

REDEVELOPMENT AGENCY

TOWNSHIP OF WOODBRIDGE

Minutes of February 19, 2019 Re-Org / Regular Meeting

The meeting of the Redevelopment Agency of the Township of Woodbridge was held on Tuesday, February 19, 2019 at 5:30 P.M., in the Third Floor Conference Room of the Municipal Building, 1 Main Street, Woodbridge, New Jersey.

Members Present: Cory Spillar, Brian Small, Laura Kohut, Hope Kondrk, Bob Gillespie and Hank Haidacher

Members Excused: John Ur

Also Present: Bill Northgrave, Esq. – Counsel
Marta Lefsky – Director of Planning and Development
Heather LaMotta – Custodian of Records

The Chairperson, Hank Haidacher, called the meeting to order at 5:30 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.

Upon motion by Mr. Gillespie and seconded by Ms. Kohut, William Northgrave, Esq. continued the meeting as chairman pro tem and administered the oath of office to the following Board Members:

Hope Kondrk	1/1/19 to 12/31/23
Brian Small	1/1/19 to 12/31/19
Cory Spillar	1/1/19 to 12/31/19

Nominations for the offices for the year 2019 were made as follows:

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

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

Heather LaMotta was appointed Custodian of Records, nominated by Mr. Haidacher and seconded by Ms. Kondrk for the year 2018.

The Re-Organization meeting was adjourned and the Regular meeting began at 5:35pm.

Roll Call

The Secretary called the roll. There was a quorum present.

Adoption of Minutes

The minutes of the December 18, 2018, Regular Meeting was adopted by motion from Mr. Gillespie and seconded by Ms. Kondrk, and carried unanimously.

Public Hearing:

The hearing was opened to the public upon a motion made Ms. Kohut and seconded by Ms. Kondrk.

With no members of the public, Ms. Kohut made a motion to close the hearing to the public. It was seconded by Mr. Kondrk.

Presentation

Avenel Performing Arts Center

Executive Director's Report

Edgerton
Kirk Street
Hollywood Hotel
Dunkin Donuts
Woodbridge Medical Center
Avenel Performing Arts Center – April 10th
PQ warehouse
100 Essex
Quincy
Hopelawn Supermarket – Central Fresh market
Hampshire
The Grande.
Arizona Iced Tea
EPEC
Gintempo
Westin
Cutters Dock
Rte 9 and Main St Improvements
1 WBC
Crown Point
Lidl

Counsel Report

No Report

Planners Report

No Report

Resolutions

The following resolution was introduced

- # 01 Resolution electing Henry Haidacher Chairperson of the Redevelopment Agency for the calendar year 2019.
- # 02 Resolution electing Robert Gillespie Vice-Chairperson of the Redevelopment Agency for the calendar year 2019.
- # 03 Resolution appointing Heather LaMotta Custodian of Records for the Redevelopment Agency for the calendar year 2019.
- # 04 Resolution designating depositories for Agency funds.
- # 05 Resolution for the Cash Management Plan.
- # 06 Resolution designating the official newspapers for Agency legal announcements.
- # 07 Resolution approving Bill List from December 14, 2018 to February 15, 2019 in the amount of \$ 3,692,079.22.
- # 08 PULLED
- # 09 Resolution authorizing and approving T&M proposal WOODOH – 16002, dated January 19, 2019, to perform professional services for site investigation on parcel known as 400 Amboy Avenue, Woodbridge, NJ, also known as Blk 545, Lot 40.02; not to exceed \$28,250.00.
- # 10 Resolution amending RDA 18-34 which approves and authorizes EI Associates to provide additional architectural services as in proposal # 7046-10337, dated, May 16, 2018, in association with Abandoned Properties at a cost not exceed \$5400.00.
- # 11 Resolution hiring Lerch, Vinci & Higgins, LLP to prepare the Redevelopment Agency budget for FY 2020 not to exceed \$350
- # 12 Resolution hiring Lerch, Vinci & Higgins, LLP as general auditors for Fiscal year 2019 not to exceed \$12,000.

Motion to approve made by Ms. Kohut, seconded by Mr. Gillespie and approved unanimously.

New Business

There was no new business.

Adjournment

The meeting was adjourned at 6:02pm upon a motion made by Ms. Kondrk and seconded by Mr. Gillespie.

Submitted by Heather LaMotta