

**SAYREVILLE ECONOMIC AND REDEVELOPMENT
AGENCY MEETING
AGENDA**

January 9, 2025

- 1. Chairperson calls meeting to order**
- 2. Salute to Flag**
- 3. Open Public Meetings Act Announcement**
- 4. Roll call of Commissioners**
- 5. Minutes**
 - a) December 12, 2024**

Motion to approve minutes as listed above.
Second?
Roll call vote
- 6. Attorney Report**
- 7. Engineer Report**
- 8. Executive Director's Report**
 - a) Goals and Objectives**
- 9. Authorization for payment of bills.**

Total Amount: \$41,227.60 (Operating Total \$29,458.10, Escrow Total \$11,769.50)

Motion to approve payment of the bills as listed above.
Second?
Roll call vote
- 10. Resolution**
 - a) 2025.01.01 Resolution Terminating Existing 1958 Easement and Establishing New Sanitary Sewer Easement Regarding Block 256.01, Lot 24 (formerly part of Block 257, Lot 3.04)**
 - b) 2025.01.02 Resolution establishing Agency Officers for calendar year 2025.**
 - c) 2025.01.03 Resolution Establishing employee's salaries for calendar year 2025.**
 - d) 2025.01.04 Resolution Establishing Meeting Schedule for Calendar year 2025**

Motion to approve Resolutions offered.
Resolution Seconded.
Roll Call Vote
- 11. Commissioners' Comments**
- 12. Chairperson opens the meeting to public comment**

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

13. **2025.01.05** - 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