

**SAYREVILLE ECONOMIC AND REDEVELOPMENT AGENCY
WORKSHOP & ACTION MEETING**

May 26, 2022

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

- 5. Authorization for payment of bills. Non-NL.**
 - a) December 2021 Payroll Taxes - \$1,932.94
 - b) December 2021 Pension - \$614.57
 - c) Joan Kemble, Recording Secretary (Regular Meeting 5/26/22) - \$195.00

 - d) STK services 5/26/22 \$500
 - e) Joe Ambrosio 5/26/22 delivery fee

Motion to approve payment of bills (a) through (e) as listed

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

g) CME (SSA Environmental Remediation (4/28/22 #0303261) - \$92.50

Motion to approve payment of bills (g) 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)**

h) CME (SSA Waterfront Redevelopment (5/11/22 #0304199) \$1003.50

i) CME (Hercules (4/28/22 #0303262) - \$204.00

j) CME (Mocco 4/28/22 0303263) \$200.00

l) CME (National Amusements 4/28/22 #0303264) \$185.00

m) CME (Landfill # 3 4/28/22 # 0303265) \$5,813.25

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

Second? Roll call vote.

6. Pending Matters.

- A. Waterfront Redevelopment project-Aspire Recommendation
- B. Club Pure

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

- A. Waterfront Redevelopment project

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

8. New business.

- A. Resolution of SERA in Support of Club Pure's Redevelopment Plan
- B. Resolution of SERA in support of Riverton's/SSA's application for Funding under State Aspire Program

Resolutions offered. Resolution seconded. Roll call vote.

9. Commissioners' Comments.

10. Chairperson opens the meeting to public comment.

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

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