

**A RESOLUTION OF THE SAYREVILLE ECONOMIC AND REDEVELOPMENT  
AGENCY TO GO INTO EXECUTIVE CLOSED SESSION**

**WHEREAS**, the Open Public Meetings Act, enacted October 21, 1975 permits a public body to exclude the public from meetings or portions thereof wherein matters to be discussed are exempted from the requirements of the Act; and

**WHEREAS**, the Act requires that prior to holding a meeting or portion thereof from which the public is excluded the public body must adopt a Resolution in public that provides for the holding of a private meeting; and

**WHEREAS**, the Sayreville Economic and Redevelopment Agency has determined that a meeting should be held from which the public is to be excluded to discuss subjects exempted under the Act; and

**NOW THEREFORE BE IT RESOLVED** by the Sayreville Economic and Redevelopment Agency that it meet in Executive Closed Session, under the Open Public Meetings Act, on to discuss:

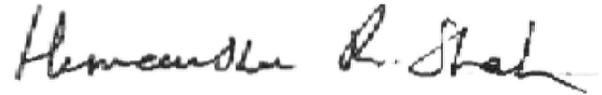
- A. Waterfront Redevelopment
- B. Contract Negotiations

**BE IT FURTHER RESOLVED** that the minutes of the Executive Closed Session shall be made available to the public after official action on the subject matter has been taken.

**OFFERED BY:** Mr. Kenneth Scott

**SECONDED BY:** Councilwoman Roberts

I, Himanshu Shah, Executive Director/ 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 April 25, 2024.



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Himanshu Shah  
Executive Director/ Secretary