**SAYREVILLE ECONOMIC & REDVELOPMENT COMMISSION**

**PUBLIC SESSION MINUTES**

**MEETING – DECEMBER 9, 2021**

**Chairman Michael D’Addio opened the meeting at 6:30 PM and announced pursuant to the Open Public Meetings Law, public notice of this meeting was advertised in the Home News Tribune and posted on the bulletin board in the Borough Hall in Sayreville, and copies of this notice have been available to the public and are on file in the Clerk’s Office.**

***SALUTE TO THE FLAG***

**PRESENT: Chairman Michael D’Addio, Vice Chairman Donald Newton, Commissioners: Dennis Grobelny, Kenneth Scott, Janet Rzepka, Rosetta Fisher, Councilwoman Mary Novak, Councilman Vincent Conti**

**ABSENT: Thomas Pollando**

**ALSO PRESENT: Joseph Ambrosio, Executive Director, Dave Samuel, Engineer, Michael Baker, Esq., and Anthony Iacocca, Esq.**

**Approval of Minutes: July 8, 2021, September 23, 2021, October 28, 2021, November 10, 2021**

**Mr. D’Addio asked for motion to approve minutes from the meetings. Mr. Scott made motion to approve Councilwoman Mary Novak, seconded. Roll call:**

**Yes: Mr. D’Addio, Mr. Newton, Mr. Pollando, Mr. Grobelny, Ms. Fisher,**

 **Ms. Rzepka, Councilwoman Mary Novak, Councilman Vincent Conti**

**Mr. Scott and Mr. Grobelny abstained for minutes of November 10th**

**Ms. Fisher abstained for minutes of September 23rd**

**Authorization for payment of bills – Non NL**

**Motion to approve bills (a) through (ma). Mr. Grobelny made motion to approve payment Mr. Scott, seconded. Roll call:**

**Yes: Mr. D’Addio, Mr. Newton, Mr. Grobelny, Ms. Fisher, Ms. Rzepka, Councilwoman Mary Novak, Councilman Vincent Conti**

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**Motion to approve bills (n) through (p). Mr. Scott made motion to approve payment, Councilwoman Mary Novak, seconded. Roll call:**

**Yes: Mr. D’Addio, Mr. Newton, Mr. Grobelny, Ms. Fisher,**

 **Ms. Rzepka, Councilwoman Mary Novak, Councilman Vincent Conti**

**Motion to approve payment of bills NL related, Non-Escrow. (When funds are available (q) through (aa). Mr. Grobelny made motion made to approve, Ms. Rzepka seconded. Roll call:**

**Yes: Mr. D’Addio, Mr. Newton, Mr. Grobelny, Ms. Fisher, Ms. Rzepka, Councilwoman Mary Novak, Councilman Vincent Conti**

**Pending Matters**

1. **Waterfront Redevelopment**

**Dave said work is continuing more fill is on site and the damn area is just about complete, they are purchasing more material and waiting for approval.**

1. **2022 Budget**

**Joe said it was submitted at the last meeting and not approving so State can review vote will be under New Business.**

**Resolution to go into Private Executive Session**

**Motion made by Mr. Grobelny; seconded by Councilwoman Mary Novak, motion carried.**

**New Business**

1. **Resolution of the Sayreville Economic and Redevelopment Agency Approving 2022 budget.**

**Mr. D’Addio asked for motion to approve resolution. Mr. Scott made motion to approve resolution, Councilwoman Mary Novak, seconded. Roll call:**

**Yes: Mr. D’Addio, Mr. Grobelny, Mr. Scott, Ms. Fisher,**

 **Ms. Rzepka, Councilwoman Mary Novak, Councilman Vincent Conti**

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1. **Resolution of the Sayreville Economic and Redevelopment Agency Explaining Late 2022 budget.**

**Mr. D’Addio asked for motion to approve resolution. Councilwoman Mary Novak made motion to approve resolution, Mr. Grobelny, seconded. Roll call:**

**Yes: Mr. D’Addio, Mr. Grobelny, Mr. Scott, Ms. Fisher,**

 **Ms. Rzepka, Councilwoman Mary Novak, Councilman Vincent Conti**

**Public Portion**

**Mr. D’Addio asked for motion to open public portion. Councilwoman Mary Novak made motion; Mr. Scott seconded. Motion carried.**

**No one spoke**

**Mr. D’Addio asked for motion to close public portion. Councilwoman Mary Novak made motion to close public portion; Mr. Grobelny seconded. Motion carried.**

**Commissioners Comments**

**None**

**Mr. D’Addio asked for motion to adjourn. Councilwoman Mary Novak made motion to adjourn; Ms. Fisher seconded, motion carried.**

 **Respectfully submitted,**

**Joan M. Kemble**

**SAYREVILLE ECONOMIC & REDVELOPMENT COMMISSION**

**PRIVATE SESSION MINUTES**

**MEETING – DECEMBER 9, 2021**

1. **Waterfront Redevelopment**

**Nothing to discuss**

**Dave stated he had a meeting today with the developer of the Cinema and talked about a high end facility on the site the developer was open to a medical center. Mike Baker stated they are long term investors and with Riverton a medical center would be a good choice.**

**Mr. D’Addio asked for motion to close private session and resume meeting in public session. Mr. Scott, made motion; seconded by Ms. Rzepka, motion carried.**

 **Respectfully submitted,**

**Joan M. Kemble**