

**EAST BRUNSWICK TOWNSHIP
REDEVELOPMENT AGENCY MEETING
DECEMBER 3, 2018**

Court Room
1 Civic Center Drive
East Brunswick, NJ 08816

8:00 PM

1. Call to Order, Pledge of Allegiance, and Roll Call
 - Mirah Adah Becker-√
 - Jason Friedman-Absent
 - Michael Lachs-√
 - Allison Nagelberg-√
 - Councilman Stanley-√
 - Debbie Wynter-Absent
 - Chairman Wendell-√

2. Statement of Notice of Publication

3. Reports
 - a. Executive Director – No report
 - b. Secretary – N/A
 - c. Attorney – No report
 - d. Planner – N/A
 - e. Chairman –
 - i. Welcomed Amy Denholtz Lewandowski as Redevelopment Agency Secretary (eff. 12/5/2018)
 - ii. Discussed Edgeboro Road and Resolution No. 2018027

4. Public Comments

5. Agenda
 - A. Approve the minutes from the Redevelopment Agency Meeting on October 15, 2018.
 - a. Motion - Michael Lachs
 - b. Second - Mirah Adah Becker
 - i. Mirah Adah Becker-√
 - ii. Jason Friedman-Absent
 - iii. Michael Lachs-√
 - iv. Allison Nagelberg-√
 - v. Councilman Stanley-Abstain
 - vi. Debbie Wynter-Absent
 - vii. Chairman Wendell-√

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

- a. Motion- Councilman Sterley
- b. Second- Michael Lachs
 - i. Mirah Becker-√
 - ii. Jason Friedman-Absent
 - iii. Michael Lachs-√
 - iv. Allison Nagelberg-√
 - v. Councilman Sterley-√
 - vi. Debbie Wynter-Absent
 - vii. Chairman Wendell-√

C. 2018026- Resolution to set Agency Meeting dates.

- a. Motion- Michael Lachs
- b. Second- Councilman Sterley
 - i. Mirah Adah Becker-√
 - ii. Jason Friedman-Absent
 - iii. Michael Lachs-√
 - iv. Allison Nagelberg-√
 - v. Councilman Sterley-√
 - vi. Debbie Wynter-Absent
 - vii. Chairman Wendell-√

D. 2018027- Resolution to Designate a Redeveloper for 39 Edgeboro.

- c. Motion- Michael Lachs
- d. Second- Councilman Sterley
 - i. Mirah Adah Becker-√
 - ii. Jason Friedman-Absent
 - iii. Michael Lachs-√
 - iv. Allison Nagelberg-√
 - v. Councilman Sterley-√
 - vi. Debbie Wynter-Absent
 - vii. Chairman Wendell-√

6. For the Good of the Cause

- a. Jim Kennedy (Skye Consulting) explained the topography difference between Area 2A and Area 3A.
- b. Commissioner Lachs suggested exercise equipment on the trail/pedestrian path of the township's 6 acres of Area 6A.
- c. Chairman Wendell gave status update of remaining tenant at 110 Tices (Area 6A).
- d. Councilman Sterley inquired about the use of township versus personal email addresses.

7. Adjournment

- a. Motion- Michael Lachs
- b. Second- Councilman Sterley
- c. Voice vote- all in favor, none opposed
- d. Adjourned at 8:36PM