**SAYREVILLE ECONOMIC & REDVELOPMENT COMMISSION**

**PUBLIC SESSION MINUTES**

**MEETING – JULY 13, 2023**

**Chairman Michael D’Addio opened the meeting at 6:30 PM and announced pursuant to the Open Public Meetings Law, public notice of this meeting was advertised in the Home News Tribune and posted on the bulletin board in the Borough Hall in Sayreville, and copies of this notice have been available to the public and are on file in the Clerk’s Office.**

***SALUTE TO THE FLAG***

**PRESENT: Chairman Michael D’Addio, Vice Chairman Kenneth Scott, Commissioners: Rosetta Fisher, Bernie Bailey, Councilwoman Mary Novak, Councilwoman Donna Roberts**

**ABSENT: Phyllis Batko, Kevin Dalina**

**ALSO PRESENT: Joseph Ambrosio, Executive Director, Dave Samuel, Engineer, Michael Baker, Esq. and Anthony Iacocca, Esq.**

**After calling the meeting to order, Mike D’Addio turned the meeting over to the Vice Chairman, Kenneth Scott.**

1. **Appointment of Chairman, Vice Chairman Secretary, Assistant Secretary**

**Resolution Appointing New Officers, Designating Dates for Workshop &**

**Action Meetings until July 2022 and Awarding Various Professional Contracts Pursuant to “Fair and Open Process, “N.J.S.A. 19:44A-20.1**

**Motion was made by Councilwoman Novak to appoint Michael D’Addio as Chairman; seconded by Kenneth Scott. Roll Call:**

**Yes: Mr. Scott, Ms. Fisher, Mr. Bailey, Councilwoman Novak, Councilwoman Roberts**

**Chairman: Michael D’Addio**

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**Motion was made by Mr. D’Addio to appoint Kenneth Scott as Vice Chairman, and seconded by Councilwoman Novak. Roll Call:**

**Yes: Mr. D’Addio, Ms. Fisher, Mr. Bailey, Councilwoman Novak, Councilwoman Roberts**

**Vice Chairman: Kenneth Scott**

**As Executive Director, Joseph Ambrosio remains Agency Secretary; this is automatic. Motion was made by Councilwoman Novak; seconded by Councilman Conti. Roll Call:**

**Yes: Mr. D’Addio, Mr. Scott, Ms. Fisher, Mr. Bailey, Councilwoman Novak, Councilwoman Roberts**

**Secretary: Joe Ambrosio**

**Motion was made by Mr. D’Addio to appoint Rosetta Fisher as Assistant Secretary, and seconded by Councilwoman Novak. Roll Call:**

**Yes: Mr. D’Addio, Mr. Scott, Ms. Fisher, Mr. Bailey, Councilwoman Novak, Councilwoman Roberts**

**Assistant Secretary: Rosetta Fisher**

**Motion was made by Mr. D’Addio to appoint Joan M. Kemble as Recording Secretary, and seconded by Mr. Scott. Roll Call:**

**Yes: Mr. D’Addio, Mr. Scott, Ms. Fisher, Mr. Bailey, Councilwoman Novak, Councilwoman Roberts**

**Recording Secretary: Joan M. Kemble**

**Motion was made by Mr. D’Addio to appoint David Samuel, CME Associates as Agency Engineer, and seconded by Mr. Scott. Roll Call:**

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**Yes: Mr. D’Addio, Mr. Scott, Ms. Fisher, Mr. Bailey, Councilwoman Novak, Councilwoman Roberts**

**Agency Engineer: David Samuel, CME Associates**

**Motion was made by Mr. D’Addio to appoint Michael Baker, Hoagland, Longo, Moran, Dunst & Doukas, LLP as Agency Attorney, and seconded by Councilwoman Novak. Roll Call:**

**Yes: Mr. D’Addio, Mr. Scott, Ms. Fisher, Mr. Bailey, Councilwoman Novak, Councilwoman Roberts**

**Agency Attorney: Michael Baker, Hoagland, Longo, Moran, Dunst, & Doukas, LLP**

**Meeting Schedule 2023-2024**

**Mike Baker stated while today’s July meeting is scheduled in 2nd week he suggested that going forward the July meeting be moved to the 4th week in July and always no August meeting. Mike D’Addio also stated that the meeting start time would remain 6:30 PM.**

**Minutes**

**Mr. D’Addio asked for motion to approve minutes from June 22, 2023. Mr. Scott made motion to approve; Councilwoman Roberts seconded. Roll Call:**

**Yes: Mr. D’Addio, Mr. Scott, Ms. Fisher, Mr. Bailey, Councilwoman Roberts.**

**Abstain: Councilwoman Novak**

**Authorization for payment of bills – Non NL**

**Motion to approve bills (a) through (h). Mr. Scott made motion to approve payment, Councilwoman Novak seconded. Roll call:**

**Yes: Mr. D’Addio, Mr. Scott, Ms. Fisher, Mr. Bailey, Councilwoman Novak, Councilwoman Roberts**

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**Motion to approve payment of bills NL related, Non-Escrow. (When funds are available (i). NONE**

**Motion to approve payment of bills from Escrow Accounts. (To be paid only if Escrow funds are available.) (j) through (o.) Mr. Scott made motion,**

**Councilwoman Novak seconded. Roll call:**

**Yes: Mr. D’Addio, Mr. Scott, Ms. Fisher, Mr. Bailey, Councilwoman Novak, Councilwoman Roberts**

**Pending Matters**

1. **Waterfront Redevelopment**

**Dave gave a brief update and stated that progress continues with the utilities and will be starting in front of EPIC Church, also the legislature has passed Aspire and will be ready by September. Mike Baker said the Governor signed it and the applicant was told they qualify to be part of the project. Mike Baker addressed the easements portion Chevalier Ave. along EPIC and approvals were received from EPIC and right of way deed for Borough will be completed and once approved EPIC will sign. Dave said hopefully utilities will be right behind they need to move parking spaces which has Zoning Board approval.**

**Mr. D’Addio asked for motion to go into private session. Councilwoman Novak made motion; Councilwoman Roberts seconded, motion carried.**

**New Business**

1. **RESOLUTION REGARDING SERA OFFICERS FOR NEXT YEAR AND NAMING OF PROFESSIONALS FROM RECENTLY RECEIVED REQUEST FOR PROPOSALS AND APPROVING THE CALENDAR OF MEETING DATES FOR 2023-2024.**

**Mr. D’Addio asked for motion to approve Resolutions Mr. Scott made motion, Councilwoman Roberts seconded. Roll call:**

**Yes: Mr. D’Addio, Mr. Scott, Ms. Fisher, Mr. Bailey, Councilwoman Novak, Councilwoman Roberts**

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**Commissioners Comments**

**None**

**Public Portion**

**Mr. D’Addio asked for motion to open public portion. Councilwoman Novak made motion to open public portion, Mr. Scott seconded, motion carried.**

**No one spoke.**

**Mr. D’Addio asked for motion to close the public portion. Councilwoman Novak made motion to close the public portion, Councilwoman Roberts seconded, motion carried.**

**Mr. D’Addio asked for motion to adjourn. Councilwoman Novak made motion to adjourn; Councilwoman Roberts seconded, motion carried.**

**Respectfully submitted,**

**Joan M. Kemble**