**SAYREVILLE ECONOMIC & REDVELOPMENT COMMISSION**

**PUBLIC SESSION MINUTES**

**MEETING – OCTOBER 22, 2020**

**Chairman Michael D’Addio opened the meeting at 6:00 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 Don Newton, Commissioners: Thomas Pollando, Dennis Grobelny, Rosetta Fisher, Kenneth Scott, Janet Rzepka, 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 (g). Mr. Pollando made motion to approve payment, Mr. Scott, seconded. Roll call:**

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

**Motion to approve bills (h). 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, Ms. Rzepka, Councilwoman Mary Novak, Councilman Vincent Conti**

**Motion to approve payment of bills NL related, Non-Escrow. (When funds are available (i) and (p). 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, Ms. Rzepka, Councilwoman Mary Novak, Councilman Vincent Conti**

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**Pending Matters**

1. **Waterfront Redevelopment**

**Dave updated the Agency stating progress has been made with the bulk head; the outer sheathing has been completed and now they are going toward the land. They are waiting for structural fill and there are signs of progress. Joe said that the escrows are in good shape. Councilman Conti asked Dave if he was at all confident that we would see some actual structure completion maybe next Spring/Summer for the Bass Pro Shop. Dave said they are waiting for funding from the state and Pilot negotiations need to get done as well as approval and the redevelopment approval hopefully by year end. Possibly may see some development 2nd or 3rd quarter next year.**

1. **Fulton’s Landing**

**Mike Baker said progress is being made on the redevelopment agreement and asked that the Agency approve the resolution tonight to extend the Redevelopment Agreement to next meeting, November 12th.**

1. **Tremmel Crow - Hercules**

**Mike Baker said progress is being made on this redevelopment agreement also and asked that the Agency approve the resolution tonight to extend the Redevelopment Agreement to next meeting, November 12th.**

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**New Business**

1. **Resolution of the Sayreville Economic & Redevelopment Agency Approving Execution of Redevelopment Agreement in Connection with Fulton’s Landing Industrial Development and Tremmel Crow-Hercules.**

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

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

**Mr. Scott, Ms. Rzepka, Councilwoman Novak, Councilman Conti**

**Public Portion**

**Mr. D’Addio asked for motion to open public portion; Mr. Pollando made motion, Councilwoman Novak seconded; motion carried. No one spoke. Mr. D’Addio asked for motion to close Public Portion; Mr. Pollando made motion, Councilwoman Novak seconded; motion carried.**

**Commissioners Comments**

**None**

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

 **Respectfully submitted,**

**Joan M. Kemble**