

2024.09.30

**A RESOLUTION OF THE SAYREVILLE ECONOMIC AND REDEVELOPMENT
AGENCY RELATING TO A CERTAIN BILLBOARD LEASE AGREEMENT
BETWEEN SAYREVILLE SEAPORT ASSOCIATES URBAN RENEWAL, L.P. (SSA)
AND SAYREVILLE ECONOMIC & REDEVELOPMENT AGENCY AND
AUTHORIZING EXECUTION OF DOCUMENTATION REQUIRED BY SSA'S
TITLE COMPANY IN ORDER TO CLEAR TITLE**

WHEREAS, the Sayreville Economic Redevelopment Agency ("SERA") has designated Sayreville Seaport Associates Urban Renewal, L.P. ("SSA") as the designated redeveloper of a portion of the Sayreville Waterfront Redevelopment Area ("S.W.R.A."); and

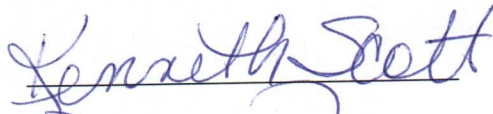
WHEREAS, SSA currently leases SERA's existing billboard located in the S.W.R.A. ("Subject Billboard") pursuant to a certain Sign Lease Agreement dated March 17, 2020 in order to facilitate the redevelopment of the S.W.R.A.; and

WHEREAS, in order to perfect title to certain land in the S.W.R.A., SSA will need certain documentation from SERA evidencing the aforementioned Sign Lease Agreement and such other documentation as may be required by SSA's title company in order to clear title with respect to the Subject Billboard; and

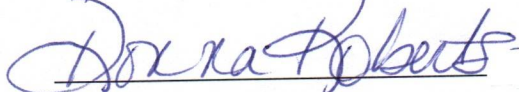
NOW, THEREFORE, BE IT RESOLVED, by the Sayreville Economic and Redevelopment Agency that the Chairperson and/or the Executive Director are hereby authorized to sign documentation from SERA evidencing the aforementioned Sign Lease Agreement and such other documentation as may be required by SSA's title company in order to clear and/or perfect title with respect to the Subject Billboard, subject to the prior review and approval of such documentation by the Agency Attorney.

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:



SECONDED BY:



Governing Body Recorded Vote:

Members:

	Aye	Nay	Abstain	Absent
1. Robert Davis	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Robert DeWise	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Paula Duffy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Rosetta Fisher	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
5. Steve Grillo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Trushar Parikh	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Donna Roberts	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Ken Scott	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. John Zebrowski	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I, Himanshu Shah, Executive Director/ Secretary, and certifying agent of the Sayreville Economic and Redevelopment Agency, hereby certify that the foregoing Resolution was adopted at the regular meeting of the Agency held on September 12, 2024.



Himanshu Shah
Executive Director/ Secretary