

REDEVELOPMENT AGENCY

TOWNSHIP OF WOODBRIDGE

Minutes of April 21, 2020 Regular Meeting

The meeting of the Redevelopment Agency of the Township of Woodbridge was held on Tuesday, April 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 Records

The Chairman, 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.

Roll Call

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

Adoption of Minutes

The minutes of the January 21, 2020 Regular Meeting was adopted by motion from Mr. Gillespie and seconded by Mr. Ur, and carried unanimously.

Public Hearing:

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

# 13	Resolution to introduce FY2021 Woodbridge Redevelopment Budget.
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The FY2021 Budget was introduced and approved unanimously upon motion by Mr. Gillespie, seconded Mr. Ur.

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

Duke Realty 2 Paddock Urban Renewal, LLC
John Michalski, Esq
Mike Davis

Executive Director's Report

Executive Order concerning construction
Prism
The Grande
Station Lofts
MillCreek
Jacobs Landing
Arizona
Black Creek
Duke 1 Paddock
Morris

Counsel Report

No Report

Planners Report

No Report

Resolutions

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| # 14 | Resolution returning escrow monies to Rte 1 Realty – Sansone, \$ 4,403.70. |
| # 15 | Resolution authorizing agreement with the Executive Director. |
| # 16 | Resolution authorizing agreement with the Deputy Director. |
| # 17 | Resolution authorizing Sockler Realty Services Group, Inc. for appraisals on 1177 and 1233 Rahway Avenue properties. |
| # 18 | Resolution approving Bill List from January 10, 2020 to April 13, 2020 in the amount of \$ 237,016.20. |
| # 19 | Resolution approving amended proposal from Excel dated April 16, 2020, in association with the property located at 1177 Rahway, Ave, Avenel, NJ. |
| # 20 | Resolution returning escrow monies to Quick Check |

- # 21 Resolution accepting proposal and authorizing Advanced Athletic Services for agricultural services in Association with the Soccer Field at the Greens at Avenel at a cost not to exceed \$11,355.00.
- # 22 Resolution of the Woodbridge Redevelopment Agency, Township of Woodbridge, county of Middlesex, New Jersey authorizing the execution of the fourth amendment to the redevelopment agreement for block 356.02, lots 12 c0001 & c0002 between HPFVII Metropark II, LLC and the Woodbridge Redevelopment Agency.
- # 23 Resolution of the Woodbridge Redevelopment Agency, township of Woodbridge, county of Middlesex, New Jersey naming a redeveloper for the property commonly known as block 867, lot 5 on the tax maps of the township and authorizing the execution of a redevelopment agreement.
- # 24 Resolution recommending Duke Realty Paddock Urban Renewal, LLC (2 Paddock) to PB.
- # 25 Resolution of the Woodbridge Redevelopment Agency, Township of Woodbridge, county of Middlesex, New Jersey authorizing the acquisition of the property commonly known as block 867, lots 1.011 and 4, and block 872, lot 4 on the tax maps of the Township of Woodbridge and authorizing the execution of any documents necessary to effectuate the transfer.
- # 26 Resolution approving and authorizing T&M for investigation and remedial action in association with Stern Tower, 55 Brook Street, Woodbridge at a cost not to exceed \$ 34,619.00.

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

New Business

There was no new business.

Adjournment

The meeting was adjourned at 5:46pm upon a motion made by Mr. Gillespie, and seconded by Mr. Ur.

Submitted by Heather LaMotta