

AGENDA
Woodbridge Redevelopment Agency
Township of Woodbridge
January 24, 2023 – 5:00 P.M.
3rd 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 24, 2023**, at 5:00 P.M. in the 3rd 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 13, 2022

V. PUBLIC SESSIONS

VI PRESENTATIONS

VII EXECUTIVE DIRECTOR'S REPORT

VIII PLANNERS REPORT

IX RESOLUTIONS:

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| # 01 | Resolution electing Henry Haidacher Chairperson of the Redevelopment Agency for the calendar year 2023. |
| # 02 | Resolution electing Robert Gillespie Vice-Chairperson of the Redevelopment Agency for the calendar year 2023. |
| # 03 | Resolution appointing Heather LaMotta Custodian of Records for the Redevelopment Agency for the calendar year 2023. |
| # 04 | Resolution designating depositories for Agency funds for the calendar year 2023. |
| # 05 | Resolution for the Cash Management Plan for the calendar year 2023. |
| # 06 | Resolution designating the official newspapers for Agency legal announcements for the calendar year 2023. |
| # 07 | Resolution approving the bi list from December 13, 2022 to January 20, 2023 in the amount of \$34,930.32. |

X NEW BUSINESS

XI ADJOURNMENT