

AGENDA
Woodbridge Redevelopment Agency
Township of Woodbridge

March 19, 2019 – 5:30 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, **March 19, 2019**, at 5:30 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 February 19, 2019

V. PUBLIC SESSIONS

VI PRESENTATIONS
No presentations

VII EXECUTIVE DIRECTOR’S REPORT

VIII PLANNERS REPORT

IX RESOLUTIONS:

- # 13 Resolution approving Bill List from February 15, 2019 to March 18, 2019 in the amount of \$ 1,329,308.46.
- # 14 Resolution amending RDA 18-31 with McManimon, Scotland and Baumann, LLC, for additional funds as General Counsel for FY2019.
- # 15 Resolution approving an amendment to the Boulevard II, LLC, RDA.
- # 16 Resolution approving an amendment to the Quincy Heights, LLC, RDA.
- # 17 Resolution approving Third amendment to the HPFVII Metropark II, LLC, RDA.
- # 18 Resolution authorizing the assumption and assignment from PCP Heard Square, LLC to Woodbridge Heard Square Urban Renewal, LLC and necessary amendments to the RDA.
- # 19 Resolution amending RDA 18-24 and approving Alaimo proposal # B-726-031-000, rev.1, dated March 19, 2019, to perform additional engineering services for Parcel known as Block 867, Lot 1.01 & 4, and Block 872, Lot 4, also known as 1289 and 1275 Rahway Avenue, Avenel; not to exceed \$43,800.

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Resolution authorizing the limited designation of SEI Cutters Dock LLC regarding property commonly known as Cutters Dock in the Township of Woodbridge, subject to certain terms and conditions as more fully agreed by the Agency and proposed redeveloper within two (2) weeks of the effective date of the instant resolution, but in no way shall exceed 120 days from the effective date of any such proposed agreement.

X NEW BUSINESS

XI ADJOURNMENT