

**SAYREVILLE ECONOMIC AND REDEVELOPMENT  
AGENCY MEETING  
AMENDED AGENDA**

**APRIL 27, 2023**

- 1. Chairperson calls meeting to order**
- 2. Salute to Flag**
- 3. Open Public Meetings Act announcement**
  - Swearing in of Phyllis Batko

**4. Roll call of Commissioners**

**4A. Minutes**

- March 23, 2023

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

- a) March 2023 Federal Payroll Taxes - \$1,995.70
- b) March 2023 State Payroll Taxes - \$1,173.01
- c) March 2023 Pension - \$633.04
- d) Joan Kemble, Recording Secretary (Regular Meeting 04/27/23) - \$210.00
- e) Joseph P. Ambrosio (Delivery 04/27/23 Agenda Package to Commissioners) - \$75.00
- f) STK Services (Accounting services April) - \$500.00
- g) HL (Meetings & Non-Escrow - Invoice No. 11194362 04/10/23) - \$3,053.00
- h) CME (Meetings & Non-Escrow – Invoice No.: 0325543-03/29/23) - \$189.00
- i) *NJ Advance Media (Meeting Notice in Paper-Acct #1000850457) - \$610.47*

**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)**

- j) CME (SSA Environmental Remediation – Invoice No. 0325544–03/28/23) - \$675.00

**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)

- k) HL (CIS-Invoice No. 11194346-04/10/23) - \$450.00
- l) HL (Sayreville Landfill #3-Invoice No. 11194330-04/10/23) - \$1,350.00
- m) HL (National Lead Site-Invoice No. 11194298-04/10/23) - \$6,780.00
- n) HL (Club Pure-Invoice No. 11194282-04/10/23) - \$210.00
- o) HL (InSite Main Street – Invoice No. 11194266-04/10/23) - \$1,020.00
- p) HL (Economy Auto, Inc – Invoice No. 11194250-04/10/23) - \$210.00
- q) CME (SSA Waterfront Redevelopment–Invoice No. 0325545–03/29/23) - \$2,341.50
- r) CME (Hercules Redevelopment – Ph I-Invoice No. 0325546-03/29/23) - \$420.00
- s) CME (SSA Waterfront Redevelopment–Invoice No. 0326430–04/11/23) - \$1,260.00
- t) CME (Hercules Redevelopment-Ph I-Invoice No. 0326431–04/11/23) - \$420.00
- u) CME (SOI RFP Landfill Redevelopment Area-Invoice No. 0326432-04/11/23) - \$315.00

**Motion to approve payment of bills (p) through (z) as listed**

**Second? Roll call vote.**

**6. New Business**

**7. Pending Matters**

- A. Waterfront Redevelopment
  - Approval of Parking Lot Adjustments
- B. In Site – Main Street - RDA

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

- A. Waterfront Redevelopment
- B. In Site – Main Street - RDA

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

**9. Resolutions**

- Resolution authorizing Redevelopment Agreement with Insite Partners in connection with property located on Main Street and Garden State Parkway.

**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**