**SAYREVILLE ECONOMIC & REDVELOPMENT COMMISSION**

**PUBLIC SESSION MINUTES**

**MEETING – MARCH 27, 2014**

**Chairman Michael D’Addio opened the meeting at 6:00 PM and announced pursuant to the Open Public Meetings Law, public notice of this meeting was advertised in the Home News Tribune and posted on the bulletin board in the Borough Hall in Sayreville, and copies of this notice have been available to the public and are on file in the Clerk’s Office.**

***SALUTE TO THE FLAG***

**PRESENT: Chairman Michael D’Addio, Vice Chairman Donald Newton, Commissioners Thomas Pollando, Darrel Hartsfield, Dennis Grobelny, Councilman Art Rittenhouse and Councilman David McGill**

**ABSENT: Raniero Travisano and Christine Spezzi**

**ALSO PRESENT: Joseph Ambrosio, Executive Director, Michael Baker, Esq., Anthony Iaccoca, Esq., Jay Cornell, Engineer**

**Authorization for payment of bills – Non NL**

**Motion to approve bills (a) through (l.) Mr. Pollando made motion to approve payment, Mr. Grobelny seconded. Roll call:**

**Yes: Mr. D’Addio, Mr. Newton, Mr. Pollando, Mr. Grobelny, Councilman Rittenhouse and Councilman McGill**

**Motion to approve payment of bills NL related, Non-Escrow. (When funds are available (m.) Mr. Pollando made motion made to approve, Mr. Newton seconded. Roll call:**

**Yes: Mr. D’Addio, Mr. Newton,, Mr. Pollando, Mr. Grobelny,**

**Councilman Rittenhouse and Councilman McGill**

**SERA MEETING**

**PUBLIC SESSION MINUTES – MARCH 27, 2014**

**PAGE TWO**

**Pending Matters**

1. **Waterfront Redevelopment**

**Jay Cornell said that Dave had conversation with Brian who indicated that they will be returning to the site as soon as the weather allows but some work is still continuing.**

1. **Adoption of the 2014 Budget**

**Joe discussed the two resolutions to be voted on tonight while the agency accepted the budget the end of last year, the audit needed to be supplied to the State as this is a two –step process. The first resolution will be for the approval of the audit and the second stating reason for delay.**

1. **Allvision**

**Joe received a couple of bills for the billboard licensing fees. Mike Baker said both he and Anthony are working with Allvision regarding the sign and they hope to have more information and Allvision at May meeting. Joe said in the meantime the agency is still getting the monthly rental income.**

**Resolution to go into Private Executive Session**

**Motion made by Mr. Pollando seconded by Mr. Grobelny, motion carried.**

**SERA MEETING**

**PUBLIC SESSION MINUTES – MARCH 27, 2014**

**PAGE THREE**

**New Business**

**Joe Ambrosio read the following Resolutions:**

**A RESOLUTION OF THE SAYREVILLE ECONOMIC AND REDEVELOPMENT AGENCY AUTHORIZING THE EXPLANATION OF THE REASON FOR THE DELAY IN SUBMISSION OF THE 2014 BUDGET.**

**Mr. D’Addio asked for motion to approve Resolution; Mr. Grobelny made motion; Mr. Hartsfield seconded. Roll Call:**

**Yes: Mr. D’Addio, Mr. Newton, Mr. Pollando, Mr. Hartsfield,**

**Mr. Grobelny, Councilman Rittenhouse and Councilman McGill**

**A RESOLUTION OF THE SAYREVILLE ECONOMIC AND REDEVELOPMENT AGENCY AUTHORIZING THE ADOPTION OF THE 2014 BUDGET.**

**Mr. D’Addio asked for motion to approve Resolution; Mr. Pollando made motion; Mr. Hartsfield seconded. Roll Call:**

**Yes: Mr. D’Addio, Mr. Newton, Mr. Pollando, Mr. Hartsfield,**

**Mr. Grobelny, Councilman Rittenhouse and Councilman McGill**

**Commissioner’s Comments**

**Councilman Rittenhouse addressed those present he stated that he was approached by Mr. Ciak from the Board of Education who has requested that the Agency attend a meeting and give a presentation on the Pointe. Joe said that he thought they would be interested in the residential component of the project and said he would work with Brian to put a presentation together. Councilman Rittenhouse indicated he would contact Joe to work out details.**

**Councilman Rittenhouse also was approached by Investor’s Bank looking for property in the Sayreville area. After a brief discussion Jay Cornell indicated there were two pads over in the Shop Rite plaza.**

**SERA MEETING**

**PUBLIC SESSION MINUTES – MARCH 27, 2014**

**PAGE FOUR**

**PUBLIC**

**Mr. D’Addio asked for motiom to open to the public. Councilman Rittenhouse made motion, Mr. Newton seconded, motion carried.**

**Brian gave a brief update and said that the crushing of the concrete has started and the dewatering of the lagoons was underway. Off-site disposal of some contaminated materials will be going to Virginia with a 30 day turnaround time. Approximately 60 truckloads and while they have 30 days Brian said it could only take a couple of weeks.**

**Brian said once the Planning Board appeals period expires they will start grading the pad for the Bass Pro shop. Mr. Newton asked about the time frame. Brian said it is still the same they need to deliver June 1, 2015.**

**Mr. D’Addio asked for motion to close the public portion. Mr. Pollando made motion, Mr. Hartsfield seconded, motion carried.**

**ADJOURN**

**Mr. D’Addio asked for motion to adjourn. Mr. Travisano made motion to adjourn; Mr. Newton seconded, motion carried.**

**Respectfully submitted,**

**Joan M. Kemble**