

**SAYREVILLE ECONOMIC AND REDEVELOPMENT
AGENCY MEETING
AGENDA**

DECEMBER 8, 2022

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

4A. Minutes

- November 17, 2022

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

- a) October 2022 Payroll Taxes - \$3,865.88
- b) October 2022 Pension - \$1,229.08
- c) Joan Kemble, Recording Secretary (Regular Meeting 09/22/22) - \$210.00
- d) Joseph P. Ambrosio (Delivery 12/8/22 Agenda) - \$75.00
- e) STK Services (Accounting services October) - \$500.00
- f) CME Associates (Meetings & Non-Escrow – 11/28/22 - 0317389) - \$210.00
- g) HL (Meetings & Non-Escrow-10334441-07/08/22) - \$1,742.50
- h) HL (Meetings & Non-Escrow-10443353-07/08/22) - \$1,640.00
- i) HL (Meetings & Non-Escrow-10877066-07/08/22) - \$1,953.00
- j) HL (Meetings & Non-Escrow-11082826-11/30/22) - \$6,803.00
- k) HL (Meetings & Non-Escrow-11087258-12/05/22) - \$2,580.00

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)

- l) CME (SSA Waterfront Development – Invoice No. 0317390 – 11/28/22) - \$1,890.00
- m) HL (Raritan Baykeeper /Edison Wetlands Association-Invoice No. 10334457-07/08/22) - \$115.50
- n) HL (National Lead Remediation-Invoice No. 10334505-07/08/22) - \$360.00
- o) HL (Sayreville Landfill III Site –Invoice No. 11087194-12/05/22) - \$4,710.00

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)

- p) CME (Hercules Redevelopment – Trammel Crow – Invoice No. 0317391 – 11/28/22) - \$525.00
- q) HL (Trammel Crow Company – Invoice No. 11082810 – 11/30/22) - \$540.00
- r) HL (Economy Auto, Inc. – Invoice No. 11082858 – 11/30/22) - \$240.00
- s) HL (Club Pure Site – Invoice No. 11082842 – 11/30/22) - \$810.00
- t) HL (National Lead Site – Invoice No. 11082874-11/30/22) - \$5,220.00
- u) HL (National Lead Site – Invoice No. 11087210-12/05/22) - \$2,730.00

- v) HL (Club Pure Site – Invoice No. 11087226-12/05/22) - \$840.00
- w) HL (CIS – Invoice No. 11087242-12/05/22) - \$232.50
- x) HL (Hercules – Invoice No. 10248665-07/08/22) - \$607.50
- y) HL (Hercules – Invoice No. 10268793-07/08/22) - \$67.50
- z) HL (Trammel Crow Company-Invoice No. 10334473-07/08/22) - \$630.00
- aa) HL (National Lead Site-Invoice No. 10334489-07/08/22) - \$4,477.50
- bb) HL (Fultons Landing-Invoice No. 10334521-07/08/22) - \$607.50
- cc) HL (CIS-Invoice No. 10334537-07/08/22) - \$900.00
- dd) HL (CIS-Invoice No. 10352217-07/08/22) - \$292.50
- ee) HL (CIS-Invoice No. 10501977-07/08/22) - \$1,170.00
- ff) HL (CIS-Invoice No. 10532153-07/08/22) - \$1,147.50
- gg) HL (CIS-Invoice No. 10560453-07/08/22) - \$292.50
- hh) HL (CIS-Invoice No. 10739801-07/08/22) - \$220.00
- ii) HL (Fultons Landing-Invoice No. 10631657-07/08/22) - \$292.50
- jj) HL (Trammel Crow Company-Invoice No. 10631673-07/08/22) - \$630.00
- kk) HL (National Lead-Invoice No. 10685929-07/08/22) - \$5,467.50
- ll) HL (National Lead-Invoice No. 10877082-07/08/22) - \$2,640.00
- mm) HL (Trammel Crow Company-Invoice No. 10909114-07/08/22) - \$660.00
- nn) HL (Trammel Crow Company-Invoice No. 10877018-07/08/22) - \$715.00

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

6. Pending Matters.

- A. Waterfront Redevelopment
- B. In-Site Development– Club Pure
- C. Sayreville Landfill III Site
- D. National Amusements

7. 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 – Draft Redevelopment Agreement

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

8. New business

- Resolution Designating Insite Development Partners LLC as Conditional Redeveloper of 1970 Route 35 Redevelopment Plan
- Resolution for Sayreville Landfill III Site Approving Redevelopment Agreement

Resolutions offered. Resolution seconded. Roll call vote

9. Commissioners' Comments

10. Chairperson opens the meeting to public comment

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

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