SAYREVILLE ECONOMIC AND REDEVELOPMENT

AGENCY MEETING

# AGENDA

OCTOBER 26, 2023

1 . Chairperson calls meeting to order

1. Salute to Flag
2. Open Public Meetings Act Announcement
3. Roll call of Commissioners

4A. Minutes

September 28, 2023

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

October 2023 Federal Payroll Taxes - $1 ,992.70

* 1. October 2023 State Payroll Taxes - $905.96
  2. October 2023 Pension - $633.04
  3. Joan Kemble, Recording Secretary (Regular Meeting 10/26/23) - $230.00

 Joseph P. Ambrosio (Delivery 10/26/23 Agenda Package to Commissioners) - $75.00  f) STK Services (Accounting services October) - $500.00

* 1. Nam-lt Engraving (Desk Holder Name Plate for Paula Duffy — Invoice #6219) - $42.00
  2. CME (Meetings & Non-escrow - Invoice No.: 0338529-09/29/23) - $262.50
  3. CME (Meetings & Non-escrow - Invoice No.: 0338757-10/10/23) - $687.50
  4. HL (Meetings & Non-escrow - Invoice No. 20237434-10/12/23) - $5,977.00

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. 0338698-09/29/2023) - $669.00
  2. CME (SSA Environmental Remediation-invoice No. 0338758-10/10/2023) - $707.00

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. 0338532-09/29/23) - $4,080.00
  2. CME (SSA Waterfront Redevelopment-invoice No. 0338759-10/10/23) - $1 ,080.OO
  3. HL (National Lead Site-invoice No. 20237450-10/12/23) - $3,720.00

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

1. New Business
2. Pending Matters
   1. Waterfront Redevelopment
3. Resolution providing for holding of private executive meeting pertaining to litigation, personnel, contract negotiations and property acquisition/sale
   1. Waterfront Redevelopment B Sayreville Landfill #3 Site c Former National Amusements Site

D STK Services/Wayne Kronowski monthly payment

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

1. Resolutions

Resolutions offered. Resolution seconded. Roll call vote

1. Commissioners' Comments

1 1 . Chairperson opens the meeting to public comment

1. Motion to close public portion of meeting Second? Voice vote.
2. Motion to adjourn.

Second? Voice vote