

**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. Contracts - Agency Professionals
- ~~B. Waterfront Redevelopment~~
- C. Personnel

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: Donna Roberts

SECONDED BY: Ken Scott

Governing Body Recorded Vote:

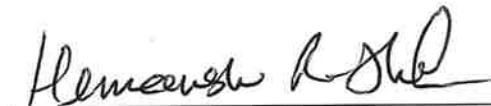
Members:

- 1. Robert Davis
- 2. Robert DeWise
- 3. Paula Duffy
- 4. Rosetta Fisher
- 5. Steve Grillo
- 6. Donna Roberts
- 7. Ken Scott
- 8. John Zebrowski

Trushar Panik

	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	✓	—	—	—

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

