

**EAST BRUNSWICK REDEVELOPMENT AGENCY MEETING
JANUARY 19, 2021 MINUTES**

Virtual Meeting
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 - ✓
Cindy Furgang - ✓
Irina Katsnelson - ✓
Allison Nagelberg - ✓
Councilman Spadafino - ✓
Debbie Wynter - ✓
James Wendell - ✓

Also present: Michael Hughes, Executive Director; Loren Morace, Agency Clerk; Ron Gordon; Agency Counsel; Frank Guagliardi, Agency Counsel; Joseph Criscuolo, Business Administrator; Kenneth Armwood, Economic Development Officer;

2. Statement of Notice of Publication

The Township is using the telephone meeting format in an effort to mitigate the chance of exposure to COVID-19, as a part of the Township's ongoing effort to slow the rate transmission and avoid overwhelming our treatment centers. The Dial in Information and Agenda have been posted on the Township website and are posted on EBTV for members of the public.

Members of the public can call in with the number provided if they have any questions for the Redevelopment Agency Commissioners. You will have five minutes to speak, should you have any further comments or questions, the Planning and Engineering Office is always available by email and phone. Each member of the public shall only have one opportunity to speak during the public portion.

Thank you in advance for your patience as we implement this new technology to continue to move the Township forward during this Health Emergency.

Adequate notice of this meeting has been provided as required pursuant to the "Senator Byron M. Baer Open Public Meetings Act," P.L.1975, Chapter 231, specifying the time and date, location, and, to the extent known, the agenda. A copy of this notice has been: posted on the Municipal Building Public Notice Bulletin Board located in the main lobby, provided to the *Home News Tribune* and *Sentinel* newspapers, posted on the Township's website, and filed with the Executive Director of the Redevelopment Agency, in accordance with the law.

3. Reports

- a. Executive Director – Negotiations for 2A & 3A and expect the Financial agreement should be wrapped up shortly, we should have something in the next 45 days. 39 Edgeboro work is finishing up and Fed-Ex should be fully operational before the Spring. It will bring additional money to the Agency as well as the township.
- b. Clerk
- c. Attorney – We are moving forward with the EB Financial agreement and should be finalized shortly.
- d. Planner
- e. Chairman – Thank you for all of your hard work. Revised plans from Russo Development and the EB Route 18 Redevelopment Plan should be available soon. I'm happy you will be able to get the 1st look at what they will be presenting. If you would like to tour with Ed Russo please let me know.

4. Public Comments

5. Agenda

- A. Approve the January 5, 2021 Redevelopment Agency meeting minutes.
Commissioner Wynter asked that we include the Equity partner to the 4A portion of the meeting minutes.
Motion to approve Amended Minutes by Commissioner Becker, second by Commissioner Spadafino
Mirah Adah Becker - ✓
Allison Nagelberg - ✓
Councilman Spadafino - ✓
Debbie Wynter - ✓
Irina Katsnelson - ✓
Cindy Furgang - ✓
James Wendell - ✓

- B. Approve the Bill List – No Bill List

6. For the Good of the Cause

7. Adjournment

Motion to adjourn by Commissioner Spadafino, second by Commissioner Katsnelson
Voice vote – all in favor, none opposed
Adjourned: 8:15pm