

**EAST BRUNSWICK TOWNSHIP
REDEVELOPMENT AGENCY MEETING
JULY 16, 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 and Roll Call

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

2. Statement of Notice of Publication

3. REPORTS

- a. Executive Director
 - i. Explanation of Bill List
- b. Secretary
 - i. Required Courses are out for Fall 2018
- c. Attorney
 - i. No Report
- d. Planner
 - i. N/A
- e. Chairman
 - i. According to our Attorney, item “E” is no longer necessary.
 - ii. Part of your packet is an internal draft document for review.
 - iii. Other documents may be forwarded along for review as the week progresses.
 - iv. Update on Edgeboro Road progress.

4. PUBLIC COMMENTS

- a. Mr. Friedman requests information on process for Tices Lane
- b. Mr. Colon and Mr. Kennedy provide updates on Area 1.
- c. Mr. Kennedy commends progress of Agency and explains how current trends for retail are going, and why, in light of those trends, the current path is positive.

5. AGENDA

A. Approve the minutes from the Redevelopment Agency Meeting on June 18, 2018

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

I. Chairman Wendell suggests that the agency move the remaining items (B., C. and D.) as one, unless any commissioner wishes to separate one of the items out.

- a. No objections.
- b. Motion: Mr. Friedman
- c. Second: Ms. Nagelberg
 - i. Mirah Adah Becker- ✓
 - ii. Jason Friedman- ✓
 - iii. Michael Lachs- ✓
 - iv. Allison Nagelberg- ✓
 - v. Councilman Stanley-✓
 - vi. Councilman Wendell- ✓
 - vii. Debbie Wynter- Absent

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

C. 2018021 – Resolution Authorizing a Stipend for the Executive Director of the East Brunswick Redevelopment Agency

D. 2018022 – Resolution Authorizing a Special Meeting Date on July 30, 2018

E. 2018023 – Resolution to go into Closed Executive Session

- a. No action. Pulled from Agenda for lack of necessity.

6. FOR THE GOOD OF THE CAUSE

7. ADJOURNMENT

- a. Motion: Mr. Stanley
- b. Second: Mr. Friedman

- i. All in favor, none opposed
- c. Time: 8:31 PM