

**SAYREVILLE ECONOMIC AND REDEVELOPMENT
AGENCY MEETING
AGENDA**

October 10, 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) September 12, 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: \$48,066.39 (Operating Total \$45,126.39 Escrow Total \$2,940.00)

Motion to approve payment of the bills as listed above.

Second?

Roll call vote

10. **Presentations**

- a) Claro Ventures - final report
- b) Hanover Company – Redevelopment of Sunshine Biscuit

11. **Resolution**

2024.10.32 - Resolution of the SERA requesting the Borough Council refer to the planning board various properties within the borough for the study as areas in need of redevelopment.

2024.10.33 - Resolution for Shared Services with the Borough of Sayreville for redevelopment and pilot programs.

2024.10.34– Resolution of the Sayreville Economic and Redevelopment Agency amending the By-Laws of the Sayreville Economic and Redevelopment Agency to establish new article XL reimbursement policy

2024.10.35 – Resolution Approving Assignment of Redevelopment Agreement from InSite Development Partners, LLC., to 1970 NJ RT 35 Urban Renewal LLC., and clarifying and confirming certain provisions of section 7 of the redevelopment agreement.

Motion to approve Resolutions offered.

Resolution Seconded.

Roll Call Vote

12. Discussion

a) 2025 Meeting Schedule Adoption

Motion to adopt the 2025 SERA Meeting Schedule.

Second?

Roll call vote

13. New Business

14. Commissioners' Comments

15. Chairperson opens the meeting to public comment

Motion to close public portion of meeting.

Second?

Voice vote.

16. 2024.10.36 - 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