**SAYREVILLE ECONOMIC AND REDEVELOPMENT AGENCY**

**WORKSHOP & ACTION MEETING**

**JANUARY 25, 2018**

**1. Chairperson calls meeting to order.**

**2. Salute to Flag.**

**3. Open Public Meetings Act announcement.**

**4. Roll call of Commissioners.**

**5. Approval of minutes from prior meetings held on 10/26/17, 11/9/17 and 12/14/17.**

**6A. Authorization for payment of bills. Non-NL.**

1. December 2017 Pension - $418.04
2. December 2017 Payroll Taxes - $1,645.04
3. 4Q 2017 NJ927 State Payroll Taxes - $489.36
4. NJ State 2018 Assessment - $8,388.00
5. Joan Kemble, Recording Secretary (Regular Meeting 12/14/17) - $170.00
6. Wayne Kronowski (January accounting services) - $500.00
7. Joseph P. Ambrosio (delivery December agenda & postage) - $87.13
8. Samuel Klein and Company (2017 Budget/2016 Audit) - $6,850.00
9. Home News Tribune (publish Summary of Audit) - $217.16
10. CME (Misc Svcs/Mtgs 12/29/17) - $880.00
11. CME (Crossman Mining Site 12/29/17) - $1,196.50
12. CME (Crossman Mining Site 1/12/18) - $2,816.50
13. HL (COAH Intervention 1/18/18) - $2,613.00
14. HL (Meetings & Non-Escrow 1/18/18) - $3,724.50

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

 **Second? Roll call vote**

**6B. Authorization for payment of bills. NL Related, Non-Escrow.**

 **(to be paid when funds are available)**

1. CME (SSA Environmental Remediation 11/28/17) - $252.00
2. CME (SSA Environmental Remediation 12/29/17) - $13,927.74
3. CME (SSA Environmental Remediation 1/12/18) - $65.50

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

 **Second? Roll call vote**

**6C. Authorization for payment of bills to be paid from Escrow Accounts.**

 **(to be paid only if escrow funds are available)**

1. CME (Hercules Redevelopment 12/29/17) - $1,435.75
2. HL (Hercules 1/5/18) - $39.00
3. HL (Hercules 1/18/18) - $78.00
4. HL (Leaf Industries 1/5/18) - $175.50
5. CME (SSA Waterfront Redevelopment 1/12/18) - $168.00
6. CME (SSA Wastewater Connection System 1/12/18) - $41.00
7. HL (Indian Harbor v SERA 1/18/18) - $351.00
8. HL (National Lead Remediation 1/18/18) - $994.50
9. HL (National Lead Site 1/18/18) - $117.00

 **Motion to approve payment of bills (r) through (z) as listed.**

 **Second? Roll call vote**

**7. Pending Matters.**

1. Waterfront Redevelopment
2. Hercules Redevelopment Plan
3. Development of Morgan Section, Route 35
4. Adoption of the 2018 Budget

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

1. Waterfront Redevelopment
2. COAH
3. PRC River Road
4. Hercules
5. Leaf

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

 **Motion seconded. Voice vote.**

**9. New Business.**

**10. Resolutions.**

 A. Resolution to Adopt the 2018 Budget

 B. Resolution Approving Modification of Leaf Industries Approval for Development

 **Resolutions offered. Resolutions seconded. Roll call vote.**

**11. Commissioners’ Comments.**

**12. Motion to close public portion of meeting.**

 **Second? Voice vote.**

**13. Motion to adjourn.**