Chairman D’Addio opened the Sayreville Economic and Redevelopment Agency Workshop and Action Meeting at 6:30 PM followed by a salute to the flag.

* **STATEMENT OF NOTICE OF PUBLICATION**

S.E.R.A. Executive Director Ambrosio announced that this June 23, 2022 S.E.R.A. Meeting had been advertised and posted in accordance with Open Public Meetings Act Chapter 231, P.L. 1975.

* **ROLL CALL:**

Present: Commissioners D’Addio, Newton, Scott, Pollando, Grobelny,

Rzepka, Fisher, Councilwoman Novak

Absent: Councilman Conti

Others Present: Executive Director Ambrosio

Dave Samuel, S.E.R.A. Engineer

 Michael Baker, S.E.R.A. Attorney

 Nicole Waranowicz, Asst. Municipal Clerk

Others Absent: Anthony Iacocca, Attorney

* **APPROVAL OF PAYMENT OF BILLS – NON-NL:**
1. June 2022 Payroll Taxes - $1,932.94
2. June 2022 Pension Taxes - $614.57
3. Nicole Waranowicz Recording Secretary (Regular Meeting 6/23/22) –

$195.00

1. STK Services (6/23/22) $500.00
2. Joe Ambrosio (6/23/22) delivery fee - $75.00
3. Hoagland, Longo, Moran Dunst & Doukas, LLC (meetings and non-escrow matters)

(4/27/22 Inv. #10909162) - $3,716.00

Commissioner Pollando made a motion to approve payment of bills (a)-(f) as listed. Seconded by Commissioner Scott.

Roll Call: Commissioners D’Addio, Newton, Scott, Pollando, Grobelny, Rzepka, Fisher, Novak all Ayes.

* **APPROVAL OF PAYMENT OF BILLS – NL RELATED, NON-ESCROW**

**(to be paid when funds are available):**

1. CME (SSA Environmental Remediation) (5/27/22 #0305559) - $993.50
2. CME (SSA Environmental Remediation) (6/8/22 #0396048) - $2,482.00

Commissioner Pollando made a motion to approve payment of bills (a)-(f) as listed. Seconded by Commissioner Scott.

Roll Call: Commissioners D’Addio, Newton, Scott, Pollando, Grobelny, Rzepka, Fisher, Novak all Ayes.

* **APPROVAL OF PAYMENT OF BILLS FROM ESCROW ACCOUNTS**

**(to be paid when funds are available):**

1. Hoagland, Longo, Moran Dunst & Doukas, LLC (SSA Waterfront Redevelopment) (4/27/22 #10909146) - $3,657.50
2. Hoagland, Longo, Moran Dunst & Doukas, LLC (CIS)

(4/27/22 #10909130) - $1,375.00

1. Hoagland, Longo, Moran Dunst & Doukas, LLC (Mocco)

(4/27/22 #10909098) - $1,265.00

Commissioner Pollando made a motion to approve payment of bills (a)-(f) as listed. Seconded by Commissioner Scott.

Roll Call: Commissioners D’Addio, Newton, Scott, Pollando, Grobelny, Rzepka, Fisher, Novak all Ayes.

* **PENDING MATTERS Waterfront Redevelopment Project-Aspire Recommendation:**

Mr. Samuel discussed meeting with Bass Pro and the progress at the site including utility work. Discussion ensued.

* **EXECUTIVE SESSION – Yes**

**Time: 6:34pm**

**Reconvene:**

 Commissioner Pollando made a **motion to reconvene**. Motion was seconded by Commissioner Scott.

Roll Call: Voice Vote, all Ayes.

**Time: 6:57pm**

* **NEW BUSINESS:**
1. Resolution of SERA in Designating CP MD Jernee Mill Road LLC as Conditional Redeveloper for Real Estate Located in the Landfill # Redevelopment Area. Mr. Baker gave an explanation of the resolution.

Commissioner Scott made a motion to approve the resolution. Seconded by Councilwoman Novak.

Roll Call: Commissioners D’Addio, Newton, Scott, Pollando, Grobelny, Rzepka, Fisher, Novak all Ayes.

* **COMMISSIONER COMMENTS:**

Mr. Baker commented on Club Pure redevelopment and Leaf Industries passed DEP Approval.

No other comments from the commissioners.

* **PUBLIC PORTION**

At this time Chairman D’Addio opened the meeting to the public for questions or comments on any and all matters.

Those commenting were:

Councilwoman Donna Roberts. All commissioners introduced themselves to the Councilwoman and Councilwoman Roberts thanked everyone.

No further comments.

  **Commissioner Pollando** **made a motion to close the Public Portion. Seconded by Commissioner Scott.**

Roll Call: Voice Vote, all Ayes.

* **ADJOURNMENT**

 No further business Councilwoman Novak made a motion to adjourn. Seconded by Commissioner Pollando.

Roll Call: Voice Vote, all Ayes.

 Time 7:06 P.M.

 Nicole Waranowicz

 Deputy Municipal Clerk

 Date Approved: