

**SAYREVILLE ECONOMIC AND REDEVELOPMENT  
AGENCY MEETING  
AGENDA**

**September 12, 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) July 18, 2024**

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

- 6. Attorney Report**
- 7. Engineer Report**
- 8. Executive Director's Report**

**9. Authorization for payment of bills.**

**Total Amount: \$62,361.20 (Operating Expenses Total \$47,118.70 Escrow Total \$15,242.50)**

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

**10. Presentations**

- a) Area in need of Investigation – Planner**
- b) Claro Ventures Survey Presentation**

**11. Resolution**

- a) 2024.09.28 – A Resolution of SERA requesting the Borough Council refer to the Planning Board various properties within the Borough for study areas in need of redevelopment.**
- b) 2024.09.29 – A Resolution of SERA approving a certain recognition agreement by and among Sayreville Seaport Associates Urban Renewal, L.P. Bass Pro Outdoor World, L.L.C and SERA**
- c) 2024.09.30 – A Resolution of SERA relating to a certain billboard lease agreement between Sayreville Seaport Associates Urban Renewal, L.P.(SSA) and SERA and authorizing execution of documentation required by SSA's title company in order to clear title.**

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

**12. Discussion**

- a) Riverton- ED (Bonds & Pilot Program)
- b) Trammel Crow Phase II - Zach

**13. New Business**

- a) Meeting Dates for 2025 – Every 2<sup>nd</sup> Thursday of the Month

**14. Commissioners' Comments**

**15. Chairperson opens the meeting to public comment**

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

**16. 2024-09.31 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**