

**SAYREVILLE ECONOMIC AND REDEVELOPMENT  
AGENCY MEETING  
AGENDA**

**March 28, 2024**

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

**4A. Minutes**

- February 29, 2024

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

- a) February 2024 Federal Payroll Taxes - \$1,995.76
- b) February 2024 State Payroll Taxes - \$0.00
- c) February 2024 Pension - \$633.00
- d) Joan Kemble, Recording Secretary (Regular Meeting 03/28/24) - \$230.00
- e) STK Services (Accounting services March) - \$750.00
- f) Nam-It Engraving, LLC (Invoice #3757) - \$42.00
- g) Downtown New Jersey, Inc. Membership (For Himanshu Shah) - \$300.00
- h) CME (Meetings & Non-Escrow – Invoice No.: 0347981-02/27/24) - \$420.00
- i) CME (Meetings & Non-Escrow – Invoice No.: 0349119-03/12/24) - \$862.50
- j) HL (Meetings & Non-Escrow - Invoice No. 20335434-03/12/24) - \$5,547.00

**Motion to approve payment of the bills as listed above.**

**Second? Roll call vote**

**5B. Authorization for payment of bills. NL Related, Non-Escrow (to be paid when funds are available)**

- k) CME (SSA Environmental Remediation-Invoice No. 0347982-02/27/2024) - \$404.00
- l) CME (SSA Environmental Remediation-Invoice No. 0349120-03/12/2024) - \$500.00

**Motion to approve payment of the bills as listed above.**

**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)

- m) CME (SSA Waterfront Redevelopment–Invoice No. 0347983–02/27/24) - \$2,510.00
- n) CME (SSA Waterfront Redevelopment–Invoice No. 0349121–03/12/24) - \$950.00
- o) CME (Sayreville Landfill III Redevelopment – Invoice No. 0347984 – 02/27/24) - \$1,100.00
- p) CME (Sayreville Landfill III Redevelopment – Invoice No. 0349122 – 03/13/24) - \$100.00
- q) CME (Main Street Self-Storage – Invoice No. 0347985 – 02/27/24) - \$1,100.00
- r) HL (National Lead Site-Invoice No. 20335498-03/12/24) - \$3,210.00
- s) HL (Sayreville Landfill III Redevelopment – Invoice No. 20335530-03/12/24) - \$5,100.00

**Motion to approve payment of the bills as listed above.**

**Second? Roll call vote.**

**6. New Business**

**7. Pending Matters**

A. Waterfront Redevelopment

**8. Resolutions**

- 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
- B. Resolution of the Sayreville Economic and Redevelopment Agency approving Shared Services Agreement between the Borough of Sayreville and the Sayreville Economic and Redevelopment Agency
- C. Resolution of the Sayreville Economic and Redevelopment Agency to go into Executive Closed Session

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

A. Waterfront Redevelopment

**13. Motion to adjourn. Second? Voice vote**