**SAYREVILLE ECONOMIC & REDVELOPMENT COMMISSION**

**PUBLIC SESSION MINUTES**

**MEETING – FEBRUARY 27, 2014**

**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 Donald Newton, Commissioners Raniero Travisano, Thomas Pollando, Darrel Hartsfield, Dennis Grobelny, Councilman Art Rittenhouse and Councilman David McGill**

 **ABSENT: Christine Spezzi**

**ALSO PRESENT: Joseph Ambrosio, Executive Director, Anthony Iaccoca, Esq., Jay Cornell, Engineer and Raj Goomer, Esq.**

**Mr. D’Addio asked for motion to approve minutes from the prior meetings held on 9/26/13, 10/24/13 and 11/14/13. Mr. Grobelny made motion; Council McGill seconded. Roll Call:**

**Yes: Mr. D’Addio, Mr. Newton, Mr. Travisano (9/26 and 11/14 only), Mr. Hartsfield, Mr. Grobelny, and Councilman McGill**

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

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

**Yes: Mr. D’Addio, Mr. Newton, Mr. Travisano, Mr. Hartsfield, Mr. Grobelny, Councilman Rittenhouse and Councilman McGill**

**Motion to approve payment of bills NL related, Non-Escrow. (When funds are available (j) and (k.) Mr. Travisano made motion made to approve, Mr. Newton seconded. Roll call:**

**Yes: Mr. D’Addio, Mr. Newton, Mr. Travisano, Mr. Hartsfield,**

**Mr. Grobelny, Councilman Rittenhouse and Councilman McGill**

**SERA MEETING**

**PUBLIC SESSION MINUTES – FEBRUARY 27, 2014**

**PAGE TWO**

**Motion to approve payment of bills (l) through (u.) Mr. Hartsfield made motion, Mr. Grobelny seconded. Roll call:**

**Yes: Mr. D’Addio, Mr. Newton, Mr. Travisano, Mr. Hartsfield,**

**Mr. Grobelny, Councilman Rittenhouse and Councilman McGill**

**Pending Matters**

1. **Waterfront Redevelopment**

**Jay Cornell stated that testing on the site has been limited due to the weather conditions but should be beginning again shortly.**

**Resolution to go into Private Executive Session**

**Motion made by Mr. Travisano seconded by Mr. McGill, motion carried.**

**New Business**

**RESOLUTION OF THE SAYREVILLE ECONOMIC AND REDEVELOPMENT AGENCY AUTHORIZING EXECUTION OF AMENDMENTS TO GROUD LEASE AGREEMENT FOR PARCEL C AND REMDEIDATION AGREEMENT FOR *PARCEL C* TO INCLUDE *BLOCK 257, LOT(S) 3.051 AND 3.052* (FORMER MCUA PROPERTY)**

**Mr. D’Addio asked for motion to approve Resolution; Mr. Pollando made motion; Mr. Newton seconded. Roll Call:**

**Yes: Mr. D’Addio, Mr. Newton, Mr. Travisano, Mr. Pollando, Mr. Hartsfield,**

**Mr. Grobelny, Councilman Rittenhouse and Councilman McGill**

**SERA MEETING**

**PUBLIC SESSION MINUTES – FEBRUARY 27, 2014**

**PAGE THREE**

**New Business (Cont’d)**

**A RESOLUTION OF THE SAYREVILLE ECONOMIC AND REDEVELOPMENT AGENCY AUTHORIZING THE EXECUTION OF AUTHORIZATION AND EXTENSION REQUEST FORMS WITH THE NJDEP IN CONNECTION WITH THE REMEDIATION OF THE FORMER NATIONAL LEAD SITE.**

**Mr. D’Addio asked for motion to approve Resolution; Mr. Hartsfield made motion; Mr. Grobelny seconded. Roll Call:**

**Yes: Mr. D’Addio, Mr. Newton, Mr. Travisano, Mr. Pollando, Mr. Hartsfield,**

**Mr. Grobelny, Councilman Rittenhouse and Councilman McGill**

**A RESOLUTION OF THE SAYREVILLE ECONOMIC AND REDEVELOPMENT AGENCY AUTHORIZING THE AGENCY TO RATIFY THE FILING OF A GRANT APPLICATION WITH THE U.S. DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR A GROUNDWATER REMEDIATION GRANT.**

