

**SAYREVILLE ECONOMIC AND REDEVELOPMENT
AGENCY MEETING
AGENDA**

July 18, 2024

- 1. Chairperson calls meeting to order**
- 2. Salute to Flag**
- 3. Open Public Meetings Act Announcement**
- 4. Roll call of Commissioners**
- 5. Minutes**
 - a) June 13, 2024**

**Motion to approve minutes as listed
above.
Second?
Roll call vote**
- 6. Presentation:**
 - a) Present plaque to Joseph Ambrosio for his 15 years of service**
 - b) Present plaque to Joan Kemble for her 13 years of service**
- 7. Attorney Report**
- 8. Engineer Report**
- 9. Executive Director's Report**
- 10. 2023 Audit Corrective Action Plan**
 - a) Wayne to Present Plan**
 - b) Questions and Comments by Commissioners**

**Motion to accept plan as Presented by CFO
Second?
Roll call vote**
- 11. Authorization for payment of bills.**

Total Amount: \$143,098.62

 - a) Operating Expenses Total \$128,798.62**
 - b) Escrow Total \$14,300.00**

**Motion to approve payment of the bills as listed above.
Second?
Roll call vote**

12. Resolution

- a) Resolution to qualify all professionals submitting requirements for professional Services. (List included in resolution)
- b) A resolution of the Sayreville Economic and Redevelopment Agency awarding Professional Service Contracts from July 1, 2024 through June 30, 2025 Pursuant to "Fair and Open Process," N.J.S.A. 19:44A-20.
 - 1. Agency Attorney not to exceed estimated amount of \$25,000.00
 - 2. Agency Auditor not to exceed estimated amount of \$9,675.00
 - 3. Agency Engineer not to exceed estimated of \$25,000.00
 - 4. Agency Planner not to exceed the amount of \$9,000.00
 - 5. Agency Special Counsel not to exceed estimated amount of \$0.00
 - 6. Bond Counsel not to exceed estimated amount of \$0.00
 - 7. Bond Underwriter not to exceed estimated amount of \$ \$0.00
 - 8. Financial Consultant not to exceed estimated amount of \$0.00
 - 9. Real Estate Appraiser not to exceed estimated amount of \$0.00
- c) A resolution of the Sayreville Economic and Redevelopment Agency approving a certain recognition agreement by and among Sayreville Seaport Associates Urban Renewal, L.P., Bass Pro Outdoor World, L.L.C and Sayreville Economic & Redevelopment Agency
- d) A resolution of the Sayreville Economic and Redevelopment Agency approving a certain recognition agreement by and among Sayreville Seaport Associates Urban Renewal L.P., QuickChek Corp, and Sayreville Economic & Redevelopment Agency.
- e) A resolution of the Sayreville Economic and Redevelopment Agency authorizing contract with Claro Ventures for the consulting services regarding Main Street, Sayreville.
- f) A resolution of the Sayreville Economic and Redevelopment Agency authorizing renewal of the memorandum of the understanding with the New Jersey Department of Environmental Protection in the connection with the Sayreville Brownfield Development Area program.
- g) A resolution supporting requests for additional State Aid and grants for the remediation of the former National Lead site and authorizing the agency chairman and Executive Director to take such steps and actions as may be necessary to obtain such state grants and aid.
- h) A resolution of the Sayreville Economic and Redevelopment Agency authorizing the filing of applications with the Federal Transit Administration, an operating administration of the United States Department of Transportation, for federal transportation assistance authorized by 49 U.S.C Chapter 53 and for any title 23 United States code and other federal statutes administered by the Federal Transit Administration.
- i) A resolution of the Sayreville Economic and Redevelopment Agency appointing Zachariah Schlichte as Assistant Executive Director of the Agency, under the shared service agreement with the Borough of Sayreville.

**Motion to approve Resolutions offered.
Resolution Seconded.
Roll Call Vote**

13. Discussion
 - a) Zoning reviews
 - b) Master plan

14. New Business

15. Commissioners' Comments

16. Chairperson opens the meeting to public comment

Motion to close public portion of meeting.
Second?
Voice vote.

17. Resolution providing for holding private executive meeting pertaining to litigation, personnel, contract negotiations and property acquisition/sale (If needed)

Motion to adjourn.
Second?
Voice vote