

**REDEVELOPMENT AGENCY**

**TOWNSHIP OF WOODBRIDGE**

**Minutes of January 21, 2020 Re-Org / Regular Meeting**

The meeting of the Redevelopment Agency of the Township of Woodbridge was held on Tuesday, January 21, 2020 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, Brian Small, John Ur,  
Hank Haidacher

Members Excused: Hope Kondrk, Laura Kohut

Also Present: James Polles, Esq. – Counsel  
Marta Lefsky – Director of Planning and Development  
Heather LaMotta – Custodian of Record

The Chairman, Hank Haidacher, called the Re-Org meeting to order at 5:30 P.M.

Upon motion by Mr. Gillespie and seconded by Mr. Ur, James Polles, Esq. continued the meeting as chairman pro tem and administered the oath of office to the following Board Members:

Brian Small	1/1/20 to 12/31/20
Cory Spillar	1/1/20 to 12/31/20

Nominations for the offices for the year 2020 were made as follows:

**Chairman, Henry Haidacher;** upon motion made Mr. Gillespie, second by Mr. Ur and unanimously approved.

**Vice Chairman, Bob Gillespie;** upon motion made Mr. Small, second by Mr. Ur and unanimously approved.

**Heather LaMotta** was appointed Custodian of Record, nominated by Mr. Haidacher and seconded by Mr. Gillespie for the year 2020.

**Public Hearing:**

The hearing was opened to the public upon a motion made Mr. Gillespie and seconded by Mr. Small.

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

The Re-Organization meeting was adjourned and the Regular meeting began at 5:38pm.

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 December 17, 2019 Regular Meeting was adopted by motion from Mr. Ur and seconded by Mr. Gillespie, and carried unanimously.

**Public Hearing:**

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

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

**Presentation**

No Presentations

**Executive Director's Report**

Star Motel / City Motel  
Dunkin Donuts  
Brook Street Lofts  
PCP Heard Square  
Hungarian Club  
Millcreek  
CrownPoint  
Mazza  
Stericycle  
APA Hotel  
NJ Transit  
Olsen Tower

**Counsel Report**

No Report

**Planners Report**

No Report

**Resolutions**

# 01

Resolution electing Henry Haidacher Chairperson of the Redevelopment Agency for the calendar year 2020.

- # 02 Resolution electing Robert Gillespie Vice-Chairperson of the Redevelopment Agency for the calendar year 2020.
- # 03 Resolution appointing Heather LaMotta Custodian of Records for the Redevelopment Agency for the calendar year 2020.
- # 04 Resolution designating depositories for Agency funds for the calendar year 2020.
- # 05 Resolution for the Cash Management Plan for the calendar year 2020.
- # 06 Resolution designating the official newspapers for Agency legal announcements for the calendar year 2020.
- # 07 Resolution approving Bill List from December 13, 2019 to January 9, 2020 in the amount of \$ 298,721.90.
- # 08 Resolution hiring Lerch, Vinci & Higgins, LLP to prepare the Redevelopment Agency budget for FY 2021 not to exceed \$3500.00.
- # 09 Resolution hiring Lerch, Vinci & Higgins, LLP as general auditors for Fiscal year 2020 not to exceed \$12,000.00.
- # 10 Resolution approving proposal # P19750, from Excel Environmental Services, dated January 6, 2020 in association with the Morris Avenel Urban Renewal, LLC project on 1177 Rahway Avenue, The Premier Die Casting Property, not to exceed \$5,705.00 to be paid by Morris Avenel Urban Renewal, LLC escrow.
- # 11 Resolution authorizing the execution of an agreement with Transwestern to serve as preferred provider of real estate brokerage services to Woodbridge Township for an initial term of six months beginning January 21, 2020.
- # 12 Resolution authorizing the return of escrow monies to Quick Chek, LLC.

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

### **New Business**

There was no new business.

### **Adjournment**

The meeting was adjourned at 5:53pm upon a motion made by Mr. Gillespie, and seconded by Mr. Ur.

**Submitted by Heather LaMotta**