**SAYREVILLE ECONOMIC AND REDEVELOPMENT AGENCY**

**WORKSHOP & ACTION MEETING**

**FEBRUARY 22, 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 12/14/17.**

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

1. January 2018 Pension - $418.04
2. January 2018 Payroll Taxes - $1,611.95
3. Joan M. Kemble, Recording Secretary (Regular Meeting 1/25/18) - $170.00
4. Wayne Kronowski (February accounting services) - $500.00
5. Joseph P. Ambrosio (delivery January Agenda) - $75.00
6. CME (Misc Svcs/Mtgs 1/30/18) - $4,253.50
7. CME (Crossman Mining Site 1/30/18) - $4,048.00

 **Motion to approve payment of bills (a) through (g) 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 1/30/18) - $2,116.13
2. CME (SSA Environmental Remediation 2/14/18) - $328.00

 **Motion to approve payment of bills (h) through (i) 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 1/12/18) - $1,357.50
2. CME (Hercules 1/30/18) - $644.25
3. CME (Hercules 2/14/18) - $193.00
4. CME (SSA Waterfront Redevelopment 2/14/18) - $4,635.82
5. CME (SSA Wastewater Connection System 2/14/18) - $562.25
6. CME (NL Survey 1/30/18) - $13,165.00
7. CME (NL Survey 2/14/18) - $24,074.00

 **Motion to approve payment of bills (j) through (p) as listed.**

 **Second? Roll call vote**

**7. Pending Matters.**

1. Waterfront Redevelopment
2. Hercules Redevelopment Plan

**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. Leaf
4. CPV

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

 **Motion seconded. Voice vote.**

**9. New Business.**

**10. Resolutions.**

 A. Resolution Approving Modification of Leaf Industries Approval for Development

 B. Resolution Regarding Redevelopment of the Hercules Property

 **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.**