

REDEVELOPMENT AGENCY

TOWNSHIP OF WOODBRIDGE

Minutes of June 11, 2019 Regular Meeting

The meeting of the Redevelopment Agency of the Township of Woodbridge was held on Tuesday, June 11, 2019 at 5:30 P.M., in the Third Floor Conference Room of the Municipal Building, 1 Main Street, Woodbridge, New Jersey.

Members Present: Bob Gillespie, Cory Spillar, John Ur, Hope Kondrk, and Hank Haidacher

Members Excused: Laura Kohut, Brian Small

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 April 16, 2019 Regular Meeting was adopted by motion from Mr. Gillespie and seconded by Mr. Ur, and carried unanimously.

Public Hearing:

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

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

Presentation

IPT - Kyle O'Connor, VP of Acquisitions
Russo Development – Chris Minks, Esq.
Diego Santos, PE, PP

Executive Director's Report

Avenel Performing Arts Center
Curtains
Station Village
The Greens at Avenel

1 Paddock
5 Paddock
Abbattoir
SEI
Star Motel
WaWa
Red Oak
Heards Square
Hopelawn Supermarket
Dunkin Donuts

Counsel Report

No Report

Planners Report

No Report

Resolutions

The following resolution was introduced

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| # 26 | Resolution approving Bill List from April 12, 2019 to June 6, 2019 in the amount of \$1,931,679.11. |
| # 27 | Resolution amending FY 2019 Budget |
| # 28 | Resolution for Delayed Introduction of FY 2020 Budget. |
| # 29 | Resolution authorizing the Temporary FY 2020 Budget. |
| # 30 | Resolution introducing the FY 2020 Budget. |
| # 31 | Resolution amending RDA 18-31 for McManimon, Scotland and Baumann, LLC, for additional funds. |
| # 32 | Resolution approving personnel and salary detail for FY 2020. |
| # 33 | Resolution to appoint the law firm of McManimon, Scotland & Baumann, LLC as General Counsel for the year commencing on July 1, 2019 and ending on June 30, 2020. |
| # 34 | Resolution to appoint the law firm of DeCotiis, Fitzpatrick, Cole & Giblin, LLP as Special Counsel for the year commencing on July 1, 2019 and ending on June 30, 2020 |

35 Resolution authorizing the Executive Director to approve a proposal from Greener by Design for professional services including the evaluation of redevelopment properties regarding the feasibility and implementation of energy and environmental activities and an advisory level of such services commencing on July 1, 2019 and ending on June 30, 2020.

36 Resolution Of The Woodbridge Redevelopment Agency, Township Of Woodbridge, County Of Middlesex, New Jersey Naming A Redeveloper For The Property Commonly Known As Block 974, Lot 15 On The Tax Maps Of The Township And Authorizing The Execution Of A Redevelopment Agreement

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

New Business

There was no new business.

Adjournment

The meeting was adjourned at 6:05pm upon a motion made by Mr. Gillespie and seconded by Ms. Kondrk

Submitted by Heather LaMotta