**SAYREVILLE ECONOMIC AND REDEVELOPMENT**

**AGENCY MEETING**

# AGENDA

**SEPTEMBER 28, 2023**

1. **Chairperson calls meeting to order**

1. **Salute to Flag**

1. **Open Public Meetings Act announcement**

• Welcome New Commissioner Paula Duffy

## 4. Roll call of Commissioners

 **4A. Minutes**

• July 13, 2023

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

1. July 2023 Federal Payroll Taxes - $1,995.76
2. July 2023 State Payroll Taxes - $0.00
3. July 2023 Pension - $633.00
4. August 2023 Federal Payroll Taxes - $1,995.76
5. August 2023 State Payroll Taxes - $0.00
6. August 2023 Pension - $633.00
7. Joan Kemble, Recording Secretary (Regular Meeting 09/28/23) - $220.00
8. Joseph P. Ambrosio (Delivery 09/21/23 Agenda Package to Commissioners) - $75.00
9. STK Services (Accounting services August & September) - $1,000.00
10. Samuel Klein and Company, LP (Invoice No. 17503-06/19/2023) - $8,500.00
11. Borough of Sayreville (Reimbursement for Newspaper Notices) - $237.46
12. Home News Tribune (Notice Publication) - $60.74
13. CME (Meetings & Non-Escrow – Invoice No.: 0333747-07/27/23) - $285.00
14. HL (Meetings & Non-Escrow - Invoice No. 20200074-08/31/23) - $5,267.50
15. HL (Meetings & Non-Escrow - Invoice No. 20217162-09/18/23) - $1,075.00

**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. 0332726-07/11/2023) - $161.00
2. CME (SSA Environmental Remediation-Invoice No. 0333748-07/27/2023) - $1,833.50
3. CME (SSA Environmental Remediation-Invoice No. 0334766-08/08/2023) - $1,720.75
4. CME (SSA Environmental Remediation-Invoice No. 0335889-08/24/2023) - $714.00
5. CME (SSA Environmental Remediation-Invoice No. 0336736-09/07/2023) - $1,472.00

**Motion to approve payment of bills (h) through (o) 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. 0332727–07/11/23) - $420.00
2. CME (MOCCO Redevelopment-Invoice No.: 0332728-07/11/2023) - $210.00
3. CME (SSA Waterfront Redevelopment–Invoice No. 0333749–07/27/23) - $1,680.00
4. CME (MOCCO Redevelopment-Invoice No.: 0334767-08/08/2023) - $630.00
5. HL (Trammel Crow-Invoice No. 20200058-08/31/23) - $630.00
6. HL (National Lead Site-Invoice No. 20200218-08/31/23) - $7,000.57 aa) HL (Club Pure Site-Invoice No. 20200010-08/31/23) - $660.00 bb) HL (InSite – Main Street-Invoice No. 20200026-08/31/23) - $300.00 cc) HL (Trammel Crow-Invoice No. 20217178-09/18/23) - $720.00 dd) HL (Sayreville Landfill #3-Invoice No. 20217194-09/18/23) - $390.00 ee) HL (National Lead Site-Invoice No. 20217210-09/18/23) - $1,320.00

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

 **Second? Roll call vote.**

1. **New Business**

1. **Pending Matters**

* 1. Waterfront Redevelopment
	2. Redevelopers Proposed Application to Sayreville Planning Board for Amended Preliminary and Final Site Plan approval of the Gateway Services District in connection with the Waterfront Redevelopment Project

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

* 1. Waterfront Redevelopment

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

1. **Resolutions**

* + - Redevelopers Proposed Application to Sayreville Planning Board for Amended Preliminary and Final Site Plan approval of the Gateway Services

District in connection with the Waterfront Redevelopment 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**