

**A RESOLUTION OF THE SAYREVILLE ECONOMIC AND REDEVELOPMENT  
AGENCY APPOINTING NEW OFFICERS AND DESIGNATING DATES FOR  
REGULAR MEETINGS UNTIL APRIL 25, 2024**

**WHEREAS**, pursuant to amended By-Laws of the Sayreville Economic and Redevelopment Agency (the “Agency”) adopted on January 25, 2024, the Agency wishes to appoint new officers and schedules dates for its regular meetings as part of its Reorganization process until the next Reorganization Meeting; and

**WHEREAS**, the Agency Commissioners shall select a Chairman, Vice Chairman, Secretary and Assistant Secretary for the next fiscal year ending December 31, 2024; and

**WHEREAS**, the Agency shall schedule future meetings and publish a notice of the dates of said meetings in accordance with the “Open Public Meetings Act”; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Sayreville Economic and Redevelopment Agency that the officers for the Agency from January 25, 2024 through December 31, 2024 as follows:

- |                         |                          |
|-------------------------|--------------------------|
| 1) Chairman:            | John Zebrowski           |
| 2) Vice Chairman:       | Steve Grillo             |
| 3) Secretary:           | Himanshu Shah            |
| 4) Assistant Secretary: | Joseph P. Ambrosio, Esq. |

as elected by the Agency Commissioners at this Reorganization Meeting; and

**BE IT FURTHER RESOLVED**, that the Agency Commissioners hereby accept the resignation of Joseph P. Ambrosio, Esq. as Executive Director of the Agency and hereby appoint Joseph P. Ambrosio, Esq. as Assistant Executive Director of the Agency, on a full-time basis and as an employee of the Agency, from January 25, 2024 through December 31, 2024 with no changes to current compensation and/or benefits; and

**BE IT FURTHER RESOLVED**, that the Agency Commissioners hereby appoint Himanshu Shah as Executive Director of the Agency, on a part-time basis and an employee of the Agency, from January 25, 2024 through December 31, 2024 and based on an annual salary of \$47,475.00, which salary shall commence and be prorated as of March 1, 2024; and

**BE IT FURTHER RESOLVED**, that the Agency Commissioners hereby appoint Wayne Kronowski as Chief Financial Officer of the Agency, on a part-time basis and as employee of the Agency, from January 25, 2024 through December 31, 2024; and

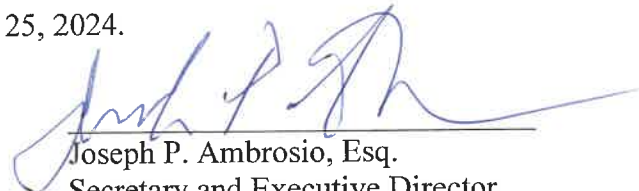
**BE IT FURTHER RESOLVED**, that the Agency approves the Schedule of Meetings as listed on the Notice attached hereto as Exhibit A for the Agency year from January 25, 2024 through April 25, 2024, and that the attached Notice be published in accordance with the “Open Public Meetings Act”.

**BE IT FURTHER RESOLVED** that the Chairperson and Agency Professionals are hereby authorized and directed to take any action and to execute any documents as may be necessary to effectuate this Resolution.

**OFFERED BY:** Donna Roberts

**SECONDED BY:** Rosetta Fischer

I, Joseph P. Ambrosio, Esq., Secretary and certifying agent of the Sayreville Economic and Redevelopment Agency, hereby certify that the foregoing Resolution was adopted at the regular meeting of the Agency held on January 25, 2024.

  
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Joseph P. Ambrosio, Esq.  
Secretary and Executive Director

# **EXHIBIT A**

**SAYREVILLE ECONOMIC & REDEVELOPMENT AGENCY  
MONTHLY MEETING NOTICE  
2024**

**TAKE NOTICE THAT THE SAYREVILLE ECONOMIC & REDEVELOPMENT AGENCY FROM THE BOROUGH OF SAYREVILLE, NJ WILL MEET ON THE FOLLOWING DATES AT 6:30 P.M. IN ROOM 308, ON THE THIRD FLOOR OF BOROUGH HALL, 167 MAIN STREET, SAYREVILLE, NJ.**

**THURSDAY - JANUARY 25, 2024 - REORGANIZATION/REGULAR MTG  
THURSDAY – FEBRUARY 29, 2024  
THURSDAY - MARCH 28, 2024  
THURSDAY - APRIL 25, 2024**

**NOTE: FUTURE MEETINGS FOR THE REMAINDER OF 2024 WILL BE DETERMINED AND NOTICED BY THE AGENCY.**

**THESE MEETINGS ARE OPENED TO THE PUBLIC. ANY MATTERS UNDER THE JURISDICTION OF THE AGENCY MAY BE DISCUSSED, DECIDED AND ACTION MAY BE TAKEN.**

**THIS NOTICE IS PUBLISHED IN CONFORMANCE WITH THE OPEN PUBLIC MEETINGS ACT, C.231, P.L. 1975.**

**Joan M. Kemble, Secretary  
Sayreville Economic & Redevelopment Agency**