

**SAYREVILLE ECONOMIC AND REDEVELOPMENT  
AGENCY MEETING  
AGENDA**

**JUNE 22, 2023**

- 1. Chairperson calls meeting to order**
- 2. Salute to Flag**
- 3. Open Public Meetings Act announcement**
- 4. Roll call of Commissioners**

**4A. Minutes**

- May 25, 2023

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

- a) May 2023 Federal Payroll Taxes - \$1,995.76
- b) May 2023 State Payroll Taxes - \$0.00
- c) May 2023 Pension - \$633.00
- d) Joan Kemble, Recording Secretary (Regular Meeting 06/22/23) - \$210.00
- e) Joseph P. Ambrosio (Delivery 06/22/23 Agenda Package to Commissioners) - \$75.00
- f) STK Services (Accounting services June) - \$500.00
- g) CME (Meetings & Non-Escrow – Invoice No.: 0330638-06/13/23) - \$197.00
- h) HL (Meetings & Non-Escrow - Invoice No. 11246266-06/16/23) - \$5,611.50

**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)**

- i) CME (SSA Environmental Remediation – Invoice No. 0329500–05/25/23) - \$190.00
- j) CME (SSA Environmental Remediation – Invoice No. 0329504–05/25/23) - \$2,582.75
- k) CME (SSA Environmental Remediation – Invoice No. 0330538–06/13/23) - \$950.00

**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)**

- l) CME (National Lead Site-Invoice No. 0330639-06/13/23) - \$420.00
- m) CME (SSA Waterfront Redevelopment–Invoice No. 0330539–06/13/23) - \$3,035.00
- n) CME (Main Street Self Storage - Invoice No. 0330540-06/13/23) - \$905.00
- o) HL (Club Site-Invoice No. 11246346-06/16/2023) - \$240.00
- p) HL (Trammell Crow Company-Invoice No. 11246298-06/16/23) - \$390.00
- q) HL (National Lead Site-Invoice No. 11246314-06/16/23) - \$5,370.00
- r) HL (InSite-Main Street-Invoice No. 11246330-06/16/23) - \$3,270.00
- s) HL (Economy Auto, Inc.-Invoice No. 11246282-06/16/23) - \$330.00
- t)

**Motion to approve payment of bills (p) through (z) as listed  
Second? Roll call vote.**

**6. New Business**

**7. Pending Matters**

- A. Waterfront Redevelopment
- B. Landfill #3 Site
- C. In Site – Main Street
- D. 2023 Budget
- E. 2021 Audit

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

- A. Waterfront Redevelopment
- B. In Site – Main Street – RDA
- C. Riverton – Phase I

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

**9. Resolutions**

- Resolution authorizing the explanation of the Reason for the delay in submission of the 2023 Budget

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

**10. Commissioners' Comments**

**11. Chairperson opens the meeting to public comment**

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

**13. Motion to adjourn.  
Second? Voice vote**