**SAYREVILLE ECONOMIC & REDVELOPMENT COMMISSION**

**PUBLIC SESSION MINUTES**

**MEETING – FEBRUARY 25, 2016**

**Vice Chairman Donald Newton 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: Vice Chairman Donald Newton, Commissioners Raniero Travisano, Thomas Pollando, Darrel Hartsfield, Dennis Grobelny, David McGill, Councilwoman Vicky Kilpatrick, Councilman Steven Grillo**

**ABSENT: Michael D’Addio**

**ALSO PRESENT: Joseph Ambrosio, Executive Director, Dave Samuel, Engineer, Michael Baker, Esq. and Anthony Iacocca, Esq.**

**Approval of minutes from prior meetings held on 5/28/15, 6/25/15, 7/9/15, 9/24/15, 10/22/15, 11/12/15, and 12/10/15.**

**Mr. Newton asked for motion to approve all minutes. Mr. Travisano made motion to approve minutes abstaining from the minutes of 5/28/15; Councilman Grillo seconded, abstaining from the minutes of 5/28/15 and 11/12/15, motion carried.**

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

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

**Yes: Mr. Newton, Mr. Travisano, Mr. Grobelny, Mr. McGill, Councilwoman Kilpatrick, Councilman Grillo**

**6:03 PM – Darrel Hartsfield joined the meeting**

**SERA MEETING**

**PUBLIC SESSION MINUTES – FEBRUARY 25, 2016**

**PAGE TWO**

**Motion to approve payment of bills NL related, Non-Escrow. (When funds are available (i) through (l). Mr. Travisano made motion made to approve, Mr. Grobelny seconded. Roll call:**

**Yes: Mr. Newton, Mr. Travisano, Mr. Grobelny, Mr. McGill, Mr. Hartsfield, Councilwoman Kilpatrick, Councilman Grillo**

**Motion to approve payment of bills from Escrow Accounts. (To be paid only if Escrow funds are available.) (m) through (v.) Mr. Travisano made motion,**

**Mr. Grobelny seconded. Roll call:**

**Yes: Mr. Newton, Mr. Travisano, Mr. Grobelny, Mr. McGill, Mr. Hartsfield, Councilwoman Kilpatrick, Councilman Grillo**

**Pending Matters**

1. **Waterfront Redevelopment**

**Dave briefed the agency stating that the weather has not been conducive; however, the PDM work does continue. The actual construction of the clean-up has stopped due to the weather but will continue soon. The applicant will be going before the Planning Board but the application does have a couple of changes that need to be completed. He discussed the Bass Pro shop and the electrical substation planned for the site which will be moved to the north and the boat storage will be closer to the Bass Pro shop. Mr. Newton asked if the Agency will see the substation beforehand; Dave said he will be meeting with JCP&L on the service issue as the developer is planning to service the complete site. Dave feels further information is needed by the Agency.**

1. **Gillette – Request for Amendment of Concept Plan**

**Joe was contacted by Jim Gillette who is preparing the plan and would like to present it at the March meeting. He will contact Joe if it is ready.**

**SERA MEETING**

**PUBLIC SESSION MINUTES – FEBRUARY 25, 2016**

**PAGE THREE**

1. **RFQ – Financial Consultant**

**Joe stated he has not received any responses. Joe said that in the future the Agency could put out another RFQ but at present there was nothing too significant and perhaps the Agency could hire on an as needed basis. Mike Baker said if large project comes up the Agency will put out another RFQ.**

**Resolution to go into Private Executive Session**

**Motion made by Mr. Travisano; seconded by Mr. Grobelny, motion carried.**

**New Business**

**None**

**Commissioners Comments**

**None**

**Public Portion**

**Mr. Newton asked for motion to open public portion. Mr. Travisano made motion to open public portion, Councilman Grillo seconded, motion carried.**

**Mr. Newton asked for motion to close public portion. Mr. Travisano made motion to open public portion, Mr. Grobelny seconded, motion carried.**

**Mr. Newton asked for motion to adjourn. Mr. Pollando made motion to adjourn; Mr. Travisano seconded, motion carried.**

 **Respectfully submitted,**

**Joan M. Kemble**