**SAYREVILLE ECONOMIC & REDVELOPMENT COMMISSION**

**PUBLIC SESSION MINUTES**

**MEETING – OCTOBER 22, 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 Raniero Travisano, Thomas Pollando, Steve Grillo, Councilwoman Vicky Kilpatrick, Councilman David McGill**

**ABSENT: Darrel Hartsfield, Dennis Grobelny**

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

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

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

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

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

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

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

**Mr. Travisano seconded. Roll call:**

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

**Pending Matters**

1. **Waterfront Redevelopment**

**Jay Cornell updated the Agency that the remediation was still going on at the NL site some chemicals were found but should be completed in January. Joe Ambrosio said even with this slight setback they are still very much on time.**

**Resolution to go into Private Executive Session**

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

**New Business**

1. **Resolution recommending the PILOT/Financial Agreement and Ordinance between the Borough of Sayreville and MEC Land, LLC.**

**Mr. D’Addio asked for motion to approve Resolution. Mr. Pollando made motion to approve resolution, Mr. Travisano seconded. Roll Call:**

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

1. **Resolution Approving Sale of Property to MCUA for $188,000**

**Joe Ambrosio indicated that this resolution was already voted on and approved at the prior meeting and that this was just a copy of the resolution for all present and the files.**

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**Commissioners Comments**

**None**

**Public Portion**

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

**Brian addressed the agency and Mr. Newton asked him about the contamination found. Brian said the blending is completed and they are taking samples. The last area should be done in the January/February timeframe; they have caught up due to the good weather and the Bass Pro pad is completed they are now working on the parking lot. Joe asked about the Parkway; Brian said it will be out for bid in December and the wetlands permit has already been received. Joe asked about Bass Pro; Brian said it should be ready June 2017. Brian will be releasing a list of 22 possible tenants to Joe as well as a listing of those already in lease agreements. Mr. Newton asked about the Community Center and pool area; Brian said he has had some conversation with the YMCA of this area but there is no lease yet for this area.**

**Tom Pollando asked Brian if he could attend the Council Meeting of November 9, 2015 to address any issues that the public may have on the residential portion. Brian agreed to attend.**

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