**SAYREVILLE ECONOMIC & REDVELOPMENT COMMISSION**

**PUBLIC SESSION MINUTES**

**MEETING – JANUARY 22, 2015**

**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***

**Before roll call, Joe Ambrosio swore in Councilwoman Vicky Kilpatrick as a new commissioner and Councilman David McGill as a returning commissioner.**

**6:05 – Darrel Hartsfield joined the meeting**

**PRESENT: Chairman Michael D’Addio, Vice Chairman Donald Newton, Commissioners Raniero Travisano, Thomas Pollando, Dennis Grobelny, Christine Spezzi, Darrel Hartsfield, Councilman David McGill, Councilwoman Vicky Kilpatrick**

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

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

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

**Yes: Mr. D’Addio, Mr. Newton, Mr. Travisano, Mr. Pollando, Mr. Grobelny, Mrs. Spezzi, Mr. Hartsfield, Councilman McGill, Councilwoman Kilpatrick**

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

**Yes: Mr. D’Addio, Mr. Newton, Mr. Travisano, Mr. Pollando, Mr. Grobelny, Mrs. Spezzi, Mr. Hartsfield, Councilman McGill, Councilwoman Kilpatrick**

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

**Mr. Grobelny seconded. Roll call:**

**Yes: Mr. D’Addio, Mr. Newton, Mr. Travisano, Mr. Pollando, Mr. Grobelny, Mrs. Spezzi, Mr. Hartsfield, Councilman McGill, Councilwoman Kilpatrick**

**Pending Matters**

1. **Waterfront Redevelopment**

**Jay Cornell stated that the process is moving forward and remediation is still in the process.**

1. **VG/MEC Land**

**Mike Baker, Anthony Iacocca and Dennis Grobelny excused themselves from the meeting.**

**Jay Cornell said that there was a meeting with the applicant to discuss the redevelopment plan. Joe said they are working on the agreement based upon comments made at the meeting which were taken very well. When they have the agreement they will come back with their professionals, and drawings as well as documentation on noise and view points. Joe said this could possibly be at the March meeting. Don Newton asked about the removal of any materials; Joe said this would be in the agreement and as soon as they disturb the landfill it belongs to them. They are aware the liability will be theirs. A wetlands bill was already received in their name. Joe said the March meeting is more realistic. Mike D’Addio asked if they were up to date on the escrow payments; Joe said they were up to date on all payments.**

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**Resolution to go into Private Executive Session**

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

**Back in Open Session:**

**New Business**

1. **Resolution Ratifying Disbursement for Parcel C Remediation Puprsuant to Financial Assurance Agreement for the Twelfth Notice of Joint Approval for Release of Funds Pursuant to Financial Assurance Agreement**

**Motion to approve resolution. Mr. Pollando made motion, Councilman McGill seconded. Roll call:**

**Yes: Mr. D’Addio, Mr. Newton, Mr. Travisano, Mr. Pollando, Mr. Grobelny, Mrs. Spezzi, Mr. Hartsfield, Councilman McGill, Councilwoman Kilpatrick**

1. **Resolution Authorization Release of the lot to be Transferred to Turnpike Authority Pursuant to their Agreement with SSA.**

**Motion to approve resolution. Mr. Pollando made motion, Councilman McGill seconded. Roll call:**

**Yes: Mr. D’Addio, Mr. Newton, Mr. Travisano, Mr. Pollando, Mr. Grobelny, Mrs. Spezzi, Mr. Hartsfield, Councilman McGill, Councilwoman Kilpatrick**

1. **Resolution Authorizing the Explanation of the Reason for the Delay in Submission of the 2015 Budget.**

**Motion to approve resolution. Mr. Pollando made motion, Mrs. Spezzi seconded. Roll call:**

**Yes: Mr. D’Addio, Mr. Newton, Mr. Travisano, Mr. Pollando, Mr. Grobelny, Mrs. Spezzi, Mr. Hartsfield, Councilman McGill, Councilwoman Kilpatrick**

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**Commissioners Comments**

**Tom Pollando welcomed Councilwoman Vicky Kilpatrick to the Agency**

**Public Portion**

**Mr. D’Addio asked for motion to open public portion. Mr. Hartsfield made motion, Mrs. Spezzi seconded, motion carried.**

**Brian O’Neill stated the previous excavation was completed and they were working on new soils and said the quantities were coming out as expected. Don Newton asked Brian about schedules for groundbreaking and phasing, Brian stated he would come back next month to give an overview as the phasing plan has been compressed to one phase because of the issue with the ramp; however the residential portion will still be in various phases. The ramp will be presented 6/1/17 as indicated in the contract. Mr. Travisano asked Brian what was going on over near the Parkway. Brian said they were in the process of working on the pond and it should be completed within the next few weeks. He explained the fencing there due to the Bass Pro Shop pad. He will bring maps to the next meeting to show all the commissioners. Tom Pollando asked that he provide schedules to the agency every couple of months.**

**Mr. Daddio 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. Pollando made motion to adjourn; Mr. Travisano seconded, motion carried.**

**Respectfully submitted,**

**Joan M. Kemble**