

REDEVELOPMENT AGENCY

TOWNSHIP OF WOODBRIDGE

Minutes of February 16, 2021 Regular Meeting

The meeting of the Redevelopment Agency of the Township of Woodbridge was held on Tuesday, February 16, 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, Brian Small, Hank Haidacher

Members Excused: Hope Kondrk, John Ur

Also Present: William Northgrave, 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 5:05 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 January 19, 2021 Regular Meeting was adopted by motion from Mr. Gillespie and seconded by Mr. Small and carried unanimously.

Public Hearing:

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

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

Presentation

No Presentations

Executive Director's Report

Woodbridge Pond
Woodmont II
Station Village
Wick
Metropark – NJ Transit

Counsel Report

No Report

Planners Report

No Report

Resolutions

- # 12 Resolution approving Bill List from January 7, 2021 to February 12, 2021 in the amount of \$7,133.30.

- # 13 Resolution authorizing Sockler Realty Services Group, Inc. proposal dated January 22, 2021, for appraisal services of property at 400 Amboy Avenue, Block 545, Lot 40.02, on the Woodbridge Tax Map, at a cost not to exceed \$2,625.

- # 14 PULLED

- # 15 Resolution authorizing payment of invoice from DAC for environmental services related to the Cedar Meadows Project at a cost not to exceed \$24,580.00.

- # 16 Resolution authorizing Sockler Realty Services Group, Inc. proposal dated February 12, 2021, for appraisal services of property at 342 Fulton Street, Block 535.01, Lot 12 and 358 Fulton Street, Clock 538.01, Lot 8 on the Woodbridge Tax Map at a cost not to exceed \$5,500

- # 17 Resolution accepting the property at 106 Main Street, Block 544, Lot 89 and 103 North James Street, Block 544, Lot 76 on the Woodbridge Tax Map, from the Township and authorize the Executive Director to take all necessary actions for sale of the property to Wick Companies, LLC.

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

New Business

There was no new business.

Adjournment

The meeting was adjourned at 5:13pm upon a motion made by Mr. Small, and seconded by Mr. Spillar.

Submitted by Heather LaMotta