

**SAYREVILLE ECONOMIC AND REDEVELOPMENT  
AGENCY MEETING  
AGENDA**

**JANUARY 26, 2023**

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

**4A. Minutes**

- December 8, 2022

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

- a) December 2022 Federal Payroll Taxes - \$1,990.90
- b) December 2022 State Payroll Taxes - \$967.67
- c) December 2022 Pension - \$933.04
- d) Joan Kemble, Recording Secretary (Regular Meeting 01/26/23) - \$210.00
- e) Joseph P. Ambrosio (Delivery 01/26/23 Agenda) - \$75.00
- f) STK Services (Accounting services January) - \$500.00
- g) CME (Meetings & Non-Escrow – 0319746 – 12/29/22) - \$315.00
- h) HL (Meetings & Non-Escrow-10952378-12/06/22) - \$4,431.00
- i) HL (Meetings & Non-Escrow-10935754-12/06/22) - \$3,339.00
- j) HL (Meetings & Non-Escrow-11124186-01/19/23) - \$1,999.50

**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)**

- k) CME (SSA Environmental Remediation – Invoice No. 0318596 – 12/14/22) - \$285.00
- l) CME (SSA Environmental Remediation – Invoice No. 0320391 – 01/10/23) - \$760.00

**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)

- m) HL (National Lead-Invoice No. 10952346-12/06/22) - \$9,625.00
- n) HL (National Lead-Invoice No. 10935738-12/06/22) - \$3,135.00
- o) HL (Hercules-Invoice No. 10952362-12/06/22) - \$247.50
- p) HL (Trammel Crow Company-Invoice No. 10935706-12/06/22) - \$495.00
- q) HL (Trammel Crow Company-Invoice No. 10909114-12/06/22) - \$660.00
- r) HL (Fulton's Landing-Invoice No. 10935722-12/06/22) - \$412.50
- s) HL (CIS-Invoice No. 10935770-12/06/22) - \$1,045.00
- t) CME (SOI RFP Landfill Redevelopment Area – Invoice No. 0319748 – 12/29/22) - \$3,255.00

- u) CME (SSA Waterfront Redevelopment – Invoice No. 0319747 – 12/29/22) - \$315.00
- v) CME (Club Pure Redevelopment – Invoice No. 0319749 – 12/29/22) - \$210.00
- w) CME (SSA Waterfront Redevelopment – Invoice No. 0320393 – 01/10/23) - \$420.00
- x) HL (National Lead–Invoice No. 11123498 – 01/18/23) - \$1,380.00
- y) HL (Sayreville Landfill #3 – Invoice No. 11123514 – 01/19/23) - \$4,590.00
- z) HL (Club Pure–Invoice No. 11123370 – 01/18/23) - \$3,390.00

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

**6. New Business**

- A. Presentation by InSite Development for Proposed 2<sup>nd</sup> Self-Storage Location (Main Street adjacent to Gillette Senior Apartments)

**7. Pending Matters.**

- A. Waterfront Redevelopment
- B. In-Site Development– Club Pure (Recommended Pilot for Borough Council to Review)
- C. Sayreville Landfill III Site (Recommended Purchase Agreement for Borough Council to review)

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

- A. Waterfront Redevelopment
- B. Sayreville Landfill #3 Site
- C. In Site Development Partners, LLC – 35 Route
- D. InSite Development Partners, LLC – Main Street/GSP Location

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

**9. New business**

- Resolution of SERA Requesting Borough to consider a PILOT in connection with InSite Route 35 Development Plan
- Resolution for Sayreville Landfill III Site Recommended Purchase Agreement to Borough Council

**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.**

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