**SAYREVILLE ECONOMIC AND REDEVELOPMENT AGENCY**

**WORKSHOP & ACTION MEETING**

**DECEMBER 14, 2017**

**1. Chairperson calls meeting to order.**

**2. Salute to Flag.**

**3. Open Public Meetings Act announcement.**

**4. Roll call of Commissioners.**

**5. Approval of minutes from prior meeting held on October 26, 2017 and November 9, 2017.**

**6A. Authorization for payment of bills. Non-NL.**

1. November 2017 Pension - $418.04
2. November 2017 Payroll Taxes - $1,645.04
3. Joan Kemble, Recording Secretary (Regular Meeting 11/9/17) - $170.00
4. Wayne Kronowski (December accounting services) - $500.00
5. CME (Misc Svcs/Mtgs 11/17/17) - $176.00
6. Michael D’Addio (NJSLOM Conference-hotel expense) - $75.43
7. Premier Printing Solutions (business cards Rosetta Fisher) - $38.00
8. HL (COAH Intervention 11/28/17) - $1,493.00
9. HL (COAH Intervention 12/7/17) - $1,053.00
10. HL (Meetings & Non-Escrow 11/28/17) - $1,482.00
11. HL (Meetings & Non-Escrow 12/7/17) - $2,320.50

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

 **Second? Roll call vote**

**6B. Authorization for payment of bills. NL Related, Non-Escrow.**

 **(to be paid when funds are available)**

1. CME (SSA Environmental Remediation 10/31/17) - $3,939.25
2. CME (SSA Environmental Remediation 11/16/17) - $33,849.67
3. CME (SSA Environmental Remediation 11/28/17) - $18,553.51

 **Motion to approve payment of bills (l) through (n) as listed.**

 **Second? Roll call vote**

**6C. 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 11/17/17) - $543.00
2. CME (SSA PILOT Negotiations 11/17/17) - $336.00
3. HL (National Lead Remediation 11/28/17) - $731.00
4. HL (National Lead Remediation 12/7/17) - $1,521.00
5. HL (National Lead Site 12/7/17) - $195.00
6. CME (Hercules Redevelopment 10/31/17) - $1,532.00
7. CME (Hercules Redevelopment 11/17/17) - $543.00
8. CME (Hercules Redevelopment 11/28/17) - $1,324.75
9. CME (River Road Redevelopment Area-Phase 2 11/17/17) - $271.50
10. HL (Leaf Industries 12/7/17) - $468.00

 **Motion to approve payment of bills (o) through (x) as listed.**

 **Second? Roll call vote**

**7. Pending Matters.**

1. Waterfront Redevelopment
2. COAH
3. Hercules
4. PRC River Road

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

1. Waterfront Redevelopment
2. COAH
3. PRC River Road
4. Crossman’s mining pit area

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

 **Motion seconded. Voice vote.**

**9. New Business.**

1. Crossman’s mining pit area

**10. Resolutions.**

1. Resolution Authorizing SERA Professionals to Research the Crossman Mining Pit as a Potential Area to be Designated as an Area for in Need of Redevelopment
2. Form of Resolution – Governing Body Certification of the Annual Audit

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

**11. Commissioners’ Comments.**

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

 **Second? Voice vote.**

**13. Motion to adjourn.**

**\*\*If you missed the email sent out on Friday, please copy and paste the following link to view the YouTube video re Riverton:**

**https://www.youtube.com/watch?v=r1n6qfs8AdU&feature=em-uploademail**