

EAST BRUNSWICK REDEVELOPMENT AGENCY MEETING

August 17, 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 - ✓
Cindy Furgang - ✓
Irina Katsnelson - ✓
Allison Nagelberg - ✓
Councilman Spadafino - Absent
Debbie Wynter - Absent
James Wendell - ✓

Also present: Michael Hughes, Executive Director, Loren Morace, Agency Clerk, Ron Gordon, 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 – We are working on the agreement for 39 Edgeboro and working on the 110 financial agreement.
- b. Clerk
- c. Attorney
- d. Planner
- e. Chairman – Planning & Engineering and the Planning Board are working on and finalizing 110 Tices. 39 Edgeboro might be coming back. Harts Lane, we should be seeing something from there in the next couple of months.

4. Public Comments

5. Agenda

- A. Approve the July 20, 2020 Redevelopment Agency meeting minutes.
Motion to approve by Commissioner Nagelberg, second by Commissioner Katsnelson
Mirah Adah Becker - Abstain
Allison Nagelberg - ✓
Councilman Spadafino - Absent
Debbie Wynter - Absent
Irina Katsnelson - ✓
Cindy Furgang - ✓
James Wendell -✓
- B. Approval of Bill Lists – Operations and Escrow
Motion to approve by Commissioner Katsnelson, second by Commissioner Nagelberg
Mirah Adah Becker - ✓
Allison Nagelberg - ✓
Councilman Spadafino - Absent
Debbie Wynter - Absent
Irina Katsnelson - ✓
Cindy Furgang - ✓
James Wendell -✓
- C. 2020017 – Resolution to Amend the 2020 Authority Budget
Motion to approve by Commissioner Nagelberg, second by Commissioner Katsnelson
Mirah Adah Becker - ✓
Allison Nagelberg - ✓
Councilman Spadafino – Absent

Debbie Wynter - Absent
Irina Katsnelson - ✓
Cindy Furgang - ✓
James Wendell -✓

D. 2020018 – 2020 Adopted Budget Resolution

Motion to approve by Commissioner Nagelberg, second by Commissioner Katsnelson

Mirah Adah Becker - ✓
Allison Nagelberg - ✓
Councilman Spadafino – Absent
Debbie Wynter – Absent
Irina Katsnelson - ✓
Cindy Furgang - ✓
James Wendell -✓

6. For the Good of the Cause

Chairman Wendell: Thank you for joining the meeting tonight.

7. Adjournment

Motion to adjourn by Commissioner Katsnelson, second by Commissioner Becker

Voice vote – All in favor, none opposed