

A RESOLUTION OF THE SAYREVILLE ECONOMIC AND REDEVELOPMENT AGENCY ESTABLISHING SALARY FOR AGENCY CHIEF FINANCIAL OFFICER AND DESIGNATING DATES FOR WORKSHOP AND REGULAR MEETINGS FROM APRIL THROUGH DECEMBER OF 2024 AND 2025 REORGANIZATION MEETING

WHEREAS, Sayreville Economic and Redevelopment Agency ("Agency") wishes to establish the salary for Wayne Kronowski who was appointed as Chief Financial Officer at the Agency's Reorganization Meeting held on January 25, 2024; and

WHEREAS, the Agency wishes to designate dates for its workshop and regular meetings from April through December of 2024, including its 2025 Reorganization Meeting, and to publish notice of the dates of said meetings in accordance with the "Open Public Meetings Act"; and

NOW, THEREFORE, BE IT RESOLVED, by the Sayreville Economic and Redevelopment Agency that the Agency Commissioners hereby authorize that Wayne Kronowski shall serve as Chief Financial Officer of the Agency, on a part-time basis and as employee of the Agency, from January 25, 2024 through December 31, 2024, based on an annual salary of \$20,000; and

BE IT FURTHER RESOLVED, that the Agency Commissioners hereby approve the schedule of meetings as listed on the Notice attached hereto as Exhibit A and direct that said Notice be published in accordance with the "Open Public Meetings Act"; and

BE IT FURTHER RESOLVED that the Chairperson and Agency Professionals are hereby authorized and directed to take any action and to execute any documents as may be necessary to effectuate this Resolution.

OFFERED BY: Donna Roberts

SECONDED BY: Paula Duddy

EXHIBIT A

**SAYREVILLE ECONOMIC & REDEVELOPMENT AGENCY
MONTHLY MEETING NOTICE OF WORKSHOP & REGULAR MEETINGS
FROM APRIL THROUGH DECEMBER OF 2024 AND
2025 REORGANIZATION MEETING**

TAKE NOTICE THAT THE SAYREVILLE ECONOMIC & REDEVELOPMENT AGENCY FROM THE BOROUGH OF SAYREVILLE, NJ WILL MEET ON THE DATES AND TIMES LISTED BELOW IN THE COUNCIL CHAMBERS, LOCATED ON THE THIRD FLOOR OF BOROUGH HALL, 167 MAIN STREET, SAYREVILLE, NJ.

THURSDAY – APRIL 25, 2024 – Workshop Meeting at 6:00 pm & Regular Meeting at 6:30 pm

THURSDAY – MAY 9, 2024 – Regular Meeting at 6:30 pm

THURSDAY – JUNE 13, 2024– Regular Meeting at 6:30 pm

THURSDAY - JULY 11, 2024– Workshop Meeting at 6:00 pm & Regular Meeting at 6:30 pm

THURSDAY -SEPTEMBER 12, 2024– Regular meeting at 6:30 pm

THURSDAY - OCTOBER 10, 2024– Workshop Meeting at 6:00 pm & Regular Meeting at 6:30 pm

THURSDAY - NOVEMBER 14, 2024– Regular Meeting at 6:30 pm

THURSDAY - DECEMBER 12, 2024 – Regular meeting at 6:30 pm

THURSDAY – JANUARY 9, 2025- Reorganization meeting at 6:30 pm

THESE MEETINGS ARE OPENED TO THE PUBLIC. ANY MATTERS UNDER THE JURISDICTION OF THE AGENCY MAY BE DISCUSSED, DECIDED AND ACTION MAY BE TAKEN.

THIS NOTICE IS PUBLISHED IN CONFORMANCE WITH THE OPEN PUBLIC MEETINGS ACT, C.231, P.L. 1975.

**Joan M. Kemble, Secretary
Sayreville Economic & Redevelopment Agency**

I, Joseph P. Ambrosio, Esq., Assistant Secretary and certifying agent of the Sayreville Economic and Redevelopment Agency, hereby certify that the foregoing Resolution was adopted at the regular meeting of the Agency held on March 28, 2024.

Joseph P. Ambrosio, Esq.
~~Assistant Secretary and Assistant Executive~~
~~Director~~
Executive Director