

**AGENDA**  
**Woodbridge Redevelopment Agency**  
**Township of Woodbridge**

**February 19, 2019 – 5:30 P.M.**  
**3<sup>rd</sup> 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 19, 2019**, at 5:30 P.M. in the 3<sup>rd</sup> 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** December 18, 2018

**V. PUBLIC SESSIONS**

**VI PRESENTATIONS –**  
**Avenel Performing Arts Center – Video Presentation**

**VII EXECUTIVE DIRECTOR’S REPORT**

**VIII PLANNERS REPORT**

**IX RESOLUTIONS:**

- # 01 Resolution electing Henry Haidacher Chairperson of the Redevelopment Agency for the calendar year 2019.
- # 02 Resolution electing Robert Gillespie Vice-Chairperson of the Redevelopment Agency for the calendar year 2019.
- # 03 Resolution appointing Heather LaMotta Custodian of Records for the Redevelopment Agency for the calendar year 2019.
- # 04 Resolution designating depositories for Agency funds for the calendar year 2019.
- # 05 Resolution for the Cash Management Plan for the calendar year 2019.
- # 06 Resolution designating the official newspapers for Agency legal announcements for the calendar year 2019.
- # 07 Resolution approving Bill List from December 14, 2018 to February 15, 2019 in the amount of \$ 3,692,079.22.

- # 08 PULLED
- # 09 Resolution authorizing and approving T&M proposal WOODOH – 16002, dated January 19, 2019, to perform professional services for site investigation on parcel known as 400 Amboy Avenue, Woodbridge, NJ, also known as Blk 545, Lot 40.02; not to exceed \$28,250.00.
- # 10 Resolution amending RDA 18-34 which approves and authorizes EI Associates to provide additional architectural services as in proposal # 7046-10337, dated, May 16, 2018, in association with Abandoned Properties at a cost not exceed \$5400.00.
- # 11 Resolution hiring Lerch, Vinci & Higgins, LLP to prepare the Redevelopment Agency budget for FY 2020 not to exceed \$3500.
- # 12 Resolution hiring Lerch, Vinci & Higgins, LLP as general auditors for Fiscal year 2019 not to exceed \$12,000.

**X NEW BUSINESS**

**XI ADJOURNMENT**