

**SAYREVILLE ECONOMIC AND REDEVELOPMENT
AGENCY MEETING
AGENDA**

JULY 13, 2023

1. Chairperson calls meeting to order

2. Salute to Flag

3. Open Public Meetings Act announcement

4. Roll call of Commissioners

- Designation of New Officers for Sayreville Economic Redevelopment Agency
- Approval of Calendar of Meetings for the 2023/2024 SERA Meetings

4A. Minutes

- June 22, 2023

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

- a) June 2023 Federal Payroll Taxes - \$1,995.70
- b) June 2023 State Payroll Taxes - \$1,101.28
- c) June 2023 Pension - \$633.04
- d) Joan Kemble, Recording Secretary (Regular Meeting 07/13/23) - \$210.00
- e) Joseph P. Ambrosio (Delivery 07/13/23 Agenda Package to Commissioners) - \$75.00
- f) STK Services (Accounting services July) - \$500.00
- g) CME (Meetings & Non-Escrow – Invoice No.: 0331608-06/27/23) - \$1,557.00
- h) HL (Meetings & Non-Escrow - Invoice No. 11261098-07/10/23) - \$5,009.50

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

Second? Roll call vote

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

i)

Motion to approve payment of bills (h) through (o) 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)

- j) CME (SSA Waterfront Redevelopment–Invoice No. 0331609–06/27/23) - \$3,360.00
- k) HL (Fultons Landing-Invoice No. 11261146-07/10/23) - \$270.00
- l) HL (National Lead Site-Invoice No. 11261114-07/10/23) - \$5,580.00
- m) HL (Club Pure Site-Invoice No. 11261162-07/10/23) - \$300.00
- n) HL (InSite – Main Street-Invoice No. 11261130-07/10/23) - \$4,067.80
- o)

Motion to approve payment of bills (p) through (z) as listed

Second? Roll call vote.

6. New Business

7. Pending Matters

- A. Waterfront Redevelopment
- B. Receipt and Review of Request for Proposals

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

- A. Waterfront Redevelopment
- B. Discussion of the Request for Proposals

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

9. Resolutions

- Resolution regarding SERA Officers for next year and naming of Professionals from recently received Request for Proposals and approving a Calendar of Meeting for next year

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**