

**EAST BRUNSWICK REDEVELOPMENT AGENCY MEETING
JANUARY 13, 2020 AGENDA**

Court Room
1 Civic Center Drive
East Brunswick, NJ 08816

8:00 PM

1. Call to Order, Pledge of Allegiance, Moment of Silence, and Roll Call
 - Mirah Adah Becker -
 - Jason Friedman -
 - Michael Lachs -
 - Allison Nagelberg -
 - Councilman Spadafino -
 - Debbie Wynter -
 - James Wendell -

2. Statement of Notice of Publication

3. Nominations
 - a. Chairman
 - b. Vice Chair
 - c. Executive Director
 - d. Clerk
 - e. CFO/Treasurer
 - f. Accountant

4. Reports
 - a. Executive Director
 - b. Clerk
 - c. Attorney
 - d. Planner
 - e. Chairman

5. Public Comments

6. Agenda
 - A. Approve the December 16, 2019 Redevelopment Agency meeting minutes.
 - B. Approve the Bill List
 - C. 2020001 - Resolution appointing the Agency Chairman.
 - D. 2020002 - Resolution appointing the Agency Vice Chair.
 - E. 2020003 - Resolution appointing the Agency Executive Director.
 - F. 2020004 - Resolution appointing the Agency Clerk.
 - G. 2020005 - Resolution appointing the Agency Chief Financial Officer/Treasurer.
 - H. 2020006 - Resolution appointing the Accountant

- I. 2020007 - Resolution Qualifying Pool of Professionals for Various Legal and Professional Services pursuant to the “fair and open process,” N.J.S.A.19:44A-20.1 et seq. (Appraisal Services, Auditor, Bond Counsel, Engineering Services, Environmental Services, Financial Advisor, Redevelopment Consulting Services, Redevelopment Counsel, Redevelopment Planner, Traffic Consultant).
 - J. 2020008 - Resolution appointing the Attorney
 - K. 2020009 - Resolution appointing the Financial Advisor
 - L. 2020010 - Resolution appointing the Auditor
 - M. 2020011 - Resolution regarding the delayed introduction of the 2020 Budget
 - N. 2020012 - Resolution designating the Official Bank
7. For the Good of the Cause
8. Adjournment