**SAYREVILLE ECONOMIC AND REDEVELOPMENT AGENCY**

**WORKSHOP & ACTION MEETING**

**MAY 24, 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 meeting held on 4/26/18.**

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

1. April 2018 Pension - $418.04
2. April 2018 Payroll Taxes - $1,582.62
3. Joan M. Kemble, Recording Secretary (Regular Meeting 4/26/18) - $170.00
4. Joseph P. Ambrosio (delivery - April Agenda) - $75.00
5. CME (Crossman Mining Site 2/14/18) - $249.00
6. CME (Crossman Mining Site 4/30/18) - $572.75

 **Motion to approve payment of bills (a) through (f) 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 4/30/18) - $5,871.76

 **Motion to approve payment of bills (g) through (g) 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 4/30/18) - $205.50
2. CME (SSA Waterfront Redevelopment 4/30/18) - $1,448.00
3. CME (Survey NL 4/30/18) - $6,152.00

 **Motion to approve payment of bills (h) through (j) as listed.**

 **Second? Roll call vote**

**7. Pending Matters.**

1. Waterfront Redevelopment
2. Hercules Redevelopment Plan-scheduled for Public Hearing on 5/29/18 before Mayor & Council
3. Mocco Property-referred to Planning Board
4. OPRA Requests

**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

 **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.**