

**SAYREVILLE ECONOMIC AND REDEVELOPMENT
AGENCY MEETING
AGENDA**

May 9, 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) April 25, 2024
6. **Executive Directors Report**
7. **Authorization for payment of bills.**
 - a) **Operating expenses**
 - Joan Kremble Recording Secretary (Regular Meeting 5/9/24) - \$230.00
 - Borough of Sayreville Payroll, Taxes & Benefits (March and April 4/30/24) – \$25,711.62
 - Borough of Sayreville Supplies (April) - \$128.21
 - Hoagland Longo Legal (Invoice 2369530 5/02/24) \$3,160.50
 - CME (Meetings & Non-Escrow – Invoice 00351754 4/30/24) - \$1,894.00
 - LocaliQ (Invoice 0005944159 – 9/24/23) - \$60.74
 - **Motion to approve payment of the bills as listed above. Second? Roll call vote**
 - b) **Authorization for payment of bills. Non-Escrow (to be Reimbursed by Developer)**
 - CME (SSA Environmental Remediation-Invoice No 00351755-4/30/24)-\$200.00
 - Motion to approve payment of the bills as listed above. Second? Roll call vote
 - c) **Authorization for payment of bills to be paid from Escrow Accounts (To be paid only if Escrow funds are available)**
 - Hoagland & Longo Legals (NL Site Invoice 20369562 05/02/24)-\$5,670.00
 - CME (SSA Waterfront Redevelopment-Invoice No 000351756 04/30/24) \$1,820.00
 - **Motion to approve payment of the bills as listed above. Second? Roll call vote**
8. **Discussion**
 - a) Laptop for Commissioners.
 - b) 2024 Municipalities Conference Attendees
 - c) Adobe Acrobat Pro 2020 – (License Quote) - \$1018.46

- d) BDA subcommittee - members

9. New Business

- a) Audit 2022 – Auditor present
- b) Borough of Sayreville (Invoice 1- 04/30/24) - (\$13,500.00 for Main St sidewalk repairs in front of SERA owned property Pending)
- c) RFP for professional service

10. Pending Matters

- a) Waterfront Redevelopment
- b) Landfill #3

11. Resolutions

- a) Resolution of the Sayreville Economic and Redevelopment Agency consenting to redeveloper's proposed application to Sayreville Planning Board for preliminary and final site plan approval in the connection with the Sayreville Landfill #3 Project.
 - 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. Resolution providing for holding private executive meeting pertaining to litigation, personnel, contract negotiations and property acquisition/sale

- Motion to adjourn. Second? Voice vote