

EAST BRUNSWICK REDEVELOPMENT AGENCY MEETING

**February 3, 2020 MINUTES**

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 - Absent  
Michael Lachs - ✓  
Allison Nagelberg - Absent  
Councilman Spadafino - ✓  
Debbie Wynter - Absent  
James Wendell - ✓

Also present: Michael Hughes, Executive Director; Loren Morace, Agency Clerk;  
Walter Denson, Agency Counsel; Jim Kennedy, Redevelopment Consultant

2. Statement of Notice of Publication, read by Chairman Wendell:

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 – The press conference will be taking place tomorrow, February 4, 2020 at 2pm in the courtroom. River Development is looking to purchase properties for 2A & 3A.
- b. Clerk – RFQ's for Bond Counsel and Conflict Attorney were placed on the website and are due February 20, 2020.
- c. Attorney
- d. Planner
- e. Chairman

4. Public Comments – None received.

5. Agenda

- A. Approve the January 13, 2020 Redevelopment Agency meeting minutes.

Motion to approve by Commissioner Lachs, second by Commissioner Spadafino  
Mirah Adah Becker - ✓  
Jason Friedman - Absent  
Michael Lachs - ✓  
Allison Nagelberg - Absent  
Councilman Spadafino - ✓  
Debbie Wynter - Absent  
Chairman Wendell - ✓

B. Approve the Bill List

Motion to approve by Commissioner Lachs, second by Commissioner Spadafino  
Mirah Adah Becker - ✓  
Jason Friedman - Absent  
Michael Lachs - ✓  
Allison Nagelberg - Absent  
Councilman Spadafino - ✓  
Debbie Wynter - Absent  
Chairman Wendell - ✓

C. 2020013 – Resolution to go into Closed Executive Session.

Motion to approve by Commissioner Lachs, second by Commissioner Becker  
Voice Vote – All in favor, none opposed

6. For the Good of the Cause

7. Adjournment

Motion to adjourn by Commissioner Lachs, second by Commissioner Spadafino.  
Voice vote – All in favor, none opposed  
Adjourned at 8:40pm