**SAYREVILLE ECONOMIC AND REDEVELOPMENT**

**AGENCY MEETING AGENDA**

**NOVEMBER 16, 2023**

1. **Chairperson calls meeting to order**

1. **Salute to Flag**

1. **Open Public Meetings Act Announcement**

# Roll call of Commissioners

**4A. Minutes**

• September 28, 2023

# 5A. Authorization for payment of bills. Non-NL

1. October 2023 Federal Payroll Taxes - $1,995.76
2. October 2023 State Payroll Taxes - $0.00
3. October 2023 Pension - $633.00
4. Joan Kemble, Recording Secretary (Regular Meeting 10/26/23 & 11/16/2023) - $460.00
5. Joseph P. Ambrosio (Delivery 10/26/23 & 11/16/2023 Agenda Package to

Commissioners) - $150.00

1. STK Services (Accounting services October/November) - $1,000.00
2. Nam-It Engraving (Desk Holder Name Plate for Paula Duffy – Invoice #6219) - $42.00
3. CME (Meetings & Non-Escrow – Invoice No.: 0338529-09/29/23) - $262.50
4. CME (Meetings & Non-Escrow – Invoice No.: 0338757-10/10/23) - $687.50
5. CME (Meetings & Non-Escrow – Invoice No.: 0339906-10/25/23) - $1,050.00
6. CME (Meetings & Non-Escrow – Invoice No.: 0340830-11/07/23) - $615.00
7. HL (Meetings & Non-Escrow - Invoice No. 20237434-10/12/23) - $5,977.00
8. HL (Meetings & Non-Escrow - Invoice No. 20254186-11/08/23) - $1,526.50

**Motion to approve payment of bills (a) through (g) as listed.**

**Second? Roll call vote**

# 5B. Authorization for payment of bills. NL Related, Non-Escrow (to be paid when funds are available)

1. CME (SSA Environmental Remediation-Invoice No. 0338698-09/29/2023) - $669.00
2. CME (SSA Environmental Remediation-Invoice No. 0338758-10/10/2023) - $707.00
3. CME (SSA Environmental Remediation-Invoice No. 0339740-10/25/2023) - $500.00
4. CME (SSA Environmental Remediation-Invoice No. 0339907-10/25/2023) - $400.00
5. CME (SSA Environmental Remediation-Invoice No. 0340831-11/07/2023) - $1,200.00

**Motion to approve payment of bills (m) through (p) as listed**

**Second? Roll call vote.**

# 5C. Authorization for payment of bills to be paid from Escrow Accounts

(To be paid only if Escrow funds are available)

1. CME (SSA Waterfront Redevelopment–Invoice No. 0338532–09/29/23) - $4,080.00
2. CME (SSA Waterfront Redevelopment–Invoice No. 0338759–10/10/23) - $1,080.00
3. CME (SSA Waterfront Redevelopment–Invoice No. 0339908–10/25/23) - $1,780.00
4. CME (SSA Waterfront Redevelopment–Invoice No. 0340832–11/07/23) - $2,104.00
5. HL (National Lead Site-Invoice No. 20237450-10/12/23) - $3,720.00
6. HL (National Lead Site-Invoice No. 20254778-11/08/23) - $6,060.00
7. HL (Club Pure Site-Invoice No. 20254266-11/08/23) - $210.00
8. HL (Sayreville Landfill #3 Site-Invoice No. 20254794-11/08/23) - $1,290.00

**Motion to approve payment of bills (q)** **through (w) as listed**

**Second? Roll call vote.**

**New Business**

1. **Pending Matters**

* 1. Waterfront Redevelopment
  2. Temporary Construction Easement for Water Line Project

1. **Resolution providing for holding of private executive meeting pertaining to litigation, personnel, contract negotiations and property acquisition/sale**

* 1. Waterfront Redevelopment
  2. Sayreville Landfill #3 Site
  3. Former National Amusements Site
  4. STK Services/Wayne Kronowski monthly payment

**Motion to close private session and resume meeting in public session Motion seconded. Voice vote**

1. **Resolutions**

* 1. Temporary Construction Easement for Off-Site Water Line Project
  2. Recommendation for Permanent Construction Easement for Off-Site Water Line Project

**Resolutions offered. Resolution seconded. Roll call vote**

1. **Commissioners' Comments**
2. **Chairperson opens the meeting to public comment**

1. **Motion to close public portion of meeting**

**Second? Voice vote.**

1. **Motion to adjourn.**

**Second? Voice vote**