A RESOLUTION OF THE SAYREVILLE ECONOMIC AND REDEVELOPMENT AGENCY ADOPTING A SCHEDULE OF MEETINGS FOR CALENDAR YEAR 2025

WHEREAS, the Agency shall schedule future meetings and publish a notice of the dates of said meetings in accordance with the "Open Public Meetings Act"; and

BE IT FURTHER RESOLVED, that the Agency approves the Schedule of Meetings as listed on the Notice attached hereto as Exhibit A for the Agency year from January 1, 2025 through December 31, 2025, and that the attached Notice be published in accordance with the "Open Public Meetings Act".

BE IT FURTHER RESOLVED that the Chairperson and Agency Professionals are hereby authorized and directed to take any action and to execute any documents as may be necessary to effectuate this Resolution.

OFFERED BY: Kenneth Solt SECONDED BY: Dona Roberts

Governing Body Recorded Vote:

Members:	Aye	Nay	Abstain	Absent
1. Robert Davis	\neq	11 - 12	N 	_
2. Robert DeWise	\neq		: ;	
3. Paula Duffy	res,	igned	1/2/20	025
4. Rosetta Fisher	4		-	
5. Steve Grillo	7	-		
6. Trushar Parikh	<u>p</u>		B	
7. Donna Roberts	<u>×</u>			
8. Ken Scott	\geq	<u> </u>	(
9. John Zebrowski	\nearrow			-

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 reorganizational meeting of the Agency held on January 9, 2025.

Hervans a Herranshu Shah

Executive Director/ Secretary

Exhibit A

BOROUGH OF SAYREVILLE SAYREVILLE ECONOMIC & REDEVELOPMENT AGENCY ANNUAL NOTICE 2025

In accordance with statute requirements of the Open Public Meetings Act C.10:4-8(d), listed below are the regularly scheduled meetings & workshops for the Sayreville Economic & Redevelopment Agency for the year 2025. All meetings will be held on the dates and times below located in Council Chambers of the Municipal Building, 167 Main Street, Sayreville, New Jersey.

January 9, 2025
Reorganization Meeting 6:30 PM

February 13, 2025 Regular Meeting 6:30 PM

March 13, 2025 Workshop Meeting 6:00 PM Regular Meeting 6:30 PM

April 10, 2025 Regular Meeting 6:30 PM

May 15, 2025 Workshop Meeting 6:00 PM Regular Meeting 6:30 PM

June 12, 2025 Regular Meeting 6:30 PM

July 10, 2025 Workshop Meeting 6:00 PM Regular Meeting 6:30 PM

August 14, 2025 Regular Meeting 6:30 PM

September 11, 2025 Regular Meeting 6:30 PM

October 9, 2025 Workshop Meeting 6:00 PM Regular Meeting 6:30 PM

November 13, 2025 Regular Meeting 6:30 PM

December 11, 2025 Regular Meeting 6:30 PM

Special meetings and executive sessions of the Redevelopment Agency will be scheduled at the call of the Chair. Adequate notice of these meeting will be provided in accordance with the requirements of the New Jersey Open Public Meetings Act.

Beth Magnani, Secretary Sayreville Economic & Redevelopment Agency