

**EAST BRUNSWICK REDEVELOPMENT AGENCY MEETING
JANUARY 7, 2019**

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-
 - Michael Lachs-
 - Allison Nagelberg-
 - Councilman Stanley-
 - Debbie Wynter-
 - Chairman Wendell-

2. Statement of Notice of Publication

3. Nominations
 - a. Chairman
 - b. Vice Chair
 - c. Executive Director
 - d. Clerk

4. Reports
 - a. Executive Director
 - b. Clerk
 - c. Attorney
 - d. Planner
 - e. Chairman

5. Public Comments

6. Agenda
 - 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).
 - D. 2019001- Resolution appointing the Agency Chairman.
 - E. 2019002- Resolution appointing the Agency Vice Chair.
 - F. 2019003- Resolution appointing the Agency Executive Director.
 - G. 2019004- Resolution appointing the Agency Clerk.
 - 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*).
 - O. 2019012- Resolution to go into Closed Executive Session.
7. For the Good of the Cause
8. Adjournment