

AGENDA
Woodbridge Redevelopment Agency
Township of Woodbridge

June 11, 2019 – 5:30 P.M.

3rd 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, **June 11, 2019**, at 5:30 P.M. in the 3rd 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 April 16, 2019

V. PUBLIC SESSIONS

VI PRESENTATIONS
Russo Development (RDA complete)
IPT

VII EXECUTIVE DIRECTOR’S REPORT

VIII PLANNERS REPORT

IX RESOLUTIONS:

- # 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

X NEW BUSINESS

XI ADJOURNMENT