

**SAYREVILLE ECONOMIC AND REDEVELOPMENT
AGENCY MEETING
AGENDA**

NOVEMBER 17, 2022

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

4A. Minutes

- October 27, 2022

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

- a) October 2022 Payroll Taxes - \$3,865.88
- b) October 2022 Pension - \$1,229.08
- c) Joan Kemble, Recording Secretary (Regular Meeting 09/22/22) - \$210.00
- d) Joseph P. Ambrosio (Delivery 9/22/22 Agenda) - \$75.00
- e) STK Services (Accounting services October) - \$500.00

**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)

- f) CME (SSA Environmental Remediation – Invoice No. 0315672-10/28/22) - \$865.00
- g) CME (SSA Environmental Remediation – Invoice No. 0316212-11/09/22) - \$285.00

**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)**

- h) CME (SOI RFP Landfill #3 Redevelopment Area - Invoice No. 0315674-10/28/22) - \$2,415.00
- i) CME (SSA Waterfront Development – Invoice No. 0315673 – 10/28/22) - \$210.00

**Motion to approve payment of bills (p) through (z) as listed
Second? Roll call vote.**

6. Pending Matters.

- A. Waterfront Redevelopment
- B. In-Site Development– Club Pure
- C. Sayreville Landfill III Site

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

- A. Waterfront Redevelopment
- B. Sayreville Landfill #3 Site
- C. In Site Development Partners, LLC – 35 Route

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

8. New business

- Resolution Designating Insite Development Partners LLC as Conditional Redeveloper of 1970 Route 35 Redevelopment Plan
- Resolution for Sayreville Landfill III Site Approving Redevelopment Agreement

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**