**SAYREVILLE ECONOMIC & REDVELOPMENT COMMISSION**

**PUBLIC SESSION MINUTES**

**MEETING – MAY 26, 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, Janet Rzepka, Rosetta Fisher,**

**Kenneth Scott, Councilwoman Mary Novak, Councilman Vincent Conti**

**ABSENT:**

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

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

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

**Yes: Mr. D’Addio, Mr. Newton, Mr. Pollando, Mr. Grobelny, Ms. Fisher, Ms. Rzepka, Mr. Scott, Councilwoman Novak, Councilman Conti**

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

**Yes: Mr. D’Addio, Mr. Newton, Mr. Pollando, Mr. Grobelny, Ms. Fisher, Ms. Rzepka, Mr. Scott, Coucilwoman Novak, Councilman Conti**

**Authorization for payment of bills to be paid from Escrow Accounts (h) through (m). Mr. Pollando made motion to approve payment, Councilwoman Novak, seconded. Roll call:**

**Yes: Mr. D’Addio, Mr. Newton, Mr. Pollando, Mr. Grobelny, Ms. Fisher, Ms. Rzepka, Mr. Scott, Councilwoman Novak, Councilman Conti**

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**Pending Matters**

1. **Waterfront**

**Dave stated work is currently being done on some water issues, the Council allowed them to open the Main Street Ext. and they are working on the storm drainage. Dave stated they are working to go through the Aspire program and the Agency needs to endorse so they can go virtual. Anthony stated that the program requires the Borough support of the application. SERA decided a Resolution would be a good gesture.**

1. **Club Pure**

**Dave stated the Planner Heyer, Gruel submitted a Redevelopment Plan to the Council who had concerns regarding parking and road access for emergency vehicles. Anthony prepared a resolution to mirror support for the Planning Board.**

**Resolution to go into Private Executive Session**

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

**New Business**

1. **Resolution of SERA in Support of Club Pure’s Redevelopment Plan**
2. **Resolution of SERA in Support of Riverton’s/SSA application for Funding under State Aspire Program**

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

**Yes: Mr. D’Addio, Mr. Newton, Mr. Pollando, Mr. Grobelny, Ms. Fisher, Ms. Rzepka, Mr. Scott, Councilwoman Novak, Councilman Conti**

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**Commissioners Comments**

**Mr. Pollando asked when Club Pure would start; Dave said it needs to go to Planning Board first then to the Mayor and Council, then to the SERA Agency for review and approval of the Redevelopment Plan. He suggested that Joe coordinate a meeting for review and approval. Attending the meeting would be Anthony, Dave and Joe.**

**Anthony then reminded the Agency to authorize for the RFQ’s.**

**Mr. Pollando asked about the Trammel Crow project; Dave said they are working with Hercules, they sent Pilot request to the Mayor and Council. They cannot start until this is submitted. Mike D’Addio asked about the Pilot, Dave said that SERA reviews first.**

**Public Portion**

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

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

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

 **Respectfully submitted,**

**Joan M. Kemble**

**SAYREVILLE ECONOMIC & REDVELOPMENT COMMISSION**

**PRIVATE SESSION MINUTES**

**MEETING – MAY 26, 2022**

1. **Waterfront**

**Nothing to discuss.**

**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**