**SAYREVILLE ECONOMIC & REDVELOPMENT COMMISSION**

**PUBLIC SESSION MINUTES**

**MEETING – DECEMBER 10, 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, Darrel Hartsfield, Dennis Grobelny, Steven 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 (g). Mr. Pollando made motion to approve payment, Mr. Travisano seconded. Roll call:**

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

**Motion to approve payment of bills NL related, Non-Escrow. (When funds are available (h) through (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, Steven Grillo, Councilwoman Kilpatrick, Councilman McGill**

**SERA MEETING**

**PUBLIC SESSION MINUTES – DECEMBER 10, 2015**

**PAGE TWO**

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

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

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

**Pending Matters**

1. **Waterfront Redevelopment**

**Dave stated the project is continuing and there has been much testing. Material is coming in and the clean-up is continuing.**

**5:55 PM – Darrel Hartsfield joined the meeting**

1. **MEC Land LLC – Review of Site Plan**

**Dave said the application is progressing they are revising plans for the Planning Board application and are working on off-site issues. The resolution for the survey is on the agenda tonight. Mr. Newton asked if they were connection to power lines; Dave said they will need agency help when they come to that point in the 2nd phase.**

1. **Adoption of the 2016 Budget**

**Joe stated that it has already been accepted and approved by the State. He will hand out a form for all commissioners to sign. The resolution is on the agenda for approval.**

**Resolution to go into Private Executive Session**

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

**SERA MEETING**

**PUBLIC SESSION MINUTES – DECEMBER 10, 2015**

**PAGE THREE**

**New Business**

1. **Resolution of Certification of the 2014 Annual Audit by the Governing Body of the Sayreville Economic and Redevelopment Agency.**

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

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

1. **Resolution of the Sayreville Economic and Redevelopment Agency recommending to Borough Council Approval of the NL PILOT.**

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

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

**Steven Grillo, Councilwoman Kilpatrick, Councilman McGill**

1. **Resolution of the Sayreville Economic and Redevelopment Agency Authorizing CME Associates to Perform Professional Surveying and Engineering Services for the Middlesex Energy Center LLC Power Plant Project for Sayreville Landfill #3 Redevelopment Area.**

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

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

**Steven Grillo, Councilwoman Kilpatrick, Councilman McGill**

**Abstain: Mr. Grobelny**

1. **Resolution of the Sayreville Economic and Redevelopment Agency to Adopt the 2016 Budget.**

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

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

**Steven Grillo, Councilwoman Kilpatrick, Councilman McGill**

**SERA MEETING**

**PUBLIC SESSION MINUTES – DECEMBER 10, 2015**

**PAGE FOUR**

**Mr. D’Addio asked for motion to approve 2.5% increase for Joseph Ambrosio. Mr. Grobelny made motion to approve resolution, Mr. Pollando seconded. Roll Call:**

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

**Mr. Grobelny**

**Commissioners Comments**

**Don Newton asked Brian O’Neill about the list of possible tenants he was supposed to provide to the Agency. Brian though he did but will provide memo to Joe.**

**Mike D’Addio asked Brian to have the sweeper trucks take a break during peak commuter hours 7am to 8am. Steve Grillo said they create mud and stones which could break windshields. Brian said he would address this issue.**

**Tom Pollando suggested that the Council meeting be attended by Agency members to answer questions on the Pilot Program.**

**Mike D’Addio asked Brian about the movie theatre; Brian stated that he was currently in contract with the owner to purchase the property and the closing will be early next year. Dave said once it’s complete submit a concept plan for the site to be put into the Redevelopment Area.**

**Public Portion**

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

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

**SERA MEETING**

**PUBLIC SESSION MINUTES – DECEMBER 10, 2015**

**PAGE FIVE**

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

**Respectfully submitted,**

**Joan M. Kemble**