

**SAYREVILLE ECONOMIC AND REDEVELOPMENT  
AGENCY MEETING  
AGENDA**

**December 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) November 14, 2024  
  
**Motion to approve minutes as listed above.**  
**Second?**  
**Roll call vote**
6. **Attorney Report**
7. **Engineer Report**
8. **Executive Director's Report**
9. **2025 Budget Public Hearing and Adoption**
  - a) Open Public hearing
  - b) Closed Public hearing
  - c) **2024.12.43** - Resolution of 2025 Budget  
Adoption
  - d) Questions and Comments by Commissioners  
**Motion to adopt 2025 Budget**  
**Second?**  
**Roll call vote**
10. **Authorization for payment of bills.**  
**Total Amount: \$ 37,578.51 (Operating Total \$ 26,206.51, Escrow Total \$11,372.00)**  
  
**Motion to approve payment of the bills as listed above.**  
**Second?**  
**Roll call vote**
11. **Resolution**
  - a) **2024.12.44** - A Resolution of SERA authorizing execution of certification to USEPA and request for escrow waiver to NJDEP regarding remediation in the Sayreville Brownfields redevelopment area.  
**Motion to approve 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. 2024.12.45 - 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**