

**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**
  - g) 2025.06.26 – Resolution of SERA Awarding Professional Service Contracts from July 2025 through July 2026 pursuant to “ 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)**  
  
**Motion to adjourn.**  
**Second?**  
**Voice vote**