A RESOLUTION OF THE SAYREVILLE ECONOMIC AND REDEVELOPMENT AGENCY APPOINTING DENISE SHULENSKI AS RECORDING SECRETARY OF THE AGENCY EFFECTIVE JULY 1, 2025

WHEREAS, Sayreville Economic and Redevelopment Agency ("Agency") wishes to appoint Denise Shulenski, who is a Borough of Sayreville employee, to serve as a part-time Recording Secretary for the Agency effective July 1, 2025.

WHEREAS, the Agency wishes to reimburse the Borough a portion of Denise Shulenski's salary in the amount of \$3,600.00 per annum; and

NOW, THERFORE,BE IT RESOLVED, by the Sayreville Economic and Redevelopment Agency that the Agency Commissioners hereby appoints Denise Shulenski as Recording Secretary of the Agency, on a part-time basis, effective appointment July 1, 2025.

BE IT FURTHER RESOLVED, the Agency shall resign the Borough of Sayreville a portion of Denise Shulenski's salary in the amount of \$3,600.00 per annum, which reimbursement amount shall be effective from July 1, 2025; and

BE IT FURTHER RESOLVED, that the Chairperson and Executive Director are hereby authorized and directed to take any action and to execute any documents as may be necessary to effectuate this Resolution.

OFFERED BY: Kenneth Scott

SECONDED BY: Robert Davis

Name	Yes	No	Abstain
Robert Davis	X		
Robert DeWise	X		
Rosetta Fisher	X		
Steve Grillo	X		
Trushar Parikh	X		
Donna Roberts	X		
Kenneth Scott	X		
John Zebrowsk	X		

I, Himanshu Shah, Secretary/Executive Director 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 June 12, 2025.

Hemander R. Stal