

EAST BRUNSWICK REDEVELOPMENT AGENCY MEETING

JUNE 15, 2020 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 - v

Allison Nagelberg - v

Councilman Spadafino – Present but unable to participate due to technical difficulties

Debbie Wynter - v

Irina Katsnelson - v

Cindy Furgang -v

James Wendell -v

Also present: Michael Hughes, Executive Director; Loren Morace, Agency Clerk; Mayor Brad Cohen, Ronald Gordon, Agency Counsel; Joseph Criscuolo, Business Administrator

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

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 – I would like to welcome our 2 new Commissioners. There is not much to report since our last meeting. 39 Edgeboro should be complete by the end of September. They have tenants already lined up.
- b. Clerk – We received the RFQ for Bond Counsel from McManimon, Scotland & Baumann and their paper work was in order.
- c. Attorney – Spoke with River Development and their attorneys and the negotiations with 110 Tices continue.
- d. Planner – N/A
- e. Chairman – Michael Lachs and Jason Friedman had to resign from the Agency due to schedule conflicts. We have 2 new members, Irina Katsnelson and Cindy Furgang. Both Irina and Cindy were active on the Redevelopment Advisory Board. Welcome to the Board.
We will be introducing River Developments partner in the next 30 days to the Commissioners.
I would like resolutions to be done for members who have resigned but would like them to be done in person but if meetings con

4. Public Comments -

Joseph Criscuolo, Business Administrator – All new members will be given township email addresses.

Mayor Brad Cohen - Jim Kennedy said we were very lucky to have the people we do involved with the Agency. I would like to thank everyone for being a part of it.

5. Agenda

- A. Approve the June 1, 2020 Redevelopment Agency meeting minutes.
Motion to approve by Commissioner Nagelberg, second by Commissioner Wynter
Mirah Adah Becker - Abstain
Allison Nagelberg - ✓
Councilman Spadafino - Abstain
Debbie Wynter - ✓
Irina Katsnelson - Abstain
Cindy Furgang - Abstain
James Wendell -✓
- B. Approve the February 3, 2020 Redevelopment Agency Closed meeting minutes.
Carried to the next Redevelopment Agency Meeting
- C. Resolution #2020014 Approving the Delayed introduction of the 2020 Budget

Motion to approve by Commissioner Nagelberg, second by Commissioner Becker.

Mirah Adah Becker - ✓

Allison Nagelberg - ✓

Councilman Spadafino - Absent

Debbie Wynter - ✓

Irina Katsnelson - ✓

Cindy Furgang - ✓

James Wendell - ✓

D. Approval of Bill Lists - Operations and Escrow

Loren Morace – We do not have a bill list for the June 15, 2020 meeting.

6. For the Good of the Cause

7. Adjournment

Motion to adjourn by Commissioner Nagelberg, second by Commissioner Wynter.

Voice vote – All in favor, none opposed

Adjourned at 8:38pm