**Mr. D’Addio asked for motion to approve Resolution; Councilman Rittenhouse made motion; Mr. Travisano seconded. Roll Call:**

**Yes: Mr. D’Addio, Mr. Newton, Mr. Travisano, Mr. Pollando, Mr. Hartsfield,**

**Mr. Grobelny, Councilman Rittenhouse and Councilman McGill**

**RESOLUTION OF THE SAYREVILLE ECONOMIC AND REDEVELOPMENT AGENCY AUTHORIZING DISBURSEMENT PROCEDURE FOR *PARCEL C* REMEDIATION PURSUANT TO FINANCIAL ASSURANCE AGREEMENT AND RATIFICATION OF ELEVENTH NOTICE OF JOINT APPROVALFOR RELEASE OF FUNDS PURSUANT FINANCIAL ASSURANCE AGREEMENT.**

**Mr. D’Addio asked for motion to approve Resolution; Mr. Gorbelny made motion; Mr. Pollando seconded. Roll Call:**

**Yes: Mr. D’Addio, Mr. Newton, Mr. Travisano, Mr. Pollando, Mr. Hartsfield,**

**Mr. Grobelny, Councilman Rittenhouse and Councilman McGill**

**SERA MEETING**

**PUBLIC SESSION MINUTES – FEBRUARY 27, 2014**

**PAGE FOUR**

**Commissioner’s Comments**

**Councilman McGill addressed the agency thanking them for The Pointe and recognizing the agency all their hard work. He said with the approval by the Planning Board for the Bass Pro shop this was a “victory lap” for the Agency. He said due to the hard work of the Agency, Sayreville’s whole complexion will be changed for the better.**

**Councilman McGill said he was approached by Mr. Kay regarding two lots in the Redevelopment Zone down near the Senior Center. He passed around a drawing which represented what Mr. Kay was looking to purchase and build senior housing as well as present an offer to a homeowner in the middle of the two lots. He is looking to construct a senior housing which would also include updating the current Senior Center building by moving the parking lot and updating the outside of the building. Mike said the attorney was in before and came up with a plan for senior housing more like a “Senior Village.” Councilman Rittenhouse asked what would be changed on the senior building as people may want to preserve the building as it looks now.**

**Dennis Grobelny said the Agency should have them come in and give a full presentation. Joe said this should be a public meeting with full architectural drawings. Jay Cornell said he will check the redevelopment zone to see in the house in question is in this zone. Joe said he will reach out to Mr. Kay and invite him to come and give a presentation.**

**Mr. Newton asked about the next National Lead BDA meeting as there was no meeting in February. Joe said he is working on a schedule.**

**SERA MEETING**

**PUBLIC SESSION MINUTES – FEBRUARY 27, 2014**

**PAGE FIVE**

**Dennis Grobelny addressed the recent approval by the Planning Board for Bass Pro and suggested that a Press Release be done by the Agency. Everyone worked hard to get the project moving and the public should be aware. Tom Pollando suggested that the other projects being worked on also be included such as the Club Bene project and the Gillette Property project. He said if people see it in the paper it will be recognized. He stated the diner near Club Bene is now open and hopefully it will attract some business in that area. Joe said he will work on release.**

**Mike D’Addio asked about the status of the movie theatre; Councilman Rittenhouse said he would inquire at the next Council Meeting.**

**PUBLIC**

**Mr. D’Addio asked for motion to open to the public. Mr. Pollando made motion, Councilman Rittenhouse seconded, motion carried. No one spoke**

**Mr. D’Addio asked for motion to close the public portion. Mr. Travisano made motion, Mr. Hartsfield seconded, motion carried.**

**ADJOURN**

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

 **Respectfully submitted,**

**Joan M. Kemble**