

**SAYREVILLE ECONOMIC AND REDEVELOPMENT
AGENCY MEETING
AGENDA**

June 13, 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) May 9, 2024

**Motion to approve minutes as listed above.
Second?
Roll call vote**

- 6. Executive Directors Report**
- 7. 2024 Budget Public hearing and adaptation**
 - a) Open Public hearing
 - b) Closed Public hearing
 - c) Resolution of 2024 Budget Adaptation
 - d) Questions and Comments by Commissioners

**Motion to adopt 2024 Budget
Second?
Roll call vote**

- 8. Authorization for payment of bills.**
 - a) **Operating Expenses Total \$36,094.35**
 - b) **Escrow Total \$28,303.95**

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

9. Resolution

- a) Excepting resignation of recording secretary, Joan Kemble effective 5/28/24.
- b) Appointing new recording secretary, Beth Magnani, effective 6/1/24 annual salary \$3,600.00.
- c) Appointing new accounting clerk, Sujata Salian, effective 6/1/24 annual salary \$7,200.00.
- d) Resolution for the certification of the 2023 Annual audit.

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

Discussion

- a) Corrective Action Plan 2022 Audit – Wayne to Present
- b) 2023 Audit – Auditor to Present

10. New Business

- a) New development projects Executive Director to report

11. Commissioners' Comments

12. Chairperson opens the meeting to public comment

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

13. Resolution providing for holding private executive meeting pertaining to litigation, personnel, contract negotiations and property acquisition/sale

**Motion to adjourn.
Second?
Voice vote**