

**SAYREVILLE ECONOMIC AND REDEVELOPMENT
AGENCY MEETING 6:30PM
AGENDA**

June 12, 2025

- 1. Chairperson calls meeting to order**
- 2. Salute to Flag**
- 3. Open Public Meetings Act Announcement**
- 4. Roll call of Commissioners**
- 5. Minutes**
 - a) May 15, 2025**
Motion to approve minutes as listed above.
Second?
Roll call vote
- 6. Attorney Report**
- 7. Engineer Report**
- 8. Planner Report**
- 9. Executive Director's Report**
- 10. Authorization for payment of bills.**
Total Amount: \$27,824.48 (Operating Total \$25,563.48, Escrow Total \$2,261.00)
- 11. Discussion**
 - a) Raising Redevelopment application fee to \$2,000.00**
- 12. Resolution**
 - a) 2025.06.19 – Resolution Verizon Tower Lease to approve and extend renewal lease.**
 - b) 2025.06.20 – Resolution to amend Starbucks Recognition Agreement**
 - c) 2025.06.21 – Resolution Designating HCI DP Land Acquisition LLC conditional redeveloper of lots 1.01, 1.02, 7, block 54, commonly known as Sunshine Biscuit site.**
 - d) 2025.06.22 - Resolution of Resignation of Beth Magnani as Recording Secretary**
 - e) 2025.06.23 – Resolution of Appointing Denise Shulenski as Recording Secretary**
 - f) 2025.06.25 – Resolution of SERA acknowledging Qualified Professionals under Fair and Open Process,” N.J.S.A. 19:44A-20.01**
- 13. Commissioners' Comments**
- 14. Chairperson opens the meeting to public comment**

Motion to close public portion of meeting.
Second?
Voice vote.
- 15. 2025.06.24 - Resolution providing for holding private executive meeting pertaining to litigation, personnel, contract negotiations and property acquisition/sale (If needed)**

16. Consent Resolutions

- a) **2025.06.26** – Resolution of SERA Awarding Professional Service Contracts for Agency **Attorney** from July 2025 through July 2026 pursuant to “ Fair and Open Process,” N.J.S.A. 19:44A-20.01
- b) **2025.06.27** - Resolution of SERA Awarding Professional Service Contracts for Agency **Special Counsel** from July 2025 through July 2026 pursuant to “ Fair and Open Process,” N.J.S.A. 19:44A-20.01
- c) **2025.06.28** - Resolution of SERA Awarding Professional Service Contracts for Agency **Engineer** from July 2025 through July 2026 pursuant to “ Fair and Open Process,” N.J.S.A. 19:44A-20.01
- d) **2025.06.29** - Resolution of SERA Awarding Professional Service Contracts for Agency **Auditor** from July 2025 through July 2026 pursuant to “ Fair and Open Process,” N.J.S.A. 19:44A-20.01
- e) **2025.06.30** - Resolution of SERA Awarding Professional Service Contracts for Agency **Financial Consultant** from July 2025 through July 2026 pursuant to “ Fair and Open Process,” N.J.S.A. 19:44A-20.01
- f) **2025.06.31** - Resolution of SERA Awarding Professional Service Contracts for Agency **Bond Counsel** from July 2025 through July 2026 pursuant to “ Fair and Open Process,” N.J.S.A. 19:44A-20.01
- g) **2025.06.32** - Resolution of SERA Awarding Professional Service Contracts for Agency **Bond Underwriter** from July 2025 through July 2026 pursuant to “ Fair and Open Process,” N.J.S.A. 19:44A-20.01
- h) **2025.06.33** - Resolution of SERA Awarding Professional Service Contracts for Agency **Planner** from July 2025 through July 2026 pursuant to “ Fair and Open Process,” N.J.S.A. 19:44A-20.01

Motion to adjourn.

Second?

Voice vote