**SAYREVILLE ECONOMIC & REDVELOPMENT COMMISSION**

**PUBLIC SESSION MINUTES**

**MEETING – SEPTEMBER 24, 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 beginning the meeting, Joe Ambrosio swore in Steve Grillo as a new commissioner for the Agency.**

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

**ABSENT:**

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

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

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

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

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

**Mr. Hartsfield seconded. Roll call:**

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

**Pending Matters**

1. **Waterfront Redevelopment**

**Dave addressed a status report from Brian included in the meeting packets dated about a month ago. He said since that time more work on the back parcel has been completed. They are progressing and possibly could be finished by end of year.**

1. **MCUA**

**Joe said the first item is the pumping station is moving forward and the appraisal should be approved today. The second item is the work done by Dave needs to be verified by the title search. MCUA is voting to approve the price in the appraisal. If action is taken tonight by the Agency, the appraisal should be paid. MCUA will be reimbursing the Agency for all bills on the agenda.**

**Resolution to go into Private Executive Session**

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

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**George Gonzalez-Gomez, Chairman Public Housing addressed the Agency and gave a presentation for Senior Housing located near the Mini Mall & Route 9 near the Water Tower (340 Ernston Road.) He stated that a study was done and after 1800 favorable responses it was clear that there was a need for more senior housing in Sayreville with a healthcare facility. They are looking to get funding and they need the Council to provide a resolution for a 70-80 mixed unit facility and are also asking for a recommendation from the Agency to rehabilitate the property. The units would be one and two bedroom units with lower rents.**

**He talked about the review of other areas in town and how this particular property caught their interest. They have had the property reviewed for HMFA approval and can get fully funded with approvals. Mike D’Addio said that the Agency can only recommend that the property be marketed. Dave indicated it would just involve the normal process with a letter to the Mayor and Council who would then send it to the Planning Board for their review. Mike Baker asked if Jorge presented this as a Sandy affected area, he said they did not but would do so. Steve Grillo asked if the Rutgers study included a scale of the building. Jorge said it did not and that they did not want to get professionals involved until they had the recommendations they were seeking.**

**After presentation was completed all agreed that Joe Ambrosio send letter to Mayor and Council on behalf of the Housing Authority.**

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**New Business**

1. **Resolution appointing Agency Real Estate Appraiser Sockler Pursuant to “Fair and Open Process,” N.J.S.A. 19:44A-20.1**

**Mr. D’Addio asked for motion to approve Resolution. Mr. Pollando made motion to approve resolution, Mr. Newtonseconded. Roll Call:**

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

1. **Resolution Approving MEC/Borough Purchase Agreement**

**Mr. D’Addio asked for motion to approve Resolution. Mr. Pollando made motion to approve resolution, Mr. Hartsfield seconded. Roll Call:**

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

**Abstain: Mr. Grobelny**

1. **MCUA purchase of 5 acres for $188,000.**

**Mr. D’Addio asked for motion to accept purchase price. Mr. Pollando made motion to approve resolution, Mr. Travisano seconded. Roll Call:**

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

**Commissioners Comments**

**Steve Grillo thanked the agency and said he was looking forward to working with the agency.**

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**Public Portion**

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

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

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

 **Respectfully submitted,**

**Joan M. Kemble**