SAYREVILLE ECONOMIC AND REDEVELOPMENT

AGENCY MEETING 6:30PM

AGENDA

April 10, 2025

1. **Chairperson calls meeting to order**
2. **Salute to Flag**
3. **Open Public Meetings Act Announcement**
4. **Roll call of Commissioners**
5. **Minutes**
   1. March 13, 2025

Motion to approve minutes as listed above.

Second?

Roll call vote

1. **Attorney Report**
2. **Engineer Report**
3. **Planner Report**
4. **Executive Director’s Report**
5. **Authorization for payment of bills.**

**Total Amount: $28,341.31**(Operating Total $23,507.81, Escrow Total $4,833.50)

1. **Resolution**
   1. **2025.04.10** - Resolution Approving the Application of CP MD Jernee Mill Rd Urban Renewal, LLC (CP MD) to the Sayreville Planning Board for the Subdivision Approval and Site Plan Amendment RE: Sayreville Landfill #3.
   2. **2025.04.11** – Resolution amending approving amendment of a certain easement agreement by and among Sayreville Seaport Associates Urban Renewal, LP, the Middlesex County Improvement Authority and Sayreville Economic & Redevelopment Agency
   3. **2025.04.12** - Resolution approving amendment of a certain recognition agreement by and among Sayreville Seaport Associates Urban Renewal, LP, Starbucks Corporation and Sayreville Economic & Redevelopment Agency

1. **Commissioners’ Comments**
2. **Chairperson opens the meeting to public comment**

**Motion to close public portion of meeting.**

**Second?**

**Voice vote.**

1. **2025.04.11** 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**