**SAYREVILLE ECONOMIC & REDVELOPMENT COMMISSION**

**PUBLIC SESSION MINUTES**

**MEETING – MAY 28, 2015**

**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, Councilwoman Vicky Kilpatrick**

**ABSENT: Raniero Travisano, Christine Spezzi , Dennis Grobelny, and**

**Councilman McGill**

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

**Approval of minutes from prior meetings: 3/26/15 and 4/23/15**

**Mr. D’Addio asked for motion to approve the minutes. Mr. Pollando made motion to approve, Mr. Newton seconded, motion carried.**

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

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

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

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

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

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

**Mr. Newton seconded. Roll call:**

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

**Pending Matters**

1. **Waterfront Redevelopment**

**Dave briefed the agency regarding the work and remediation and said on Parcel C the soil is being prepared for the Bass Pro Shop and work is shaping up. You are able to see movement in that particular area. Mr. Newton asked about the other side, Dave said that more needs to be done and has met with Brian to move along.**

1. **Budget**

**Joe said the State has signed off and everything is fine and is presenting the resolution tonight.**

1. **VG Resources**

**Dave said it has been referred to the environmental counsel and they have presented a draft to MEC and the Agency. Dave said it looks good and he felt good about it. Once it’s received the agency can then take action.**

**Resolution to go into Private Executive Session**

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

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**New Business**

1. **RESOLUTION OF THE SAYREVILLE ECONOMIC AND REDEVELOPMENT AGENCY TO ADOPT THE 2015 BUDGET.**

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

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

**Commissioners Comments**

**None**

**Public Portion**

**Mr. D’Addio opened public portion.**

**Brian O’Neill briefly updated the agency on the progress and how he is receiving numerous inquiries. Joe asked him if he had considered smaller retailers. Brian said he would certainly look into this; Tom Pollando indicated he has had some inquiries regarding small retail.**

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

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

 **Respectfully submitted,**

**Joan M. Kemble**