

**REDEVELOPMENT AGENCY**

**TOWNSHIP OF WOODBRIDGE**

**Minutes of May 17, 2022 Regular Meeting**

The meeting of the Redevelopment Agency of the Township of Woodbridge was held on Tuesday, May 17, 2022 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,  
Hank Haidacher, Brian Small, John Ur, Phil Clermont

Members Excused: Cory Spillar, Vincent Coughlin

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

There was a quorum present.

**Adoption of Minutes**

The minutes of the April 5, 2022 meeting were adopted by motion from Mr. Ur and seconded by Mr. Gillespie 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. Gillespie made a motion to close the hearing to the public, seconded by Mr. Ur.

**Presentation**

No Presentations

**Executive Director's Report**

Area 14 – Cloverleaf Center  
Prologis and SEI  
Stericycle  
The Grande

**Counsel Report**

No Report

**Planners Report**

No Report

**Resolutions**

- # 19 Resolution approving Bill List from April 2, 2022 to May 13, 2022 in the amount of \$7,021.17.
- # 20 Resolution certifying the FY2021 Audit.
- # 21 Resolution approving proposal from Excel Environmental Resources 20695, Extension 5, dated 4/1/22 for additional services related to 1177 Rahway Ave also known as Block 867, Lot 1.06.
- # 22 Resolution regarding the delayed introduction of FY 2023 Budget.
- # 23 Resolution introducing the FY 2023 Budget.

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 5:09pm upon a motion made by Mr. Gillespie, and seconded by Mr. Ur.

**Submitted by Heather LaMotta**