**SAYREVILLE ECONOMIC & REDVELOPMENT COMMISSION**

**PUBLIC SESSION MINUTES**

**MEETING – APRIL 27, 2022**

**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 Donald Newton, Commissioners: Thomas Pollando, Dennis Grobelny, Rosetta Fisher,**

**Kenneth Scott**

**ABSENT: Janet Rzepka, Councilwoman Mary Novak, Councilman Vincent Conti, and Anthony Iacocca, Esq.**

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

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

**Motion to approve bills (a) through (d). Mr. Pollando made motion to approve payment Mr. Grobelny, seconded. Roll call:**

**Yes: Mr. D’Addio, Mr. Newton, Mr. Pollando, Mr. Grobelny, Ms. Fisher, Mr. Scott**

**Motion to approve payment of bills NL related, Non-Escrow. (When funds are available (e) and (f). Mr. Pollando made motion made to approve, Mr. Grobelny seconded. Roll call:**

**Yes: Mr. D’Addio, Mr. Newton, Mr. Pollando, Mr. Grobelny, Ms. Fisher, Mr. Scott**

**Authorization for payment of bills to be paid from Escrow Accounts (g) through (l). Mr. Pollando made motion to approve payment, Mr. Grobelny, seconded. Roll call:**

**Yes: Mr. D’Addio, Mr. Newton, Mr. Pollando, Mr. Grobelny, Ms. Fisher, Mr. Scott**

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**Pending Matters**

1. **Waterfront**

**Dave stated work is progressing they are working on the storm drains and new Bass Pro Shop sign is still in the making he has been updated in Zoom meetings regarding amendment in regulations; the legislation is working on the low income housing issue to have it changed.**

**Resolution to go into Private Executive Session**

**Motion made by Mr. Pollando; seconded by Mr. Grobelny, motion carried**

**New Business**

**A discussion of the Sayreville Landfill #3 Redevelopment area took place regarding the property being available in the existing Redevelopment area and an RFP being issued. Dave stated the Agency took action with the BA to check with the Council. He distributed copies with the development options. While it prohibits housing of any types it leaves open other uses. Dave discussed the project out on the website with the last page evaluating the criteria of all proposals. They will be reviewed for strength and relevance of uses, timeline feasibility, how strong is the financing and qualifications from similar projects, as well as, the amount they are proposing to pay the Borough and the benefits to the Borough. He stated at the present time the Borough monitors the property maintenance.**

**Mike Baker stated that the Agency will pick the project as this is Redevelopment property. He has prepared resolution authorizing to issue RFP. Ms. Fisher asked if the description only involves one proposal; Dave said they can submit two (2) but will be reviewed and money will have to be discussed.**

1. **Resolution authorizing the issuance of a statement of interest and request for proposals for the Sayreville Landfill #3 Redevelopment area.**

**Mr. D’Addio asked for motion to approve resolution. Mr. Pollando made motion to approve resolution, Mr. Grobelny, seconded. Roll call:**

**Yes: Mr. D’Addio, Mr. Newton, Mr. Pollando, Mr. Grobelny, Ms. Fisher,**

**Mr. Scott**

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**Commissioners Comments**

**Mr. Scott asked where the RFP will be published; Dave said he recommends the newspaper and the Borough website.**

**Regarding another piece of property, Mike stated that property near the Oak Tree East Development has been recommended to the Council for the Planning Board.**

**Public Portion**

**Mr. D’Addio asked for motion to open public portion. Mr. Pollando made motion; Mr. Grobelny seconded. Motion carried.**

**Councilwoman Donna Roberts addressed the Agency regarding the plans being submitted and the $2,500/plan submission. She talked about Club Pure and the $16,000 charged to the Borough. Mike D’Addio addressed this issue and stated the Borough will be getting reimbursed; Mike Baker explained the process and Joe Ambrosio stated that the Agency determines replenishment as part of the Redevelopment Agreement. Councilwoman Roberts asked about the Borough paying for property maintenance; Dave stated while the Borough is paying, the State can change this requirement and he is trying to cover this issue.**

**Karen Biebert addressed the Agency stating she took a walk through the property behind Santinos Restaurant and sent pictures to Mike D’Addio. She described the lot stating she found garbage, a small house and a cross for Nancy Noga whose body was found on the property. Maybe think about creating a memorial. She did not see any animals and stated it is not a very big piece of property. Mr. Newton stated that at one time it was supposed to be low income housing but it never happened. Councilwoman Roberts said they are not looking at housing just some type of business that would not have any impact on the neighborhood. Mike D’Addio stated it should not be a business for prepared food, maybe office. Dave stated that the office market is not good at present. Mike D’Addio suggested that Joe send letter to Council for Planning Board; Dave said list of statement of interest.**

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**Mr. D’Addio asked for motion to close public portion. Mr. Pollando made motion to close public portion; Mr. Grobelny seconded. Motion carried.**

**Mr. D’Addio asked for motion to adjourn. Mr. Grobelny made motion to adjourn; Mr. Scott seconded, motion carried.**

 **Respectfully submitted,**

**Joan M. Kemble**

**SAYREVILLE ECONOMIC & REDVELOPMENT COMMISSION**

**PRIVATE SESSION MINUTES**

**MEETING – APRIL 27, 2022**

1. **Waterfront**

**Dave had nothing to discuss.**

**Joe said the Agency is waiting for guidance from the Federal Government regarding the grant money. Mike said the money is in the budget and they are working on it.**

**Mr. D’Addio asked for motion to close private session and resume meeting in public session. Mr. Pollando, made motion; seconded by Mr. Grobelny, motion carried.**

 **Respectfully submitted,**

**Joan M. Kemble**