

REDEVELOPMENT AGENCY

TOWNSHIP OF WOODBRIDGE

Minutes of March 16, 2021 Regular Meeting

The meeting of the Redevelopment Agency of the Township of Woodbridge was held on Tuesday, March 16, 2021 at 5:00 P.M., in the Third Floor Conference Room of the Municipal Building, 1 Main Street, Woodbridge, New Jersey and via conference call.

Vincent Coughlin sworn by William Northgrave, Esq.

Members Present: Bob Gillespie, Cory Spillar, Brian Small, John Ur, Vincent Coughlin, Hank Haidacher

Members Excused: Hope Kondrk

Also Present: William Northgrave, 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 5:00 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

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

Adoption of Minutes

The minutes of the February 16, 2021 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, seconded by Mr. Ur.

Presentation

200 Wood Ave – SJP Properties, Andrew Natale
R&O Urban Renewal II – Chris Minks
Woodmont II NBA – Steve Santola
Amarnath @ Fords – Sean McGowan, Esq.

Executive Director’s Report

Brook Street Lofts
Modera
Vermella
10 Green Street
Sansone
Avenel School
Stalwart

Counsel Report

No Report

Planners Report

No Report

Resolutions

- # 18 Resolution approving Bill List from February 12, 2021 to March 9, 2021, in the amount of \$28,397.80.

- # 19 Resolution naming a Redeveloper for the property commonly known as Block 356.02, Lot 13.01 on the Woodbridge Tax Map and authorizing execution of a Redevelopment Agreement.

- # 20 Resolution recommending to the Planning Board the proposed Redevelopment Project for property at Block 356.02, Lot 13.01 located in the 200 Wood Avenue South Redevelopment Plan.

- # 21 Resolution naming a Redeveloper for the property commonly known as Block 196.01, Lot 10.01 on the Woodbridge Tax Map and authorizing execution of a Redevelopment Agreement.

- # 22 Resolution recommending to the Planning Board the proposed Redevelopment Project for property at Block 196.01, Lot 10.01 located in the Woodbridge Hess Redevelopment Plan.

- # 23 Resolution naming a Redeveloper for the property commonly known as Block 20, Lots 1.014 and 11 on the Woodbridge Tax Map and authorizing execution of a Redevelopment Agreement.
- # 24 Resolution recommending to the Planning Board the proposed Redevelopment Project for property at Block 20, Lots 1.014 and 11 located in the 51 New Brunswick Avenue Redevelopment Plan.
- # 25 Resolution recommending to the Planning Board the proposed Redevelopment Project for property at Block 367, Lots 1.04 (now known as Lot 100) and authorizing execution of a Redevelopment Agreement.
- # 26 Resolution recommending to the Planning Board the proposed Redevelopment Project for property at Block 367, Lots 1.04 (now known as Lot 100) located in the Route One Corridor Redevelopment Plan.
- # 27 Resolution authorizing Lerch, Vinci and Higgins proposal for preparation of the Redevelopment Agency's Budget for fiscal year ending June 30, 2022 at a cost not to exceed \$4,000.
- # 28 Resolution authorizing Lerch, Vinci and Higgins proposal for preparation of the Redevelopment Agency's Audit for fiscal year ending June 30, 2021 at a cost not to exceed \$15,000.

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 5:25pm upon a motion made by Mr. Gillespie, and seconded by Mr. Spillar.

Submitted by Heather LaMotta