**SAYREVILLE ECONOMIC AND REDEVELOPMENT AGENCY**

**WORKSHOP & ACTION MEETING**

**APRIL 26, 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 meeting held on 3/22/18.**

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

1. March 2018 Pension - $418.04
2. March 2018 Payroll Taxes - $1,582.62
3. 1Q 2018 NJ927 State Payroll Taxes - $789.31
4. Joan M. Kemble, Recording Secretary (Regular Meeting 3/22/18) - $170.00
5. Wayne Kronowski (April accounting services) - $500.00
6. Joseph P. Ambrosio (delivery - March Agenda) - $75.00
7. NJSLOM (Seminar “OPRA” 4/16/18) - $70.00
8. NJ Dept. of Transportation (2018 Outdoor Advertising Permit) - $635.00
9. NJ Dept. of Transportation (Outdoor Advertising License-3 year) - $150.00
10. CME (Crossman Mining Site 4/13/18) - $1,024.00
11. HL (Meetings & Non-Escrow 3/23/18) - $1,755.00
12. HL (Meetings & Non-Escrow 4/20/18) - $1,092.00
13. HL (COAH Intervention Litigation 4/20/18) - $3,841.50
14. HL (SERA adv Raritan Baykeeper/Edison Wetlands 4/20/18) - $160.00

 **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 3/28/18) - $6,138.75
2. CME (SSA Environmental Remediation 3/27/18) - $362.00
3. CME (SSA Environmental Remediation 4/12/18) - $336.00
4. CME (SSA Environmental Remediation 4/13/18) - $1,723.50

 **Motion to approve payment of bills (o) through (r) 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 4/13/18) - $543.00
2. HL (Hercules Redevelopment 3/23/18) - $351.00
3. CME (SSA Waterfront Redevelopment 4/13/18) - $543.00
4. CME (Survey NL 3/28/18) - $8,121.25
5. CME (Survey NL 4/13/18) - $8,067.25
6. HL (National Lead Site 4/20/18) - $5,031.00
7. HL (National Lead Remediation 4/20/18) - $643.50
8. HL (CPV Keasbey LLC 12/7/17) - $604.50
9. HL (CPV Keasbey LLC 1/18/18) - $273.00
10. HL (CPV Keasbey LLC 3/14/18) - $1,150.50
11. HL (CPV Keasbey, LLC 4/20/18) - $253.50
12. HL (Leaf Industries 3/23/18) - $214.50
13. HL (PRC 4/20/18) - $741.00

 **Motion to approve payment of bills (s) through (ee) as listed.**

 **Second? Roll call vote**

**7. Pending Matters.**

1. Waterfront Redevelopment
2. Hercules Redevelopment Plan-referred to Planning Board by Council
3. CPV

**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. PRC

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

 **Motion seconded. Voice vote.**

**9. New Business.**

**10. Resolutions.**

 **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.**