**SAYREVILLE ECONOMIC & REDVELOPMENT COMMISSION**

**PUBLIC SESSION MINUTES**

**MEETING – APRIL 23, 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, Councilman David McGill**

**ABSENT: Councilwoman Vicky Kilpatrick, Darrel Hartsfield, Christine Spezzi**

 **and Anthony Iacocca, Esq.**

**ALSO PRESENT: Joseph Ambrosio, Executive Director, Jay Cornell, Engineer,**

 **and Michael Baker, Esq.**

**Approval of minutes from prior meetings: 11/17/14, 12/11/14, 1/22/15, and**

**2/26/15**

**Mr. D’Addio asked for motion to approve the minutes. Mr. Travisano made motion to approve, Mr. Pollando seconded, motion carried.**

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

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

**Yes: Mr. D’Addio, Mr. Newton, Mr. Travisano, Mr. Pollando, Mr. Grobelny, Councilman McGill**

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

**Yes: Mr. D’Addio, Mr. Newton, Mr. Travisano, Mr. Pollando, Mr. Grobelny, Councilman McGill**

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

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

**Yes: Mr. D’Addio, Mr. Newton, Mr. Travisano, Mr. Pollando, Mr. Grobelny, Councilman McGill**

**Pending Matters**

1. **Waterfront Redevelopment**

**Jay Cornell stated the developer is moving forward on the site. Brian O’Neill addressed the agency he said the Bass Pro pad was beginning and the installation of a wet drain system has begun as well as grading of the pad. He said progress is being made and Bass Pro has visited the site and were happy with the progress. They are still blending and continuing to excavate towards the north and are getting close to the end. He will be generating a new map as the progress is made. Brian said they have received approval from the Planning Board for the general development, and they will be submitting an application to the Planning Board for the next phase. He said he has been receiving general inquiries from the public as to what is being constructed on the site which is a positive indication of what is to come. Joe asked Brian when he was ready for his Planning Board submission that he supply the agency members with copies of give the Agency a briefing of what he will be submitting as well as presenting to CME.**

**Mike D’Addio stated that this would be the protocol, to come to the Agency first. Brian agreed and did not think it would be the May meeting, but probably more towards July and they would still be on schedule. Jay Cornell’s office will review the plans and have any comments ready.**

1. **Budget**

**Joe has notified the State that the Agency is compliant but has not heard back from them. He asked to hold this until May’s meeting.**

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1. **VG Resources**

**Joe said while a full presentation was scheduled for tonight there are certain issues in the language and the Agency is not ready to approve as yet.**

**Resolution to go into Private Executive Session**

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

**New Business**

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

 **Mr. D’Addio asked for motion to approve Resolution A. Mr. Travisano made motion to close public portion, Mr. Grobelny seconded. Roll Call:**

**Yes: Mr. D’Addio, Mr. Newton, Mr. Travisano, Mr. Pollando, Mr. Grobelny, Councilman McGill**

1. **RESOLUTION TABLED UNTIL MAY 28th MEETING.**
2. **RESOLUTION AUTHORIZING SPECIAL COUNCIL FOR VG/MEC RESOURCES, PATRICK DIEGNAN, TO HIRE JOHN HOFFMAN OF WILENTZ, GOLDMAN AND SPITZER AS A CONSULTANT TO INSURE APPROPRIATE LANGUAGE FOR PROTECTION AND LIABILITY OF THE AGENCY REGARDING THE LANDFILL.**

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**Mr. D’Addio asked for motion to approve Resolution C. Mr. Pollando made motion to close public portion, Mr. Travisano seconded. Roll Call:**

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

**Abstain: Mr. Grobelny**

1. **RESOLUTION OF THE SAYREVILLE ECONOMIC REDEVELOPMENT AGENCY RECOMMENDING BOROUGH ACTION TO AMEND THE DESIGNATED REDEVELOPMENT AREA AND TO AMEND THE REDEVELOPMENT PLAN FOR SAYREVILLE LANDFILL #3 REDEVELOPMENT AREA.**

**Mr. D’Addio asked for motion to approve Resolution D. Mr. Pollando made motion to close public portion, Mr. Travisano seconded. Roll Call:**

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

**Abstain: Mr. Grobelny**

**Commissioners Comments**

**Mr. Travisano addressed the updated reports and maps the Agency was receiving and asked Brian to provide more updates and maps as the work progresses. He thought they were going to be provided to the Agency on a monthly basis. Brian stated he would update the Agency more frequently.**

**Tom Pollando discussed the importance of coordination with the Borough’s IT person for all the new construction as well as the Senior Center. He indicated that it was also important to meet with the Police Department so they are aware of how security is going to be handled. Mr. Newton asked about the fencing at the old barrel factory Joe will contact the Public Works Department. Mr. Pollando suggested installing a sign then if necessary a guardrail.**

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**Public Portion**

**Mr. D’Addio opened public portion.**

**Mr. D’Addio 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. Grobelny seconded, motion carried.**

 **Respectfully submitted,**

**Joan M. Kemble**