**SAYREVILLE ECONOMIC & REDVELOPMENT COMMISSION**

**PUBLIC SESSION MINUTES**

**MEETING – DECEMBER 10, 2020**

**Chairman Michael D’Addio opened the meeting at 6:00 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 Don Newton, Commissioners: Thomas Pollando, Dennis Grobelny, Kenneth Scott, Janet Rzepka, Councilman Vincent Conti**

**ABSENT: Councilwoman Mary Novak, Rosetta Fisher**

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

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

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

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

**Ms. Rzepka, Councilman Vincent Conti**

**Motion to approve bills (h) through (k). Mr. Pollando made motion to approve payment, Mr. Scott, seconded. Roll call:**

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

**Ms. Rzepka, Councilman Vincent Conti**

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

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

**Ms. Rzepka, Councilman Vincent Conti**

**Pending Matters**

1. **Waterfront Redevelopment**

**Dave reported that a lot has been completed in 2020 after approved 2019. Phase 1 A-C in January. Middlesex County Planning Board approved and NJ DEP issued approval. MCUA approved. 95% of Phase 1 & 2 179.5 acres have been cleared. Culverts and storm water outlets have been discussed for Phase 1&2. Phase 3 has been completed and the bulk head ½ completed.**

**Riverton EPIC site for church parking; Dave recommended approval so they can go before the Zoning Board as original project was a Zoning Application and not permitted use.**

1. **Fulton’s Landing**

**Mr. Mocco submitted revised plans the sound walls will restrict noise to the site. The sound walls installed and landscaping included and Mike Baker recommends approval. He stated the applicant’s attorney is present if anyone has any questions.**

1. **CIS**

**Mike Baker stated that the developer is ready to start construction closer to later this month. 100% affordable project and Joe Ambrosio will get closing document for $300,000 grant from the County for veterans. Community Investment Strategies 88 affordable units and known as “The Place.”**

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**Dave stated a lot of progress with Riverton RDA needs to be done and Pilot for Bass Pro groundbreaking and January 14th. Subcommittee will be Don Newton, Councilman Conti, Mike and Dave will meet next week on 12/16/20 between 12 – 1PM. Dave will get meeting situated through Web Ex and will try to set up on Zoom. He will send out information to all subcommittee membes.**

**New Business**

1. **Resolution of the Sayreville Economic and Redevelopment Agency Extending Deadline for Execution of Redevelopment Agreement in Connection with Section 1 of the Hercules Redevelopment Plan**

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

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

 **Ms. Rzepka, Councilman Vincent Conti**

1. **Resolution of the Sayreville Economic and Redevelopment Agency Authorizing Transfer of Real Property Identified as Block 175, Lot 1.01 on Municipal Tax Map for Affordable Housing Project**

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

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

 **Ms. Rzepka, Councilman Vincent Conti**

1. **Resolution of the Sayreville Economic and Redevelopment Agency Approving Landscaping and Buffering Plans in Connection with Fulton’s Landing Industrial Development**

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

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

 **Ms. Rzepka, Councilman Vincent Conti**

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1. **Resolution of the Sayreville Economic and Redevelopment Agency Approving Modification to Plans for Section of Riverton with Regard to Widening Chevalier Avenue and Epic Church**

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

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

 **Ms. Rzepka, Councilman Vincent Conti**

1. **Resolution of the Sayreville Economic and Redevelopment Agency Approving Updated Notice on Schedule of Meetings to include meeting on January 14, 2021.**

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

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

 **Ms. Rzepka, Councilman Vincent Conti**

**Public Portion**

**Mr. D’Addio asked for motion to open public portion; Mr. Pollando made motion, Mr. Scott seconded; motion carried. No one spoke. Mr. D’Addio asked for motion to close Public Portion; Mr. Pollando made motion, Mr. Scott seconded; motion carried.**

**Commissioners Comments**

**None**

**Mr. D’Addio asked for motion to adjourn. Mr. Scott made motion to adjourn; Mr. Grobelny seconded, motion carried.**

 **Respectfully submitted,**

**Joan M. Kemble**