**SAYREVILLE ECONOMIC & REDVELOPMENT COMMISSION**

**PUBLIC SESSION MINUTES**

**MEETING – FEBRUARY 26, 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***

**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**

**ABSENT: Michael D’Addio and Christine Spezzi**

**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 (l). Mr. Pollando made motion to approve payment, Mr. Grobelny seconded. Roll call:**

**Yes: Mr. Newton, Mr. Travisano, Mr. Pollando, Mr. Grobelny, Mr. Hartsfield, Councilman McGill, Councilwoman Kilpatrick**

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

**Yes: Mr. Newton, Mr. Travisano, Mr. Pollando, Mr. Grobelny, 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 (x.) Mr. Pollando made motion,**

**Councilman McGill seconded. Roll call:**

**Yes: Mr. Newton, Mr. Travisano, Mr. Pollando, Mr. Grobelny, Mr. Hartsfield, Councilman McGill, Councilwoman Kilpatrick**

**Pending Matters**

1. **Waterfront Redevelopment**

**Dave gave a brief update and provided a drawing. He described the residential area as well as Parcel B which he said the whole area will be updated after to show the roadway and full access. Don Newton asked if the parcel will be reviewed again; Dave said it will be reviewed for water and storm drain as well as sanitary sewer. He said the Bass Pro will be ahead for the Planning Board review as the site is being prepared and hopefully the Turnpike will start. He just wanted to update the agency and said it will possibly be going to the Planning Board in March. Joe said if anyone from the agency wanted they could attend the Board meeting. Councilman McGill indicated that he is on the Planning Board and will certainly update the agency. Dave Samuel indicated that the outside front work is continuing and they are reviewing the dredge disposal material. The cleanup is continuing, however, the weather has been an issue. Tom Pollando suggested that the Board of Education be notified; Mike Baker said Joe Ambrosio could write a letter to Mr. Labbe. Tom Pollando then addressed IT issues so Police and Emergency as well as residents be aware of how this will be handled. Dave Samuel stated that this could be a condition of approval by the Planning Board and they could ask for an IT plan for all to review. The plan should consist of an overall plan of each section depicting cameras, security, and internet, etc. and a meeting with the proper Borough officials. Don Newton asked about generators, Tom Pollando said that the borough needs to be proactive with these requests. Don Newton asked about solar panels; Dave said this would have to go before SERA and the Planning Board.**

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1. **VG/MEC Land**

**Joe said this project is moving along with the appraisal and hopefully at the next meeting they will present a redevelopment plan.**

**Resolution to go into Private Executive Session**

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

**Back in Open Session:**

**New Business**

1. **Resolution authorizing release of the Lot to be transferred to Turnpike Authority Pursuant to their Agreement with SSA Releasing any and all conditions imposed by the Redevelopment Agreement.**

**Motion to approve resolution. Mr. Travisano made motion, Mr. Grobelny seconded. Roll call:**

**Yes: Mr. Newton, Mr. Travisano, Mr. Pollando, Mr. Grobelny, Mr. Hartsfield, Councilman McGill, Councilwoman Kilpatrick**

**Commissioners Comments**

**None**

**Public Portion**

**Mr. Newton opened public portion. No one spoke**

**Mr. Newton asked for motion to close public portion. Mr. Travisano made motion to close public portion, Mr. Hartsfield seconded, motion carried.**

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**Mr. Newton asked for motion to adjourn. Mr. Travisano made motion to adjourn; Mr. Hartsfield seconded, motion carried.**

 **Respectfully submitted,**

**Joan M. Kemble**