

**SAYREVILLE ECONOMIC AND REDEVELOPMENT
AGENCY MEETING
AGENDA**

APRIL 25, 2024

- 1. Chairperson calls meeting to order**
- 2. Salute to Flag**
- 3. Open Public Meetings Act Announcement**
- 4. Roll call of Commissioners**

4A. Minutes

- March 28, 2024

5A. Authorization for payment of bills. Non-NL

- a) March 2024 Federal Payroll Taxes - \$1,995.70
- b) March 2024 State Payroll Taxes - \$1,322.56
- c) March 2024 Pension - \$633.04
- d) Joan Kemble, Recording Secretary (Regular Meeting 04/25/24) - \$230.00
- e) LocaliQ (Gannett) - Invoice No. 10041566 - \$70.10
- f) T-Mobile Account #997040776 - \$8.83
- g) CME (Meetings & Non-Escrow – Invoice No.: 0349958-03/29/24) - \$2,718.00
- h) CME (Meetings & Non-Escrow – Invoice No.: 0351054-04/15/24) - \$1,078.00
- i) HL (Meetings & Non-Escrow - Invoice No. 20359882-04/09/24) - \$4,902.00
- j) VMS Planning, LLC (Meetings & Non-Escrow – (February & March) - \$3,000.00
- k) Star Ledger (Public Meetings - Invoice No. : AD#0010851406 4/08/2024) \$167.64

Motion to approve payment of the bills as listed above.

Second? Roll call vote

5B. Authorization for payment of bills. NL Related, Non-Escrow (to be paid when funds are available)

- l) CME (SSA Environmental Remediation-Invoice No. 0349959-03/29/24) - \$1,804.00
- m) CME (SSA Environmental Remediation-Invoice No. 0351055-04/15/24) - \$200.00

Motion to approve payment of the bills as listed above.

Second? Roll call vote.

5C. Authorization for payment of bills to be paid from Escrow Accounts

(To be paid only if Escrow funds are available)

- n) CME (SSA Waterfront Redevelopment–Invoice No. 0349960–03/29/24) - \$2,380.00
- o) CME (SSA Waterfront Redevelopment–Invoice No. 0351056–04/15/24) - \$420.00
- p) HL (National Lead Site-Invoice No. 20359850-04/09/24) - \$2,400.00
- q) Phoenix Advisors, LLC (Invoice No. 11110-07/14/23) - \$4,095.00

Motion to approve payment of the bills as listed above.

Second? Roll call vote.

6. New Business

7. Pending Matters

- A. Waterfront Redevelopment

8. Resolutions

- A. Resolution of the Sayreville Economic and Redevelopment Agency approving second Amendment to Redevelopment Agreement between the Sayreville Economic and Redevelopment Agency and Parlin Section I Urban Renewal, LLC
- B. Resolution introducing the 2024 Agency Budget and scheduling a Public Hearing on June 13, 2024.
- C. Resolution authorizing the explanation of the reason for the delay in submission of the 2024 Budget
- D. Resolution of the Sayreville Economic and Redevelopment Agency to go into Executive Closed Session
- E. Resolution of the Sayreville Economic and Redevelopment agency appointing Denise Shulenski as Administrative Assistant of the agency from April 1,2024 through December 31.2024

Resolutions offered. Resolution Seconded. Roll Call Vote

9. Commissioners' Comments

10. Chairperson opens the meeting to public comment

**11. Motion to close public portion of meeting
Second? Voice vote.**

12. Resolution providing for holding private executive meeting pertaining to litigation, personnel, contract negotiations and property acquisition/sale

13. Motion to adjourn. Second? Voice vote