

REDEVELOPMENT AGENCY

TOWNSHIP OF WOODBRIDGE

Minutes of April 6, 2021 Regular Meeting

The meeting of the Redevelopment Agency of the Township of Woodbridge was held on Tuesday, April 6, 2021 at 5:00 P.M., in the Third Floor Conference Room of the Municipal Building, 1 Main Street, Woodbridge, New Jersey and via conference call.

Members Present: Bob Gillespie, Cory Spillar, Vincent Coughlin, Hank Haidacher

Members Excused: Hope Kondrk, Brian Small, John Ur

Also Present: William Opel, Esq. – Redevelopment Attorney
Caroline Ehrlich – Executive Director
Marta Lefsky – Director of Planning and Development
Heather LaMotta – Deputy Director, Custodian of Records

The Chairman, Hank Haidacher, called the meeting to order at 5:00 P.M.

Following the Salute to the Flag and a moment of silence, Mr. Haidacher announced that all requirements of the Open Public Meetings Act relative to this session had been met.

Roll Call

The Secretary called the roll. There was a quorum present.

Adoption of Minutes

The minutes of the March 16, 2021 Regular Meeting was adopted by motion from Mr. Gillespie and seconded by Mr. Haidacher and carried unanimously.

Public Hearing:

The hearing was opened to the public upon a motion made Mr. Gillespie and seconded by Mr. Spillar.

With no members of the public present, Mr. Gillespie made a motion to close the hearing to the public, seconded by Mr. Spillar.

Presentation

Mazza Developers – Vito Mazza
101 Ross Street Urban Renewal, LLC – Don Rasmussen, CrownPoint

Executive Director’s Report

Quincy Heights
Riverwalk
Federal Business Centers

Counsel Report

No Report

Planners Report

No Report

Resolutions

- # 29 Resolution approving Bill List from March 11, 2021 to April 1, 2021 in the amount of \$1,736.63.
- # 30 Resolution designating Mazza Developers as redeveloper and authorizing execution of RDA.
- # 31 Resolution recommending Mazza Developers project to the PB.
- # 32 Resolution designating CrownPoint – 101 Ross Street as redeveloper and authorizing execution of RDA.
- # 33 Resolution recommending CrownPoint – 101 Ross Street project to PB.
- # 34 Resolution designating SEI/Keasbey Gintempo as conditional redeveloper (for acquisition) and authorizing execution of RDA.
- # 35 Resolution recommending SEI Keasbey/Gintempo project to PB.
- # 36 Resolution issuing CoC for Duke Realty 1 Paddock Urban Renewal, LLC.
- # 37 Resolution accepting proposal from Colliers Engineering & Design for surveying services, dated 3/23/2021, for the property know as Block 545, Lot 48 and Block 545 Lot 55 on the Woodbridge Tax Maps at a cost not to exceed \$ 5,800.00

- # 38 Resolution accepting proposal from Sockler Realty for appraisal services dated, 3/24/2021, for Block 545, Lot 48 and Block 545, Lot 55 on the Woodbridge Tax Maps at a cost not to exceed \$5,000.00.
- # 39 Resolution recommending Federal Business Centers expansion, subdivision and project to the Planning Board.
- # 40 Resolution issuing CoC for Quincy Heights, LLC.

The resolutions were adopted by motion from Mr. Gillespie and seconded by Mr. Spillar and carried unanimously.

New Business

There was no new business.

Adjournment

The meeting was adjourned at 5:16pm upon a motion made by Mr. Gillespie, and seconded by Mr. Coughlin.

Submitted by Heather LaMotta