

**AGENDA**  
**Woodbridge Redevelopment Agency**  
**Township of Woodbridge**

**January 21, 2020 – 5:30 P.M.**  
**3<sup>rd</sup> 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, **January 21, 2020**, at 5:30 P.M. in the 3<sup>rd</sup> 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** December 17, 2019

**V. PUBLIC SESSIONS**

**VI PRESENTATIONS –**

**VII EXECUTIVE DIRECTOR’S REPORT**

**VIII PLANNERS REPORT**

**IX 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.
- # 09 Resolution hiring Lerch, Vinci & Higgins, LLP as general auditors for Fiscal year 2020 not to exceed \$12,000.
- # 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.

**X NEW BUSINESS**

**XI ADJOURNMENT**