

**A RESOLUTION OF THE SAYREVILLE ECONOMIC AND REDEVELOPMENT AGENCY APPOINTING BETH MAGNANI AS RECORDING SECRETARY OF THE AGENCY EFFECTIVE JUNE 1, 2024**

WHEREAS, Sayreville Economic and Redevelopment Agency ("Agency") wishes to appoint Beth Magnani, who is a Borough of Sayreville employee, to serve as a part-time Recording Secretary for the Agency effect June 1, 2024.

WHEREAS, the Agency wishes to reimburse the Borough a portion of Beth Magnani's salary in the amount of \$3,600.00 per annum; and

NOW, THEREFORE, BE IT RESOLVED, by the Sayreville Economic and Redevelopment Agency that the Agency Commissioners hereby appoints Beth Magnani as Recording Secretary of the Agency, on a part-time basis, effective resignation June 1, 2024; and

BE IT FURTHER RESOLVED, the Agency shall resign the Borough of Sayreville a portion of Beth Magnani's salary in the amount of \$3,600.00 per annum, which reimbursement amount shall be effective from June 1, 2024; and

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

OFFERED BY: Kenneth Scott

SECONDED BY: Robert Davis

Name	Yes	No	Abstain
Kevin Dalina			
Robert Davis	X		
Kenneth Scott	X		
Donna Roberts	X		
Robert DeWise	X		
Paula Duffy			X
John Zebrowski	X		
Steven Grillo	X		
Rosetta Fisher			

I, Himanshu Shah, Secretary/Executive Director and certifying agent of the Sayreville Economic and Redevelopment Agency, hereby certify that the foregoing Resolution was adopted at a regular meeting of the Agency held on June 13, 2024.



Himanshu Shah  
Executive Director