**SAYREVILLE ECONOMIC AND REDEVELOPMENT AGENCY**

**WORKSHOP & ACTION MEETING**

**JUNE 26, 2018**

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

**2. Salute to Flag.**

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

**4. Roll call of Commissioners.**

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

1. May 2018 Pension - $418.04
2. May 2018 Payroll Taxes - $1,582.62
3. State of NJ Dept of Labor & Workforce Development (WR30 penalty) - $10.00
4. Joan M. Kemble, Recording Secretary (Regular Meeting 5/24/18) - $170.00
5. Joseph P. Ambrosio (postage & delivery May Agenda) - $85.01
6. Joseph P. Ambrosio (Staples office supplies – 5/24/18) - $151.24
7. CME (Misc Svcs/Mtgs 5/18/18) - $1,900.50
8. CME (Misc Svcs/Mtgs 5/31/18) - $724.00
9. CME (Crossman Mining Site 5/18/18) - $623.75
10. HL (SERA adv Raritan Baykeeper/Edison Wetlands 5/18/18) - $357.50
11. HL (Meetings & Non-Escrow 5/18/18) - $858.00
12. HL (COAH Intervention Litigation 5/18/18) - $1,852.50
13. HL (Leaf Industries v SERA 5/18/18) - $994.50

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

 **Second? Roll call vote**

**5B. Authorization for payment of bills. NL Related, Non-Escrow.**

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

1. CME (SSA Environmental Remediation 5/18/18) - $8,860.00
2. CME (SSA Environmental Remediation 5/21/18) - $1,860.13
3. CME (SSA Environmental Remediation 5/30/18) - $3,584.00
4. CME (SSA Environmental Remediation 5/30/18) - $922.25
5. CME (SSA Environmental Remediation 6/15/18) - $820.00
6. CME (SSA Environmental Remediation 6/15/18) - $4,525.00

 **Motion to approve payment of bills (n) through (s) 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)**

1. HL (Hercules 5/18/18) - $234.00
2. HL (NL Site 5/18/18) - $1,248.00
3. HL (National Lead Remediation 5/18/18) - $975.00
4. HL (CPV Keasbey, LLC 5/18/18) - $273.00
5. CME (MEC Land LLC 5/18/18) - $271.50
6. CME (NL Survey 5/18/18) - $1,169.00
7. CME (NL Survey 5/30/18) - $2,500.50
8. CME (SSA Waterfront Redevelopment 5/30/18) - $924.00
9. CME (SSA Waterfront Redevelopment 6/15/18) - $995.50

 **Motion to approve payment of bills (t) through (bb) as listed.**

 **Second? Roll call vote**

**6. Pending Matters.**

1. Waterfront Redevelopment

**7. 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. Baykeeper injunction re marina

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

 **Motion seconded. Voice vote.**

**8. New Business.**

**9. Resolutions.**

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

**10. Commissioners’ Comments.**

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

 **Second? Voice vote.**

**12. Motion to adjourn.**