

**EAST BRUNSWICK REDEVELOPMENT AGENCY MEETING  
JANUARY 7, 2019 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-v
  - Jason Friedman-v
  - Michael Lachs-v
  - Allison Nagelberg-v
  - Councilman Stanley-v
  - Debbie Wynter-v
  - Chairman Wendell-v

Also present: Michael Hughes, Executive Director; Amy Denholtz Lewandowski, Agency Clerk; Mayor Brad Cohen; Joseph Criscuolo, Business Administrator; Keith Kipp, Director of Planning and Engineering; 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. Nominations
  - a. Chairman
    - i. James Wendell nominated by Commissioner Friedman
    - ii. second by Commissioner Lachs
  - b. Executive Director
    - i. Michael Hughes nominated by Commissioner Stanley
    - ii. second by Commissioner Lachs
  - c. Clerk
    - i. Amy Denholtz Lewandowski nominated by Commissioner Stanley
    - ii. second by Commissioner Lachs
  - d. Vice Chair
    - i. Allison Nagelberg nominated by Commissioner Stanley
    - ii. second by Commissioner Lachs

4. Reports

- a. Executive Director – looking forward to being part of the redevelopment.
- b. Clerk – RFQs submitted for eight services; excited to be here.
- c. Attorney – No report.
- d. Planner – N/A
- e. Chairman – updates on 110 Tices and 39 Edgeboro Rd.

5. Public Comments – None received.

6. Agenda

D. 2019001- Resolution appointing the Agency Chairman.

Mirah Adah Becker-v  
Jason Friedman-v  
Michael Lachs-v  
Allison Nagelberg-v  
Councilman Stanley-v  
Debbie Wynter-v  
Chairman Wendell-v

E. 2019002- Resolution appointing the Agency Vice Chair.

Mirah Adah Becker-v  
Jason Friedman-v  
Michael Lachs-v  
Allison Nagelberg-v  
Councilman Stanley-v  
Debbie Wynter-v  
Chairman Wendell-v

F. 2019003- Resolution appointing the Agency Executive Director.

Mirah Adah Becker-v  
Jason Friedman-v  
Michael Lachs-v  
Allison Nagelberg-v  
Councilman Stanley-v  
Debbie Wynter-v  
Chairman Wendell-v

G. 2019004- Resolution appointing the Agency Clerk.

Mirah Adah Becker-v  
Jason Friedman-v  
Michael Lachs-v  
Allison Nagelberg-v  
Councilman Stanley-v  
Debbie Wynter-v  
Chairman Wendell-v

Motion to move agenda items A, B, C, H, I, J, K, L, M, N as a consent agenda.

Motion by Vice Chair Nagelberg and second by Commissioner Stanley

Motion to approve consent agenda, items A, B, C, H, I, J, K, L, M, N.

Motion by Vice Chair Nagelberg and second by Commissioner Stanley

Mirah Adah Becker-v

Jason Friedman-v

Michael Lachs-v

Allison Nagelberg-v

Councilman Stanley-v

Debbie Wynter-v

Chairman Wendell-v

- A. Approve the minutes from the Redevelopment Agency Meeting on December 3, 2018.
- B. Approval of Bill List (approval of bills owed by Agency to various individuals, companies, and accounts).
- C. Cancelling Resolution No. 2018026 (setting 2019 Agency meeting dates).
- H. 2019005- Resolution appointing the Agency Chief Financial Officer/Treasurer.
- I. 2019006- Resolution setting 2019 Agency Meeting Dates.
- J. 2019007- 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. (*Appraiser, Attorney, Engineering Services, Environmental Engineering Services, Financial Advisor, Redevelopment Consultant, Redevelopment Planner, Traffic Consultant*).
- K. 2019008- Resolution Awarding Contracts for Legal and Professional Services pursuant to the "fair and open process," N.J.S.A.19:44A-20.1 et seq. (*Appraiser*)
- L. 2019009- Resolution Awarding Contracts for Legal and Professional Services pursuant to the "fair and open process," N.J.S.A.19:44A-20.1 et seq. (*Attorney*)
- M. 2019010- Resolution Awarding Contracts for Legal and Professional Services pursuant to the "fair and open process," N.J.S.A.19:44A-20.1 et seq. (*Redevelopment Consultant*).
- N. 2019011- Resolution Awarding Contracts for Legal and Professional Services pursuant to the "fair and open process," N.J.S.A.19:44A-20.1 et seq. (*Redevelopment Planner*).
- I. 2019012- Resolution to go into Closed Executive Session.

Motion to approve Resolution 2019012 and go into Closed Executive Session by Commissioner Friedman and seconded by Vice Chair Nagelberg

Mirah Adah Becker-

Jason Friedman-

Michael Lachs-

Allison Nagelberg-

Councilman Stanley-

Debbie Wynter-

Chairman Wendell-

Motion to end Closed Executive Session by Commissioner Stanley and seconded by Commissioner Becker

H. For the Good of the Cause

I. Adjournment

- a. Motion- Commissioner Lachs
- b. Second- Commissioner Stanley
- c. Voice vote- all in favor, none opposed
- d. Adjourned at 10PM