

**EAST BRUNSWICK TOWNSHIP  
REDEVELOPMENT AGENCY MEETING  
JUNE 18, 2018**

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

8:02 PM

1. Call to Order, Pledge of Allegiance, Moment of Silence and Roll Call

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

2. Statement of Notice of Publication

3. REPORTS

a. Executive Director

- i. Chairman Wendell reports that the agency and its professionals are working on the RFP for Area 2A/3A. Hopefully it will be ready for commissioner review next week. The goal is to approve and put out at the next meeting, with a return aimed for September.
- ii. Chairman Wendell- the council has authorized an investigative study for Edgeboro Road
- iii. Ms. Wynter asks if we have anyone in mind for developing the Redevelopment Zone.
- iv. Chairman Wendell- The land owners have been approached and others have reached out to the administration to find out more about our plans. But this will be an open process, where we are soliciting ideas.
- v. Mr. Lachs- Wants a large roll out and announcement. It should be grand.
- vi. Chairman Wendell says he had recently researched groups and was thinking along the same lines.
- vii. Mr. Lachs suggests looking at a website.
- viii. Ms. Nagelberg suggests we reached out to the models we are using for our basis to see who they used for these items
- ix. Ms. Becker would like to know how long developers will have to respond.
- x. Chairman Wendell suggests it being a minimum of 8 weeks, ending in late September or early October.

- b. Secretary- No report
- c. Attorney- Update on council resolutions
- d. Planner- N/A

#### 4. PUBLIC COMMENTS

#### 5. AGENDA

##### A. Approve the minutes from the Redevelopment Agency Meeting on May 7, 2018

- a. Motion: Mr. Lachs
- b. Second: Mr. Stanley
- c. Discussion:
  - i. Mirah Adah Becker- ✓
  - ii. Jason Friedman- Absent
  - iii. Michael Lachs- ✓
  - iv. Allison Nagelberg- ✓
  - v. Councilman Stanley- ✓
  - vi. Councilman Wendell- ✓
  - vii. Debbie Wynter- ✓

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

- a. Motion: Mr. Lachs
- b. Second: Mr. Stanley
- c. Discussion:
  - i. Mirah Adah Becker- ✓
  - ii. Jason Friedman- Absent
  - iii. Michael Lachs- ✓
  - iv. Allison Nagelberg- ✓
  - v. Councilman Stanley- ✓
  - vi. Councilman Wendell- ✓
  - vii. Debbie Wynter- ✓

#### 6. FOR THE GOOD OF THE CAUSE

- a. Chairman Wendell wishes everyone a Happy Fourth of July and suggests they come out to the Township's annual fireworks display and event.

#### 7. ADJOURNMENT

- a. Motion: Mr. Stanley
- b. Second: Ms. Nagelberg
  - i. Voice vote: all in favor
  - ii. Time: 8:28 PM

Account No: T-03-55-263-000-006  
 Description: ECONOMIC DEVELOPMENT  
 Starting Date: 06/15/18  
 \* Transaction is included in Previous and/or Opening Balance  
 En = PO Line Item First Encumbrance Date

Type: Non-Budget Account  
 Ending Date: 06/15/18  
 \*\* Transaction is not included in Balance  
 BC = Blanket Control

Po Transactions: Summarized  
 BS = Blanket Sub

Date	Description	Trans Amount	Balance
	OPENING BALANCE		156,505.04
06/15/18	PO 18-03421 1 Open Legal Services Vn RAIN0005 RAINONE COUGHLIN MINCHELLO LLC	2,956.50-	153,548.54
06/15/18	PO 18-03421 2 Open Legal services Vn RAIN0005 RAINONE COUGHLIN MINCHELLO LLC	255.00-	153,293.54
06/15/18	PO 18-03421 3 Open Legal Services Vn RAIN0005 RAINONE COUGHLIN MINCHELLO LLC	635.00-	152,658.54
06/15/18	PO 18-03427 1 Open Consultant Services Vn SKYEC005 SKYE CONSULTING LLC	4,000.00-	148,658.54
06/15/18	PO 18-03428 1 Open Principles of Redevelopment Vn RUTG0040 RUTGERS, THE STATE UNIVERSITY	227.00-	148,431.54
06/15/18	PO 18-03429 1 Open Principles of Redevelopment Vn RUTG0040 RUTGERS, THE STATE UNIVERSITY	227.00-	148,204.54
06/15/18	PO 18-03463 1 Open Planning Services Vn DMRAR005 DMR ARCHITECTS	4,568.44-	143,636.10