**SAYREVILLE ECONOMIC & REDEVELOPMENT COMMISSION**

**PRIVATE EXECUTIVE SESSION MINUTES**

**MEETING – MAY 25, 2017**

**PRESENT: Chairman Michael D’Addio, Vice Chairman Don Newton, Commissioners: Raniero Travisano, Thomas Pollando, Dennis Grobelny,**

**Kevin Dalina, Councilwoman Vicky Kilpatrick, Councilman Pasquale Lembo**

**ABSENT: Rosetta Fisher**

**ALSO PRESENT: Joseph Ambrosio, Executive Director, Dave Samuel, Engineer,**

 **Michael Baker, Esq., and Anthony Iacocca, Esq.**

**Pending Matters**

1. **Waterfront Redevelopment**

**Dave met with John Kelly from North American Properties and talked about the approval process; John indicated things were looking good and is managing the property with Prudential. After the meeting they met with the engineer and Dave stated that they need to still go through the water/sewer process for Bass Pro. They will be meeting again and by the end of the month John Kelly will give a wrap up the open issues. That is why the meeting date has been changed for the month of July to allow Dave to report back to the Agency.**

**Dave then discussed Hercules and asked that the Council members push John Leoncavallo as the project is being held up; he needs to get his report done. Dave has received a call from a Realtor asking about a manufacturing plant for the site as well as another call for a recreation center. Councilman Lembo will talk to John as the Planning Board needs to move on this project. Mr. Travisano asked how many acres the movie site was; Dave said probably about 25 acres. Mr. Newton asked about the COAH and what property is involved; Mr. Travisano said they were talking about property near Oak St. Mr. Newton said this property is listed on the COAH site list.**

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**Mike Baker briefed the Agency on the billboard stating he is trying to work out final arrangements or go out for bids; he did say the Agency is still getting paid. Mr. Newton asked about the Turnpike exit; Dave said the southbound will be done by end of June. Mike Baker addressed the NL site updates for site management and said that North American is supervising the site for the soil erosion and at the July meeting they may want to discuss moving forward. Dave stated that John Kelly told him that commercial builders do not think a mall is a good idea; while they may have some retail but not a mall. North American will be meeting with Bass Pro to move ahead. Mike D’Addio expressed concern about not getting the project up and running; Dave said it may not be a mall just additional retail or a mixed use and Mike Baker indicated that North American and Prudential are working together on the site.**

**Mr. D’Addio asked for motion to close private session and resume meeting in public session. Mr. Pollando made motion; Mr. Travisano seconded, motion carried.**

 **Respectfully submitted,**

 **Joan M. Kemble**

**SAYREVILLE ECONOMIC & REDVELOPMENT COMMISSION**

**PUBLIC SESSION MINUTES**

**MEETING – MAY 25, 2017**

**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 Don Newton, Commissioners: Raniero Travisano, Thomas Pollando, Dennis Grobelny,**

**Kevin Dalina, Councilwoman Vicky Kilpatrick, Councilman Pasquale Lembo**

**ABSENT: Rosetta Fisher**

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

**Approval of minutes from prior meetings: 4/27/17**

**Mr. D’Addio asked for motion to approve the minutes for the prior meetings. Mr. Pollando made motion to approve the minutes; Mr. Grobelny seconded. Roll call:**

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

**Kevin Dalina, Councilwoman Kilpatrick, Councilman Lembo**

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

**Motion to approve bills (a) through (j). 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. Dalina, Councilwoman Kilpatrick, Councilman Lembo**

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

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

**Mr. Dalina, Councilwoman Kilpatrick, Councilman Lembo**

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

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

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

**Mr. Dalina, Councilwoman Kilpatrick, Councilman Lembo**

**Pending Matters**

1. **Waterfront Redevelopment**

**Dave stated that progress has been made at the site and is very visible.**

**Resolution to go into Private Executive Session**

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

**New Business**

**Resolution Approving to Cancel the July 13, 2017 Workshop & Action Meeting and Reschedule Said Workshop & Action Meeting to July 20, 2017.**

**Mr. D’Addio asked for motion to approve resolution; Mr. Pollando made motion, Mr. Grobelny seconded. Roll call:**

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

**Mr. Dalina, Councilwoman Kilpatrick, Councilman Lembo**

**Commissioners Comments**

**None**

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**Public Portion**

**Mr. D’Addio asked for motion to open public portion. Mr. Pollando made motion to open public portion; Mr. Grobelny seconded, motion carried.**

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

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

 **Respectfully submitted,**

**Joan M. Kemble**