

**A RESOLUTION OF THE SAYREVILLE ECONOMIC AND REDEVELOPMENT
AGENCY CONSENTING TO REDEVELOPER'S PROPOSED APPLICATION TO
SAYREVILLE PLANNING BOARD FOR AMENDED SITE PLAN APPROVAL
REGARDING PROPOSED BASSPRO BUILDING FOOTPRINT IN
CONNECTION WITH WATERFRONT REDEVELOPMENT PROJECT**

WHEREAS, Sayreville Seaport Associates, L.P. is the designated redeveloper ("Redeveloper") for certain property owned by the Sayreville Economic and Redevelopment Agency ("Agency") including an area formerly known as a portion of Block 257.02, Lot 1 and proposed to be known as Block 257.02, Lot 7 (collectively, the "Property"); and

WHEREAS, the Redeveloper is seeking approval from the Agency to realign the foundation of the proposed Bass Pro Shop building prior to proceeding with an application to the Sayreville Planning Board for amended preliminary and final major site plan approval; and

WHEREAS, the Redeveloper previously secured approvals from the Agency and the Sayreville Planning Board for the Bass Pro Shop, however, Bass Pro desires to implement certain refinements to the buildings previous design; and

WHEREAS, the Redeveloper submitted the following plans, attached hereto as Exhibit A, with the Agency:

(1) Amended Site Plan, Riverton Village, Phase 1C for North American Properties consisting of three (3) sheets, prepared by Colliers Engineering & Design, Inc., dated February 7, 2023; and

(2) Conceptual Architectural Plans for Bass Pro Shops Outdoor World Retail Store and Restaurant Set consisting of six (6) sheets, prepared by Insight Design Architects, LLC, dated February 6, 2023;

WHEREAS, pursuant to a report from CME Associates dated February 14, 2023, attached hereto as Exhibit B, the Agency Engineer has reviewed the aforementioned Plans and has determined that the proposed building adjustment is consistent with the Waterfront Redevelopment Plan and the Master Redevelopment Agreement between the Redeveloper and the Agency; and

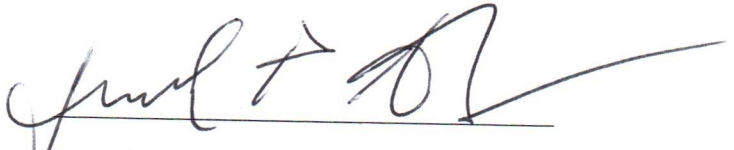
NOW, THEREFORE, BE IT RESOLVED, by the Sayreville Economic and Redevelopment Agency that it hereby approves the aforementioned Plans and consents to the Redeveloper's application to the Sayreville Planning Board for amended preliminary and final major site plan approval.

IT IS FURTHER RESOLVED that the Chairperson and Agency Professionals are hereby authorized and directed to take any action and to execute any documents as may be necessary to effectuate this Resolution.

OFFERED BY: *Kevin Salva*

SECONDED BY: *Mary Novak*
yea 8-0

I, Joseph P. Ambrosio, Esq., Secretary and certifying agent of the Sayreville Economic and Redevelopment Agency, hereby certify that the foregoing Resolution was adopted at a regular meeting of the Agency held on February 23, 2023.



Joseph P. Ambrosio, Esq., Secretary

EXHIBIT A

EXHIBIT B