

**SAYREVILLE ECONOMIC AND REDEVELOPMENT
AGENCY MEETING
AGENDA**

OCTOBER 27, 2022

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

- March 24, 2022
- July 14, 2022
- September 22, 2022

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

- a) September 2022 Payroll Taxes - \$3,865.88
- b) September 2022 Pension - \$1,229.08
- c) Joan Kemble, Recording Secretary (Regular Meeting 09/22/22) - \$210.00
- d) Joseph P. Ambrosio (Delivery 9/22/22 Agenda) - \$75.00
- e) STK Services (Accounting services October) - \$500.00
- f) HL (Meetings & Non-Escrow-11034697-09/30/22) - \$1,268.50
- g) HL (Meetings & Non-Escrow-11050826-10/19/22) - \$5,891.00

**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)

- h) CME (SSA Environmental Remediation – Invoice No. 0312950-9/27/22) - \$1,235.00
- i) CME (SSA Environmental Remediation – Invoice No. 0313194-09/27/22) - \$781.50
- j) CME (SSA Environmental Remediation – Invoice No. 0314399-10/11/22) - \$1,102.50
- k) HL (Sayreville Landfill #3 Site – Invoice No. 11034681-09/30/22) - \$4,170.00
- l) HL (Sayreville Landfill #3 Site – Invoice No. 11050842-10/19/22) - \$2,880.00

**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) CME (SOI RFP Landfill #3 Redevelopment Area - Invoice No. 0314062-09/27/22) - \$525.00
- n) CME (Club Pure Redevelopment – Invoice No. 0314063-09/27/22) - \$210.00
- o) HL (National Lead Site – Invoice No. 11034649-09/30/22) - \$3,120.00
- p) HL (National Lead Site – Invoice No. 11050858-10/19/22) - \$5,250.00
- q) HL (Club Pure Site – Invoice No. 11034665-09/30/22) - \$1,140.00
- r) HL (Club Pure Site – Invoice No. 11050810-10/19/22) - \$4,380.00

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. Tremmel Crow
- D. Crossman / Mocco

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

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

8. New business

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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