

**SAYREVILLE ECONOMIC AND REDEVELOPMENT
AGENCY MEETING
AGENDA**

FEBRUARY 23, 2023

1. Chairperson calls meeting to order

2. Salute to Flag

3. Open Public Meetings Act announcement

4. Roll call of Commissioners

4A. Minutes

- January 26, 2022

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

- a) January 2023 Federal Payroll Taxes - \$1,995.76
- b) January 2023 State Payroll Taxes - \$0.00
- c) January 2023 Pension - \$633.00
- d) Joan Kemble, Recording Secretary (Regular Meeting 02/23/23) - \$210.00
- e) Joseph P. Ambrosio (Delivery 02/23/23 Agenda Package to Commissioners) - \$75.00
- f) STK Services (Accounting services February) - \$500.00
- g) CME (Meetings & Non-Escrow – Invoice No. 0322251 – 02/07/23) - \$189.00
- h) HL (Meetings & Non-Escrow - Invoice No. 11145962-02/13/23) - \$2,924.00

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) CME (SSA Environmental Remediation – Invoice No. 0320953 – 01/26/23) - \$285.00
- j) CME (SSA Environmental Remediation – Invoice No. 0320990 – 01/26/23) - \$95.00
- k) CME (SSA Environmental Remediation – Invoice No. 0322252 – 02/07/23) - \$95.00

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)**

- l) HL (National Lead-Invoice No. 11145930-02/13/23) - \$2,040.00
- m) HL (Sayreville Landfill #3-Invoice No. 11145914-02/13/23) - \$3,930.00
- n) HL (Club Pure-Invoice No. 11145946-02/13/23) - \$2,520.00
- o) CME (SSA Waterfront Redevelopment–Invoice No. 0321322–01/26/23) - \$525.00
- p) CME (SOI RFP Landfill Redevelopment Area–Invoice No. 0321323–01/26/23) - \$420.00
- q) CME (Main Street Self-Storage-Invoice No. 0320991-01/26/23) - \$598.50
- r) CME (SSA Waterfront Redevelopment–Invoice No. 0322253–02/07/23) - \$1,858.50
- s) CME (Ph I Hercules Redevelopment-Tremmel Crow–Invoice No. 0322254–02/07/23) - \$94.50
- t) CME (Mocco Redevelopment–Invoice No. 0322255–02/07/23) - \$94.50
- u) CME (SOI RFP Landfill Redevelopment Area–Invoice No. 0322256–02/07/23) - \$735.00

- v) CME (Club Pure–Invoice No. 0322257–02/07/23) - \$409.50
- w) CME (Sayreville Landfill #3-Invoice No. 0322258-02/07/23) - \$386.50
- x) CME (Main Street Self-Storage-Invoice No. 0322259-02/07/23) - \$1,257.50

**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. In-Site Development– Club Pure
- C. Sayreville Landfill III Site
- D. In Site Development – Raritan Street & GSP Recommendation regarding Designating at Conditional Redeveloper

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

- A. Waterfront Redevelopment

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

9. Resolutions

- Resolution regarding Minor Changes to Proposed Application to Sayreville Planning Board for Preliminary and Final Major Subdivision – Village Phase II
- Resolution SERA Amended Site Plan Approval for Proposed Bass Pro Building Footprint
- Resolution designating In Site-Raritan Street & GSP as Conditional Redeveloper
- Resolution Recommending Development Agreement for Off-Site Water Utility Improvements to the Borough of Sayreville in connection with Waterfront Redevelopment Project

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**