

A RESOLUTION OF THE SAYREVILLE ECONOMIC AND REDEVELOPMENT AGENCY AUTHORIZING RENEWAL OF MEMORANDUM OF UNDERSTANDING WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION IN CONNECTION WITH THE SAYREVILLE BROWNFIELD DEVELOPMENT AREA PROGRAM

WHEREAS, the New Jersey Department of Environmental Protection, Office of Brownfield and Community Revitalization (the “Department”), oversees the Brownfields Development Area (“BDA”) program and has been working with the Sayreville Economic and Redevelopment Agency (the “Agency”) since 2008 and presently under a Memorandum of Understanding dated 2015 in connection with the BDA sites in Sayreville, New Jersey; and

WHEREAS, the Agency wishes to renew its Memorandum of Understanding with the Department under the aforementioned BDA program; and

NOW, THEREFORE, BE IT RESOLVED, by the Sayreville Economic and Redevelopment Agency, that the Executive Director and/or Chairperson are authorized to provide the Department with written notice of the Agency’s intent to continue with the Sayreville BDA Program; and

IT IS FURTHER RESOLVED that the Executive Director and/or Chairperson is authorized to execute a new, updated Memorandum of Understanding with the Department and file semi-annual progress report(s) with the Department as may be required; and

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

OFFERED BY: Ken Scott

SECONDED BY: Donna Roberts

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, Secretary 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 July 18, 2024.

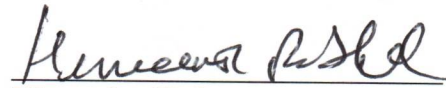

Himanshu Shah
Secretary & Executor Director

Exhibit A