

EAST BRUNSWICK REDEVELOPMENT AGENCY MEETING
February 26, 2019 MINUTES

Large Conference 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-√
Councilman Stanley-√
Debbie Wynter- Absent
Chairman Wendell-√

Also present: Michael Hughes, Executive Director; Amy Denholtz Lewandowski, 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- No report.
- b. Clerk- No report.
- c. Attorney- No report.
- d. Planner- N/A
- e. Chairman- will save comments for closed session. The resolution to acquire properties will start the negotiations, not condemnation process.

4. Public Comments- None received.

5. Agenda

- A. Approve the minutes from the Redevelopment Agency Meeting on February 4, 2019.

Motion to approve by Commissioner Becker; second by Vice Chair Nagelberg
Mirah Adah Becker-√

Jason Friedman- Absent
Michael Lachs- Abstain
Vice Chair Allison Nagelberg-v
Councilman Stanley-v
Debbie Wynter- Absent
Chairman James Wendell-v

- B. Approval of Bill List (approval of bills owed by Agency to various individuals, companies, and accounts).

Motion to approve by Vice Chair Nagelberg; second by Commissioner Lachs

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

- C. 2019019- Resolution Authorizing the Execution of a Service Agreement between the Township of East Brunswick and the East Brunswick Redevelopment Agency.

Motion to approve by Commissioner Stanley; second by Commissioner Lachs

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

- D. 2019020- Resolution Authorizing the Acquisition by Purchase or Condemnation of Certain Real Property Identified on the Official Tax Maps of the Township of East Brunswick as Block 26.01, Lots 3, 4, 6.01, 10, 11 and 12 for Public Use.

Motion to approve by Commissioner Becker; second by Commissioner Stanley

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

- E. 2019021- Resolution to go into Closed Executive Session.

Motion to approve by Commissioner Stanley; second by Vice Chair Nagelberg

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

Motion to end Closed Executive Session by Commissioner Lachs; second by
Commissioner Stanley

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 Becker

Voice vote- all in favor, none opposed

Adjourned at 9:37PM