

A RESOLUTION OF THE SAYREVILLE ECONOMIC AND REDEVELOPMENT AGENCY AUTHORIZING CONTRACT WITH CLARO VENTURES FOR CONSULTING SERVICES REGARDING MAIN STREET, SAYREVILLE

WHEREAS, the Sayreville Economic and Redevelopment Agency (the "Agency") has a need to hire a consultant to explore the revitalization of Main Street in Sayreville, NJ as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Agency received a proposal dated May 13, 2024 from Claro Ventures LLC ("Proposal") to provide a commercial revitalization analysis and recommendation report for Main Street, Sayreville; which Proposal is attached hereto as Exhibit A; and

WHEREAS, Claro Ventures LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Claro Ventures, LLC has not made any reportable contributions to a political or candidate committee in the Borough of Sayreville in the previous one year, and that the contract will prohibit Claro Ventures, LLC from making any reportable contributions through the term of the contract, and

NOW, THEREFORE, BE IT RESOLVED that the Commissioners of the Sayreville Economic and Redevelopment Agency hereby authorize a contract with Claro Ventures, LLC for consulting services in accordance with the terms contained in said Proposal, not to exceed a rate of \$200.00 per hour and not exceed total contract amount of \$7,500.00.

OFFERED BY:

Donna Roberts

SECONDED BY:


Paula Duffy

Governing Body Recorded Vote:

Members:

	Aye	Nay	Abstain	Absent
1. Robert Davis	✓	—	—	—
2. Robert DeWise	✓	—	—	—
3. Paula Duffy	✓	—	—	—
4. Rosetta Fisher	✓	—	—	—
5. Steve Grillo	—	—	✓	—
6. Donna Roberts	✓	—	—	—
7. Ken Scott	—	✓	—	—
8. John Zebrowski	✓	—	—	—
9. Trushar Parikh	—	—	—	—

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 July 18, 2024.



Himanshu Shah
Executive Director/Secretary

Exhibit A