**SAYREVILLE ECONOMIC & REDVELOPMENT COMMISSION**

**PUBLIC SESSION MINUTES**

**MEETING – JUNE 26, 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 Raniero Travisano, Thomas Pollando, Dennis Grobelny, Darrel Hartsfield, Christine Spezzi, Councilman Art Rittenhouse, and Councilman David McGill**

 **ABSENT: None**

**ALSO PRESENT: Joseph Ambrosio, Executive Director, Michael Baker, Esq.,**

**Dave Samuel, Engineer**

**Approval of Minutes from prior meetings: 1/23/14, 2/27/14, 3/27/14, 4/24/14, and 5/22/14**

**Mr. Pollando made motion made to approve, Mr. Grobelny seconded. Roll call:**

**Yes: Mr. D’Addio, Mr. Newton,, Mr. Travisano (not 3/27/14), Mr. Pollando, Mr. Grobelny (not 5/22/14), Mr. Hartsfield (not 1/23/14), Councilman Rittenhouse (not 4/24/14) and Councilman McGill**

**Abstain: Mrs. Spezzi**

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

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

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

**SERA MEETING**

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

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

**Motion to approve payment of bills (j) through (w.) Mr. Pollando made motion, Mr. Newton seconded. Roll call:**

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

**Pending Matters**

1. **Waterfront Redevelopment**

**Dave stated that the restart is going well and a number of holes have been filled and ponds/lagoons in front stabilizing for the Bass Pro Shop. Lead contamination testing is ongoing and moving forward. The number one concern of the movement of material will be done within the next couple of weeks and will go by rail to Utah. Brian said it will go in one shot approximately ten (10) cars only heavily contaminated radiologicals. Mr. Travisano asked if this was still on track for 2015; Brian said he is ready to start the pad he is just waiting on the Turnpike for ramps and for a schedule. The Turnpike has reached a memorandum of agreement. Joe said this apparently was made public as he received a phone call from the media. Dave said the size of the project has been approved and they are waiting for a finalized detailed agreement from the Turnpike. Brian said the Turnpike has applied for permits to the DEP for the ramps.**

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**Joe addressed the issue of the Board of Education asking to arrange for attendance at one of their meetings. Mike D’Addio felt that if they want the professionals there they need to reimburse them for their time not the Agency. Art Rittenhouse talked about Brian doing a presentation not necessarily having the commissioners present. Joe will find out meeting dates for Brian and keep all updated.**

**Resolution to go into Private Executive Session**

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

**New Business**

**None**

**Commissioner’s Comments**

**None**

**PUBLIC**

**Mr. D’Addio asked for motion to open public portion. Mr. Pollando made motion to open public portion; Mrs. Spezzi seconded, motion carried. No one spoke. Mr. D’Addio asked for motion to close public portion. Councilman Rittenhouse made motion to close public portion; Mr. Travisano seconded, motion carried.**

**ADJOURN**

**Mr. D’Addio asked for motion to adjourn. Mr. Pollando made motion to adjourn; Councilman Rittenhouse seconded, motion carried.**

 **Respectfully submitted,**

**Joan M. Kemble**