

A RESOLUTION OF THE SAYREVILLE ECONOMIC AND REDEVELOPMENT AGENCY APPROVING THE APPLICATION OF CP MD Jernee Mill Road Urban Renewal, LLC ("CP MD"), TO THE SAYREVILLE PLANNING BOARD FOR SUBDIVISION APPROVAL AND SITE PLAN AMENDMENT RE: LANDFILL #3

WHEREAS, Pursuant to the redevelopment agreement dated January 26, 2023 ("RDA") and the subsequent resolution, SERA previously authorized the CP MD to submit an application for site plan approval to the Sayreville Planning Board, which application was approved by the Planning Board and memorialized on November 6, 2024. Thereafter, by Ordinance #56-24 adopted on December 9, 2024, the Borough Council approved a financial agreement for the Project. The Financial Agreement requires a subdivision of the Property, in accordance with the previously approved Concept Plan; and

WHEREAS, Applicant recently filed an amended site plan application and subdivision application with the Board to obtain approval for the subdivision and to incorporate minor site plan changes necessary for Applicant to move forward with the purchase and development of the first phase of the project; and

WHEREAS, on April 2, 2025, the Agency Engineer confirmed that the new CP MD application complies with the Redevelopment Plan and with the original SERA approval; and

WHEREAS, on April 2, 2025, CP MD appeared before the Planning Board regarding the subdivision and amended site plan; and

WHEREAS, because of the timing of the Planning Board meeting preceded the April SERA meeting, SERA now wishes to ratify and confirm the Agency's authorization for CP MD to proceed to the Planning Board with its applications.

NOW, THEREFORE, BE IT RESOLVED, by the Sayreville Economic and Redevelopment Agency that the Agency hereby ratifies and approves CP MD's application to the Sayreville Planning Board for subdivision and amended site plan; and

IT IS FURTHER RESOLVED that the Executive Director and/or Chief Person be hereby authorized and directed to take any further action and to execute any documents as may be necessary to effectuate this Resolution.

OFFERED BY:

Kenneth Scott

SECONDED BY:

Trushar Parikh

Governing Body Recorded Vote:

Members:	Aye	Nay	Abstain	Absent
1. Robert Davis	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
2. Robert DeWise	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
3. Rosetta Fisher	<u> </u>	<u> </u>	<u> </u>	<u>X</u>
4. Steve Grillo	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
5. Trushar Parikh	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
6. Donna Roberts	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
7. Ken Scott	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
8. John Zebrowski	<u>X</u>	<u> </u>	<u> </u>	<u> </u>

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 April 10, 2025.


Himanshu Shah
Secretary & Executor Director

Exhibit A

Exhibit A is available upon request as
files are large.