

2024.09.31

**A RESOLUTION OF THE SAYREVILLE ECONOMIC AND REDEVELOPMENT
AGENCY TO GO INTO EXECUTIVE CLOSED SESSION**

WHEREAS, the Open Public Meetings Act, enacted October 21, 1975 permits a public body to exclude the public from meetings or portions thereof wherein matters to be discussed are exempted from the requirements of the Act; and

WHEREAS, the Act requires that prior to holding a meeting or portion thereof from which the public is excluded the public body must adopt a Resolution in public that provides for the holding of a private meeting; and

WHEREAS, the Sayreville Economic and Redevelopment Agency has determined that a meeting should be held from which the public is to be excluded to discuss subjects exempted under the Act; and

NOW THEREFORE BE IT RESOLVED by the Sayreville Economic and Redevelopment Agency that it meet in Executive Closed Session, under the Open Public Meetings Act, on to discuss:

- A. Property Acquisitions
- B. Contracts
- C. Personnel
- D. Waterfront Redevelopment

BE IT FURTHER RESOLVED that the minutes of the Executive Closed Session shall be made available to the public after official action on the subject matter has been taken.

OFFERED BY:

Kenneth Scott

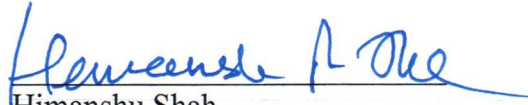
SECONDED BY:

Donna Roberts

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 checked="" 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, 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 September 12, 2024.


Himanshu Shah
Secretary & Executor Director