

A RESOLUTION OF THE SAYREVILLE ECONOMIC AND REDEVELOPMENT AGENCY RESIGNATION OF JOAN KREMBLE AS RECORDING SECRETARY OF THE AGENCY EFFECTIVE MAY 28, 2024

WHEREAS, Joan Kemble as SERA Recording Secretary employee of Sayreville Economic & Redevelopment Agency resigned effect May 28, 2024.

NOW, THEREFORE, BE IT RESOLVED, by the Sayreville Economic and Redevelopment Agency that the Agency Commissioners hereby recognizes resignation of Joan Kemble who served as Recording Secretary of the Agency, on a part-time basis, effective May 28, 2024; and

BE IT FURTHER RESOLVED, the Agency shall accept the resignation of Joan Kemble's effective from May 28, 2024; and

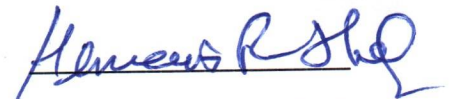
BE IT FURTHER RESOLVED that the Chairperson and Executive Director are hereby authorized and directed to take any action and to execute any documents as may be necessary to effectuate this Resolution.

OFFERED BY: Kenneth Scott

SECONDED BY: Robert Davis

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