SAYREVILLE ECONOMIC AND REDEVELOPMENT **AGENCY MEETING 6:30PM AGENDA**

May 15, 2025

- 1. Chairperson calls meeting to order
- 2. Salute to Flag
- 3. **Open Public Meetings Act Announcement**
- 4. Roll call of Commissioners
- 5. **Minutes**
 - April 10, 2025

Motion to approve minutes as listed above.

Second?

Roll call vote

- 6. **Attorney Report**
- **Engineer Report** 7.
- 8. Planner Report
- 9. **Executive Director's Report**
- 10. Authorization for payment of bills.

Total Amount: \$46,329.50 (Operating Total \$39,486.00, Escrow Total \$6,843.50)

- 11. Presentation
 - **Tovah Living LLC** a)
- 12. **Discussion**
 - **Inactive Escrow Accounts**
 - June/July SERA Meetings b)
- 13. Resolution
 - **2025.05.13** Resolution of SERA authorizing terminating of redevelopment agreement and termination of conditional redevelopment in connection with real property located at Main Street (CR-670) and Garden State Parkway.
 - 2025.05.14 Resolution of SERA designating Tovah Living LLC as a conditional b) redeveloper of real property located at Main Street (CR-670) and Garden State Parkway.
 - 2025.05.15 Resolution of SERA adopting a disadvantaged business entity c) (DBE) policy.
 - d) **2025.05.16** – Resolution of SERA adopting a Chapter 3 Title VI Policy.
 - 2025.05.17 Resolution of SERA to Refund inactive Escrow accounts e)
- 14. **Commissioners' Comments**
- 15. Chairperson opens the meeting to public comment

Motion to close public portion of meeting.

Second?

Voice vote.

16. **2025.05.18** Resolution providing for holding private executive meeting pertaining to litigation, personnel, contract negotiations and property acquisition/sale (If needed)

> Motion to adjourn. Second?

Voice vote