

AGENDA
Woodbridge Redevelopment Agency
Township of Woodbridge
February 1, 2022 – 5:00 P.M.
3rd Floor Conference Room - Municipal Building - Woodbridge, New Jersey

The regular meeting of the Woodbridge Redevelopment Agency of the Township of Woodbridge will be held on Tuesday, **February 1, 2022**, at 5:00 P.M. in the 3rd Floor Conference Room, Municipal Building; 1 Main Street, Woodbridge, New Jersey.

I. CALL TO ORDER

II STATE OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT

III. ROLL CALL

IV. ADOPTION OF MINUTES October 19, 2021

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 2022. |
| # 02 | Resolution electing Robert Gillespie Vice-Chairperson of the Redevelopment Agency for the calendar year 2022. |
| # 03 | Resolution appointing Heather LaMotta Custodian of Records for the Redevelopment Agency for the calendar year 2022. |
| # 04 | Resolution designating depositories for Agency funds for the calendar year 2022. |
| # 05 | Resolution for the Cash Management Plan for the calendar year 2022. |
| # 06 | Resolution designating the official newspapers for Agency legal announcements for the calendar year 2022. |
| # 07 | Resolution approving Bill List from October 15, 2021 to January 31, 2022 in the amount of \$ 1,593,343.30. |
| # 08 | Resolution authorizing the Certificate of Completion for SJP Properties. |

X NEW BUSINESS

XI ADJOURNMENT