

**SAYREVILLE ECONOMIC AND REDEVELOPMENT
AGENCY MEETING
AGENDA**

November 14, 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) **October 10, 2024**

Motion to approve minutes as listed above.
Second?
Roll call vote
6. **Attorney Report**
7. **Engineer Report**
8. **Executive Director's Report**
9. **2025 Budget Introduction-CFO Wayne Kronowski Report**
10. **Authorization for payment of bills.**
Total Amount: **\$27,930.43** (Operating Total **\$22,959.43** Escrow Total **\$4,971.00**)

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

11. **Resolution**

2024.11.37 – Resolution of the SERA amending a certain 2024.10.32 resolution adopted on October 10, 2024 requesting Borough Council refer to the Planning Board various properties within the Borough for the study as areas in need of redevelopment.
2024.11.38 SERA Resolution Authorizing of the Reason for the delay in submission for the 2025 Budget
2024.11.39 – Introduction of 2025 Authority Budget Resolution
2024.11.40 – Resolution of the SERA adopting a procurement policy
2024-11-41 – Resolution Recommending Amendments to the Hercules Redevelopment Plan changing required access to Jerneemill Road from the blue roadway route to the red roadway route.

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

12. Commissioners' Comments

13. Chairperson opens the meeting to public comment

Motion to close public portion of meeting.

Second?

Voice vote.

14. 2024.11. 42 - 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