

**SAYREVILLE ECONOMIC AND REDEVELOPMENT
AGENCY MEETING
AGENDA**

February 29, 2024

- 1. Chairperson calls meeting to order**
- 2. Salute to Flag**
- 3. Open Public Meetings Act Announcement**
- 4. Roll call of Commissioners**

4A. Minutes

- January 25, 2024

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

- a) January 2024 Federal Payroll Taxes - \$1,995.76
- b) January 2024 State Payroll Taxes - \$0.00
- c) January 2024 Pension - \$633.00
- d) PERS Annual Contribution - \$42,025.00
- e) Joan Kemble, Recording Secretary (Regular Meeting 02/29/24 - \$230.00
- f) STK Services (Accounting services February) - \$750.00
- g) Nam-It Engraving LLC (Nameplate for Grillo & Shah) (Order No.: 3713) - \$72.00
- h) CME (Meetings & Non-Escrow – Invoice No.: 0345646-01/30/24) - \$1,187.50
- i) CME (Meetings & Non-Escrow – Invoice No.: 0346795-02/13/24) - \$705.00
- j) HL (Meetings & Non-Escrow - Invoice No. 20317434-02/16/24) - \$13,029.00

Motion to approve payment of the bills as listed above.

Second? Roll call vote

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

- k) CME (SSA Environmental Remediation-Invoice No. 0345647-01/30/2024) - \$300.00
- l) CME (SSA Environmental Remediation-Invoice No. 0346796-02/13/2024) - \$1,049.25

Motion to approve payment of the bills as listed above.

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)

- m) CME (SSA Waterfront Redevelopment–Invoice No. 0345648–01/30/24) - \$200.00
- n) CME (SSA Waterfront Redevelopment–Invoice No. 03456797–02/13/24) - \$200.00
- o) CME (Sayreville Landfill III Redevelopment – Invoice No. 0345649 – 01/30/24) - \$1,900.00
- p) HL (National Lead Site-Invoice No. 20317418-02/16/24) - \$3,180.00
- q) HL (Sayreville Landfill III Redevelopment – Invoice No. 20317402-02/15/24) - \$720.00

Motion to approve payment of the bills as listed above.

Second? Roll call vote.

6. New Business

7. Pending Matters

- A. Waterfront Redevelopment
- B. Sayreville Landfill III Redevelopment

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

- A. Waterfront Redevelopment
- B. Sayreville Landfill III Redevelopment
- C. Battery Storage Project

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

9. Resolutions

- A. Resolution recommending the Borough of Sayreville to refer to the Sayreville Planning Board certain Amendments to the Borough of Sayreville Landfill and Melrose Redevelopment Plan

Resolutions offered. Resolution seconded. Roll call vote

10. Commissioners' Comments

11. Chairperson opens the meeting to public comment

**12. Motion to close public portion of meeting
Second? Voice vote.**

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