**SAYREVILLE ECONOMIC & REDVELOPMENT COMMISSION**

**PUBLIC SESSION MINUTES**

**MEETING – MAY 26, 2016**

**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, Darrel Hartsfield, Dave McGill, Councilwoman Vicky Kilpatrick**

**ABSENT: Councilman Steven Grillo, Dennis Grobelny, Michael Baker, Esq.**

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

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

**Motion to approve bills (a) through (i.) Mr. Hartsfield made motion to approve payment, Mr. McGill seconded. Roll call:**

**Yes: Mr. D’Addio, Mr. Newton, Mr. Travisano, Mr. Pollando, Mr. Hartsfield, Mr. McGill, Councilwoman Kilpatrick**

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

**Yes: Mr. D’Addio, Mr. Newton, Mr. Travisano, Mr. Pollando, Mr. Hartsfield, Mr. McGill, Councilwoman Kilpatrick**

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**Motion to approve payment of bills to be paid from Escrow Accounts.(When funds are available (k) through (q). Mr. Pollando made motion made to approve, Mr. McGill seconded. Roll call:**

**Yes: Mr. D’Addio, Mr. Newton, Mr. Travisano, Mr. Pollando, Mr. Hartsfield, Mr. McGill, Councilwoman Kilpatrick**

**Pending Matters**

1. **Waterfront Redevelopment**

**Dave said the work is continuing and Brian has the Bass Pro area surcharged which will stabilize the ground. Brian is waiting for DEP approval which is the last piece towards construction. He is hoping it will be sometime next week. Once this is done the radiological work is completed and all that will be left is the final ground contamination which can be worked on while construction is taking place. Dave suggested that the Agency issue a Press Release; Joe told the commissioners that he included a copy of a draft Press Release in the packages and asked that they review and give any comments or suggestions. Mr. Pollando asked Brian if all was still on schedule for Bass Pro. Brian said that the Turnpike will be starting work and he is ready to start in the Summer. Mr. Pollando said the Press Release needs to confirm the date; Brian said that Bass Pro delivery is for June 2017. The Turnpike is on schedule to start in July. Mike D’Addio said the Press Release will say June 2017. Brian is tracking the ramp work and the Turnpike has awarded a contract for the ramp; this is a joint venture.**

**Resolution to go into Private Executive Session**

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

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**New Business**

**Resolution Amending the Redevelopment Agreement to Allow the Reduction of the Minimum Age Requirement for Gillette Towers from 62 to 55 as per Borough Ordinance #319-16.**

**Mr. D’Addio asked for motion to approve Resolution. Mr. Pollando made motion to open public portion, Councilwoman Kilpatrick seconded. Roll Call:**

**Yes: Mr. D’Addio, Mr. Travisano, Mr. Pollando, Mr. Hartsfield, Mr. McGill, Councilwoman Kilpatrick**

**Abstain: Mr. Newton**

**Commissioners Comments**

**None**

**Public Portion**

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

**Michelle Bardsley – 45 William Street addressed the Agency about the Pilot Program. She recently had attended a Board of Education meeting and it was told that the Board of Education would not receive any monies with these Pilot programs. She stated that there is a big concern regarding the overcrowding in the Borough schools particularly in the elementary schools. She said all this redevelopment and building is approved but no concern is given to the impact on the school system. A lengthy discussion took place and the Pilot program was explained in detail to Mrs. Bardsley and shown that the Board of Education does in fact get monies from the new projects. Brian O’ Neill answered questions and explained the process of this Pilot program.**

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**Coucilwoman Kilpatrick talked in length about the need for all parties to join together and work on these issues. Tom Pollando told Mrs. Bardsley that the Board of Education is always asked and welcome to attend the SERA meetings but has not done so. After discussion Mrs. Bardsley thanked the Agency for explaining in more detail the way the program works.**

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

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

 **Respectfully submitted,**

**Joan M. Kemble**