

2024.11.40

**A RESOLUTION OF THE SAYREVILLE ECONOMIC AND REDEVELOPMENT
AGENCY ADOPTING A PROCUREMENT POLICY**

WHEREAS, the Sayreville Economic and Redevelopment Agency (the “Agency”) wishes to have a policy for the procurement of goods, property, and services;

WHEREAS, the Agency wishes to adopt the Procurement Policy, which is attached hereto as Exhibit A and on file with the Executive Director/Secretary of the Agency; and

NOW, THEREFORE, BE IT RESOLVED that the Commissioners of the Sayreville Economic and Redevelopment Agency hereby approve and adopt the Procurement Policy attached hereto as Exhibit A; and

IT IS FURTHER RESOLVED, that the Procurement Policy shall be effective immediately as of the date of this Resolution.


OFFERED BY: Robert Davis

SECONDED BY: Donna Roberts

Governing Body Recorded Vote:

Members:	Aye	Nay	Abstain	Absent
1. Robert Davis	<u>X</u>	<u>—</u>	<u>—</u>	<u>—</u>
2. Robert DeWise	<u>—</u>	<u>—</u>	<u>—</u>	<u>X</u>
3. Paula Duffy	<u>X</u>	<u>—</u>	<u>—</u>	<u>—</u>
4. Rosetta Fisher	<u>—</u>	<u>—</u>	<u>—</u>	<u>X</u>
5. Steve Grillo	<u>—</u>	<u>—</u>	<u>—</u>	<u>X</u>
6. Trushar Parikh	<u>X</u>	<u>—</u>	<u>—</u>	<u>—</u>
7. Donna Roberts	<u>X</u>	<u>—</u>	<u>—</u>	<u>—</u>
8. Ken Scott	<u>X</u>	<u>—</u>	<u>—</u>	<u>—</u>
9. John Zebrowski	<u>X</u>	<u>—</u>	<u>—</u>	<u>—</u>

I, Himanshu Shah, Executive Director/ Secretary, and certifying agent of the Sayreville Economic and Redevelopment Agency, hereby certify that the foregoing Resolution was adopted at the regular meeting of the Agency held on November 14, 2024.


 Himanshu Shah
 Executive Director/ Secretary