**SAYREVILLE ECONOMIC & REDVELOPMENT COMMISSION**

**PUBLIC SESSION MINUTES**

**MEETING – NOVEMBER 17, 2014**

**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, Councilman David McGill**

 **ABSENT: Christine Spezzi and Councilman Art Rittenhouse**

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

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

**Michael D’Addio stated that he would be abstaining on item (h) of this motion.**

**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, Councilman McGill**

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

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

**6:05PM – Joseph Ambrosio, Michael Baker and Darrel Hartsfield joined the meeting.**

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**Joe Ambrosio indicated that there was a revised agenda. One of the revisions was in item #5B just approved. Michael D’Addio asked for motion on this one item 5B (p); Mr. Pollando made motion, Mr. Grobelny seconded. Roll Call:**

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

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

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

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

**Mr. Grobelny, Councilman McGill**

**Pending Matters**

* **Waterfront Redevelopment**

**Dave Samuel stated that there was good news. All bad radiological have been removed; the last rail car went out today. The blending is operating again and tomorrow at 10:30 am there will be a meeting with the Turnpike regarding the ramp. Mike D’Addio asked Dave if he would be attending the meeting; Dave said he would not but would be informed by one of his contacts and will then notify the agency.**

* **Leaf Industries**

**Joe Ambrosio said he sent a letter requesting a meeting. Mr. Vignuolo asked to put the meeting on hold until he is able to answer all of the issues outstanding in Dave Samuel’s letter. Joe will confirm that he is working on these items and that they will comply.**

* **PRC**

**Dave has had some communication with them he said the next thing is for the appraiser, once acquired, to go out and appraise and go through the property. Mr. Newton asked if he know how many acres they purchased; Dave said he thought it might be 21 acres but wasn’t sure.**

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* **VG Resources/MEC**

**Dave said they are moving forward and had discussions, once the resolution is voted on tonight for more time. Joe said that they are in compliance and just need the appraiser to value the property. Mike D’Addio suggested that the agency approve the resolution.**

**Resolution to go into Private Executive Session**

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

**New Business**

 **1. Resolution Appointing Real Estate Appraiser for Redevelopment Matters Pursuant to “Fair and Open Process”, N.J.S.A. 19:44A-20.1**

 **Mr. D'Addio asked for motion. Tom Pollando made motion to approve, seconded by Dennis Grobelny. Roll Call:**

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

 **2. Resolution Authorizing CME Associates to be retained to do Soil Sampling and Environmental Testing on Lot 12.05, not to exceed $30K.**

 **Mr. D'Addio asked for motion. Tom Pollando made motion to approve, seconded by Dennis Grobelny. Roll Call:**

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

 **3. Resolution Extending the Option Period Pursuant to the Memorandum of Understanding to 12/31/16 by which MEC Land, LLC may Purchase and/or Lease the Sayreville Landfull #3 for the Power Plant Project.**

 **Mr. D’Addio asked for motion. Tom Pollando made motion to approve, seconded by Councilman McGill. Roll Call:**

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

**Commissioners Comments**

**None**

**Public Portion**

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

**Newly elected Vickie Kilpatrick addressed the agency and said she was excited to attend tonight’s meeting and looked forward to hopefully working with the agency on different issues.**

 **Mr. Daddio asked for motion to close public portion. Mr. Travisano made motion to close public portion, Mr. Grobelny seconded, motion carried.**

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

 **Respectfully submitted,**

**Joan M. Kemble**