

AGENDA
Woodbridge Redevelopment Agency
Township of Woodbridge

January 19, 2021 – 5:00 P.M.
3rd Floor Conference Room - Municipal Building - Woodbridge, New Jersey
and via conference call

The regular meeting of the Woodbridge Redevelopment Agency of the Township of Woodbridge will be held on Tuesday, **January 19, 2021**, at 5:00 P.M. in the 3rd Floor Conference Room, Municipal Building; 1 Main Street, Woodbridge, New Jersey and via conference call.

I. CALL TO ORDER

II STATE OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT

III. ROLL CALL

IV. ADOPTION OF MINUTES November 10, 2020

V. PUBLIC SESSIONS

VI PRESENTATIONS

VII EXECUTIVE DIRECTOR’S REPORT

VIII PLANNERS REPORT

IX RESOLUTIONS:

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| # 01 | Resolution electing Henry Haidacher Chairperson of the Redevelopment Agency for the calendar year 2021. |
| # 02 | Resolution electing Robert Gillespie Vice-Chairperson of the Redevelopment Agency for the calendar year 2021. |
| # 03 | Resolution appointing Heather LaMotta Custodian of Records for the Redevelopment Agency for the calendar year 2021. |
| # 04 | Resolution designating depositories for Agency funds for the calendar year 2021. |
| # 05 | Resolution for the Cash Management Plan for the calendar year 2021. |
| # 06 | Resolution designating the official newspapers for Agency legal announcements for the calendar year 2021. |
| # 07 | Resolution approving Bill List from November 6, 2020 to January 7, 2021 in the amount of \$ 590,199.14. |

- # 08 Resolution approving extension 3 to proposal # P19750, Project # 20695, from Excel Environmental Services, dated November 13, 2020 in association with the Morris Avenel Urban Renewal, LLC project on 1177 Rahway Avenue, Block 867; Lot 1.06, The Premier Die Casting Property, not to exceed \$14,874.20 to be paid by Morris Avenel Urban Renewal, LLC escrow.
- # 09 Resolution authorizing Sockler Realty Services Group, Inc. proposal dated December 18, 2020, for appraisal services of property at 103 N. James Street, Block 544, Lot 76, on the Woodbridge Tax Map, at a cost not to exceed \$2,500.
- # 10 Resolution authorizing Sockler Realty Services Group, Inc. proposal dated December 18, 2020, for appraisal services of property at 41 Main Street, Block 538.01, Lot 7.01, on the Woodbridge Tax Map, at a cost not to exceed \$2,500.
- # 11 Resolution approving proposal from Rutgers Agricultural Experiment Station for soil sampling, testing and reporting for the Soccer Field at Cedar Meadows Park at a cost not to exceed \$1000.00.

X NEW BUSINESS

XI ADJOURNMENT