(s,t,u)***