

REDEVELOPMENT AGENCY

TOWNSHIP OF WOODBRIDGE

Minutes of July 6, 2021 Special Meeting

The meeting of the Redevelopment Agency of the Township of Woodbridge was held on Tuesday, July 6, 2021 at 4:45 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, John Ur, Hank Haidacher, Vincent Coughlin

Members Excused: Brian Small

Also Present: William P. 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 4:45 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

Redevelopment Attorney called the roll. There was a quorum present.

Adoption of Minutes

The minutes of the June 22, 2021 Regular Meeting were 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. Ur made a motion to close the hearing to the public, seconded by Mr. Coughlin.

Presentation

No Presentations

Executive Director's Report

The Executive Director briefly discussed the resolutions listed on the Agenda for consideration.

Counsel Report

No Report

Planners Report

No Report

Resolutions

57 RESOLUTION OF THE WOODBRIDGE REDEVELOPMENT AGENCY, TOWNSHIP OF WOODBRIDGE, COUNTY OF MIDDLESEX, NEW JERSEY AUTHORIZING THE ACQUISITION OF THE PROPERTY COMMONLY KNOWN AS BLOCK 545, LOTS 53 AND 54 ON THE TAX MAPS OF THE TOWNSHIP AND AUTHORIZING THE EXECUTION OF ANY DOCUMENTS NECESSARY TO EFFECTUATE THE TRANSFER

58 RESOLUTION OF THE WOODBRIDGE REDEVELOPMENT AGENCY, TOWNSHIP OF WOODBRIDGE, COUNTY OF MIDDLESEX, NEW JERSEY APPROVING AN AMENDMENT TO REDEVELOPMENT AGREEMENT BETWEEN THE WOODBRIDGE REDEVELOPMENT AGENCY AND DUKE REALTY PADDOCK STREET URBAN RENEWAL, LLC

59 RESOLUTION INCREASING THE PO FOR DECOTIIS, FITZPATRICK, GIBKIN & COLE FOR FY2021 IN THE AMOUNT OF \$15,000

60 RESOLUTION AUTHORIZING EXTENSION 4 OF PROPOSAL 20695, FROM EXCEL ENVIRONMENTAL FOR SERVICES RELATED TO 1177 RAHWAY AVE DATED JUNE 25, 2021.

The resolutions were adopted by motion from Mr. Ur and seconded by Mr. Coughlin and carried unanimously.

New Business

There was no new business.

Adjournment

The meeting was adjourned at 4:51 pm upon a motion made by Mr. Gillespie and seconded by Mr. Ur.

Submitted by Heather LaMotta