**SAYREVILLE ECONOMIC & REDVELOPMENT COMMISSION**

**PUBLIC SESSION MINUTES**

**MEETING – OCTOBER 23, 2014**

**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, Christine Spezzi, Dennis Grobelny, Councilman David McGill and Councilman Art Rittenhouse**

 **ABSENT: Michael Baker, Esq.**

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

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

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

**Yes: Mr. D’Addio, Mr. Newton, Mr. Travisano, Mr. Pollando, Mrs. Spezzi, Mr. Grobelny, Councilman McGill, Councilman Rittenhouse**

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

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

**Mr. Grobelny, Councilman McGill, Councilman Rittenhouse**

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

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

**Mr. Grobelny, Councilman McGill, Councilman Rittenhouse**

**Pending Matters**

1. **Waterfront Redevelopment**

**Jay Cornell had nothing new to report, however, Joe would be discussing some issues in closed session. Joe did state that a train will leave on Monday with material which was discussed at a meeting earlier today.**

1. **Leaf Industries**

**Jay Cornell had nothing to report. Joe advised that Dave Samuel had prepared a memo with all items outstanding. Anthony Vignuolo is in the process of addressing the items and they will be scheduling a meeting.**

1. **PRC**

**Joe is waiting for a modified plan they are in the process of putting this together. Mike D’Addio asked Joe to let them know that this has been a long time coming and asked for more detail at the November meeting. Joe said he will follow up.**

1. **VG Resources**

**Joe talked about the discussion the agency had with reference to hiring an appraiser for this property. He indicated that an RFQ was prepared for a response by Tuesday. He had received a total of 4 applications and will review and copy for next meeting. He indicated that they are actively negotiating and they are in compliance with all escrows and other fees. Jay indicated that they made the council agenda for the next meeting.**

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**Resolution to go into Private Executive Session**

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

**Commissioners Comments**

**None**

**Public Portion**

**Mr. D’Addio asked for motion to open public portion. Mr. Pollando made motion, Mrs. Spezzi seconded, motion carried. No one spoke. Mr. Daddio asked for motion to close public portion. Mr. Travisano made motion to close public portion, Mrs. Spezzi seconded, motion carried.**

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

 **Respectfully submitted,**

**Joan M. Kemble**