**SAYREVILLE ECONOMIC & REDVELOPMENT COMMISSION**

**PUBLIC SESSION MINUTES**

**MEETING – APRIL 28, 2016**

**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, Dave McGill, Councilman Steven Grillo**

**ABSENT: Councilwoman Vicky Kilpatrick**

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

**Approval of minutes from meeting held on 3/17/16**

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

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

**Abstain: Mr. McGill and Councilman Grillo**

**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, Mr. McGill, Councilman Grillo**

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

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

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

**Motion to approve payment of bills to be paid from Escrow Accounts.(When funds are available (o) through (w). Mr. Pollando made motion made to approve, Mr. McGill seconded. Roll call:**

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

**Pending Matters**

1. **Waterfront Redevelopment**

**John Kriskowski, Engineer briefed the agency and said the SSA site has resumed operations and a new contractor Terra has replaced Danova who went out of business. Bass Pro is moving along and as soon as they comply with their resolution of approval they will be applying for their permits.**

1. **Melrose Redevelopment Area**

**Joe discussed a meeting that both he and John Leoncavallo, Borough Planner both attended regarding this possible redevelopment project.**

**Joe said John presented a very comprehensive report and talked about the movie theatre. Mr. Travisano asked if the movie theatre was in the redevelopment area, Joe said it is not and this was just a preliminary discussion regarding the best way to start the process.**

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**Resolution to go into Private Executive Session**

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

**New Business**

**None**

**Commissioners Comments**

**Mr. D’Addio mentioned to John Kriskowski that there is an abandoned**

**trailer out near the theatre and asked that he contact the Construction**

**Office. He also said he had heard that people are living inside the theatre**

**and the owner needed to be contacted by the Construction Office.**

**Councilman Grillo discussed an update that Brian O’Neill gave to the**

**Planning Board at their request and how beneficial the update was stating**

**that Bass**

**Public Portion**

**Mr. D’Addio asked for motion to open public portion. Mr. Pollando made motion to open public portion, Mr. Travisano seconded, motion carried.**

**Mr. D’Addio asked for motion to close public portion. Mr. Travisano made motion to open 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**