

**AGENDA**  
**Woodbridge Redevelopment Agency**  
**Township of Woodbridge**

**April 16, 2019 – 5:30 P.M.**

**3<sup>rd</sup> Floor Conference Room - Municipal Building - Woodbridge, New Jersey**

The regular meeting of the Woodbridge Redevelopment Agency of the Township of Woodbridge will be held on Tuesday, **April 16, 2019**, at 5:30 P.M. in the 3<sup>rd</sup> Floor Conference Room, Municipal Building; 1 Main Street, Woodbridge, New Jersey.

**I. CALL TO ORDER**

**II STATE OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT**

**III. ROLL CALL**

**IV. ADOPTION OF MINUTES** March 19, 2019

**V. PUBLIC SESSIONS**

**VI PRESENTATIONS**  
No presentations

**VII EXECUTIVE DIRECTOR’S REPORT**

**VIII PLANNERS REPORT**

**IX RESOLUTIONS:**

- # 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.

**X NEW BUSINESS**

**XI ADJOURNMENT**