

**EAST BRUNSWICK TOWNSHIP  
REDEVELOPMENT AGENCY  
MEETING  
JANUARY 9, 2018**

Large Conference Room  
1 Civic Center Drive  
East Brunswick, NJ 08816

8:00 PM

1. Call to Order, Pledge of Allegiance, Moment of Silence, Swearing in of New Commissioner and Roll Call
  - a. Meeting opens at 8:00 PM
  - b. Swearing in of Debbie Wynter

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

2. Statement of Notice of Publication

3. REPORTS

- a. Executive Director
- b. Secretary
- c. Attorney
- d. Planner

4. PUBLIC COMMENTS

5. AGENDA

- A. Approve the minutes from the Redevelopment Agency Meeting on December 4, 2017
- B. 2018001 – Appointment of Agency Chairman
- C. 2018002 – Appointment of Acting Agency Executive Director
- D. 2018003 – Appointment of Secretary to the Agency
- E. 2018004 – Appointment of Agency Treasurer/CFO
- F. 2018005 – Qualifying Various Legal and Professional Services Pursuant to "Fair and open Process," N.J.S.A. 19:44A-20.1 (*Appraiser, Attorney, Engineering Services, Financial Advisor, Redevelopment Consultant, Redevelopment Planner*)

- G. 2018006 – Resolution Awarding Contracts for Legal and Professional Services Pursuant To “Fair and Open Process,” N.J.S.A. 19:44A-20.1 (*Appraiser*)
- H. 2018007 – Resolution Awarding Contracts for Legal and Professional Services Pursuant To “Fair and Open Process,” N.J.S.A. 19:44A-20.1 (*Attorney*)
- I. 2018008 – Resolution Awarding Contracts for Legal and Professional Services Pursuant To “Fair and Open Process,” N.J.S.A. 19:44A-20.1 (*Redevelopment Consultant*)
- J. 2018009 – Resolution Awarding Contracts for Legal and Professional Services Pursuant To “Fair and Open Process,” N.J.S.A. 19:44A-20.1 (*Redevelopment Planner*)

6. FOR THE GOOD OF THE CAUSE

7. ADJOURNMENT