

**SAYREVILLE ECONOMIC AND REDEVELOPMENT
AGENCY MEETING**

AGENDA

SEPTEMBER 22, 2022

1. Chairperson calls meeting to order.

2. Salute to Flag

3. Open Public Meetings Act announcement.

4. Roll call of Commissioners.

4A. Minutes

- April 27, 2022
- May 26, 2022
- June 23, 2022

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

- a) June 2022 Payroll Taxes - \$3,865.88
- b) June 2022 Pension - \$1,229.08
- c) Joan Kemble, Recording Secretary (Regular Meeting 09/22/22) - \$210.00
- d) Joseph P. Ambrosio (Delivery 9/22/22 Agenda) - \$75.00
- e) STK Services (Accounting services August/September) - \$1,000.00
- f) HL (Meetings & Non-Escrow-10965962-07/08/22) - \$3,969.00
- g) HL (Meetings & Non-Escrow-11007162-08/30/22) - \$3,027.00

Motion to approve payment of bills (a) through (g) as listed.

Second? Roll call vote

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

- h) CME (SSA Environmental Remediation – Invoice No. 0308392-7/15/22) - \$376.00
- i) CME (SSA Environmental Remediation – Invoice No. 0309600-07/29/22) - \$351.00
- j) CME (SSA Environmental Remediation – Invoice No. 0309601-07/27/22) - \$1,530.00
- k) CME (SSA Environmental Remediation – Invoice No. 0310100-8/09/22) - \$462.50
- l) CME (SSA Environmental Remediation – Invoice No. 03180678-08/29/22) - \$777.50
- m) CME (SSA Environmental Remediation – Invoice No. 0311209-08/29/22) - \$646.00
- n) HL (Sayreville Landfill #3 Site – Invoice No. 10965978-07/08/22) - \$577.50
- o) HL (Sayreville Landfill #3 Site – Invoice No. 11007626-08/30/22) - \$2,895.00

**Motion to approve payment of bills (h) through (o) as listed.
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)**

- p) CME (SOI RFP Landfill #3 Redevelopment Area - Invoice No. 0309602-07/27/22) - \$2,142.00
- q) CME (Phase I Hercules Redevelopment Tremmel Crow – Invoice No. 0309754-07/27/22) - \$100.00
- r) CME (Club Pure Redevelopment – Invoice No. 0309755-07/27/22) - \$102.00
- s) CME (SSA Waterfront Redevelopment - Invoice No. 0311210-08/29/22) - \$525.00
- t) CME (SOI RFP Landfill #3 Redevelopment Area - Invoice No. 0311211-08/29/22) - \$630.00
- u) CME (Club Pure Redevelopment – Invoice No. 0311212 – 08/29/22) – \$105.00
- v) HL (National Lead Site – Invoice No. 10965946-07/08/22) - \$9,102.50
- w) HL (Trammell Crow Company – Invoice No. 10965930-07/08/22) - \$1,347.50
- x) HL (National Lead Site – Invoice No. 11007242-08/30/222) - \$11,782.50
- y) HL (Trammell Crow Company – Invoice No. 11007210-08/30/22) - \$797.50
- z) HL (Club Pure Site – Invoice No. 11007226-08/30/22) - \$1,372.50

**Motion to approve payment of bills (p) through (z) as listed.
Second? Roll call vote.**

6. Pending Matters.

- A. Waterfront Redevelopment
- B. In-Site Development– Club Pure
- C. Sayreville Landfill #3 Site
- D. Praxair

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

- A. Waterfront Redevelopment Praxair Easement
- B. In-Site Development – Club Pure
- C. Sayreville Landfill #3 Site

**Motion to close private session and resume meeting in public session.
Motion seconded. Voice vote.**

8. New business.

- Resolution of the Sayreville Economic and Redevelopment Agency extending deadline for execution of Redevelopment Agreement in connection with the Sayreville Landfill #3 Redevelopment Area

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. **Motion to adjourn. Second? Voice vote.**