

**SAYREVILLE ECONOMIC AND REDEVELOPMENT AGENCY
WORKSHOP & ACTION MEETING
MARCH 17, 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 1/28/16 & 2/25/16
- 6A. Authorization for payment of bills. Non-NL.

- a) Joan Kemble, Recording Secretary (Regular Meeting 2/25/16) - \$170.00
- b) Wayne Kronowski (Accounting Services-March 2016) - \$500.00
- c) Joseph P. Ambrosio (Delivery 2/25/16 & postage) - \$84.33
- d) CME (Misc Svcs/Mtgs 2/29/16) - \$253.50
- e) HL (Meetings & Non-Escrow Matters 3/7/16) - \$3,287.00
- f) HL (SERA adv Raritan Baykeeper/Edison Wetlands 3/7/16) - \$480.00
- g) HL (SERA to Economy Auto 3/7/16 total \$228.00) SERA's share - \$144.33
- h) The Bannister Company (nameplate for Dave McGill) - \$47.00

**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)

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

- i) HL (National Lead Remediation 3/7/16) - \$4,009.00
- j) HL (National Lead Site 3/7/16) - \$456.00
- k) HL (SERA to Economy Auto 3/7/16 total \$228) – SSA's share - \$83.67

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

7. Pending Matters.

A. Waterfront Redevelopment project

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

A. Waterfront Redevelopment Project

B. Gillette

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

9. New business.

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.**