

REDEVELOPMENT AGENCY

TOWNSHIP OF WOODBRIDGE

Minutes of April 16, 2019 Regular Meeting

The meeting of the Redevelopment Agency of the Township of Woodbridge was held on Tuesday, April 16, 2019 at 5:30 P.M., in the Third Floor Conference Room of the Municipal Building, 1 Main Street, Woodbridge, New Jersey.

Members Present: Brian Small, Bob Gillespie, Cory Spillar, John Ur, Laura Kohut and Hank Haidacher

Members Excused: Hope Kondrk,

Also Present: William Northgrave, Esq. – Counsel
Marta Lefsky – Director of Planning and Development
Heather LaMotta – Custodian of Records

The Chairperson, Hank Haidacher, called the meeting to order at 5:30 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 19, 2019 Regular Meeting was adopted by motion from Mr. Small and seconded by Mr. Gillespie, and carried unanimously.

Public Hearing:

The hearing was opened to the public upon a motion made Mr. Ur and seconded by Ms. Kohut.

With no members of the public, Mr. Gillespie made a motion to close the hearing to the public. It was seconded by Mr. Ur.

Presentation

No presentation

Executive Director's Report

R& O Urban Renewal
Avenel Arts
Penva
Gentempo
Starbucks

Dunkin Donuts
Developmental Center

Counsel Report

No Report

Planners Report

No Report

Resolutions

The following resolution was introduced

- # 21 Resolution approving Bill List from March 18, 2019 to April 15, 2019 in the amount of \$ 2,363,655.19.

- # 22 Resolution authorizing and approving an Excel Environmental Resources, Inc., proposal, dated March 19, 2019, to perform professional site remediation and consulting services in association with the Woodbridge Pond at Riverside Drive and Mac Lane, at a cost not exceed \$10,308.00.

- # 23 Resolution authorizing and approving T&M proposal WOODOH – 16002, dated March 25, 2019, to perform professional services for Phase II, site investigation on parcel known as 939 US Hwy 1 South, Woodbridge, NJ, also known as Blk 837, Lot 35; not to exceed \$14,250.00.

- # 24 Resolution amending 19-18 with regard to the assignment for the property commonly known as Block 552, Lots 1&2, and Block 552.09, Lots 1,5,7,9,10,12 & 13.02, from PCP Heard Square, LLC to Woodbridge Heard Square Urban Renewal, LLC.

- # 25 Resolution naming R&O Urban Renewal, LLC, as redeveloper and authorizing the executive director to execute a Redevelopment agreement.

Motion to approve made by Mr. Ur, seconded by Mr. Gillespie and approved unanimously.

New Business

There was no new business.

Adjournment

The meeting was adjourned at 5:39pm upon a motion made by Mr. Ur and seconded by Mr. Gillespie.

Submitted by Heather LaMotta