

REDEVELOPMENT AGENCY

TOWNSHIP OF WOODBRIDGE

Minutes of June 22, 2021 Regular Meeting

The meeting of the Redevelopment Agency of the Township of Woodbridge was held on Tuesday, June 22, 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, Brian Small, John Ur,
Hank Haidacher

Members Excused:

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 May 18, 2021 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 Mr. Ur and seconded by Mr. Coughlin.

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

Cambria
Dr. Swan
906 US 1, LLC
Sansone
Woodmont I & II
Hampshire
Senior Housing
Stricklands
Albani Property

Counsel Report

No Report

Planners Report

No Report

Resolutions

- # 47 Resolution approving Bill List from May 13, 2021 to June 17, 2021 in the amount of \$ 170,064.37.
- # 48 Resolution adopting FY 2022 Budget.
- # 49 Resolution approving personnel and salary detail for FY 2022.
- # 50 Resolution to appoint the law firm of McManimon, Scotland & Baumann, LLC as General Counsel for the year commencing on July 1, 2021 and ending on June 30, 2022.
- # 51 Resolution to appoint the law firm of DeCotiis, Fitzpatrick, Cole & Giblin, LLP as Special Counsel for the year commencing on July 1, 2021 and ending on June 30, 2022.

- # 52 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, 2021 and ending on June 30, 2022.
- # 53 Resolution accepting amended proposal from Sockler Realty for updated appraisal services dated, 6/16/21, for Block 545, Lot 40.02 on the Woodbridge Tax Maps at a cost not to exceed \$1,500.
- # 54 Resolution accepting amended proposal from Sockler Realty for updated appraisal services dated, 6/16/21, for Block 538.01, Lot 7.01 on the Woodbridge Tax Maps at a cost not to exceed \$1,500.
- # 55 Resolution of the Woodbridge Redevelopment Agency, Township of Woodbridge, County of Middlesex, New Jersey naming a redeveloper for the property commonly known as block 544, lot 89 on the tax maps of the township and authorizing the execution of a redevelopment agreement
- # 56 Resolution recommending Wick project at 106 Main Street to PB.

A motion to adopt was made by Mr. Ur and seconded by Mr. Gillespie and carried unanimously.

New Business

There was no new business.

Adjournment

The meeting was adjourned at 5:22pm upon a motion made by Mr. Gillespie, and seconded by Mr. Ur.

Submitted by Heather LaMotta