

AGENDA
Woodbridge Redevelopment Agency
Township of Woodbridge

June 23, 2020 – 5:30 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, **June 23, 2020**, at 5:30 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 - May 19, 2020

V. PUBLIC SESSIONS

VI. PRESENTATIONS –
Avenel 906 US1, LLC – Jeff Josell

VII. EXECUTIVE DIRECTOR’S REPORT

VIII. PLANNERS REPORT

IX. RESOLUTIONS:

- # 31 Resolution approving Bill List from May 14, 2020 to June 23, 2020 in the amount of \$21,859.00.
- # 32 Resolution of the Woodbridge Redevelopment Agency, township of Woodbridge, county of Middlesex, New Jersey naming a redeveloper for the property commonly known as block 845.02, lots 1.01 and 9.02 on the tax maps of the township and authorizing the execution of a redevelopment agreement.
- # 33 Resolution recommending Avenel 906 US1, LLC to PB.
- # 34 Resolution approving personnel and salary detail for FY 2021.
- # 35 Resolution to appoint the law firm of McManimon, Scotland & Baumann, LLC as General Counsel for the year commencing on July 1, 2020 and ending on June 30, 2021.
- # 36 Resolution to appoint the law firm of DeCotiis, Fitzpatrick, Cole & Giblin, LLP as Special Counsel for the year commencing on July 1, 2020 and ending on June 30, 2021.

- # 37 Resolution authorizing the Executive Director to approve a proposal from Greener by Design for professional services including the evaluation of redevelopment properties regarding the feasibility and implementation of energy and environmental activities and an advisory level of such services commencing on July 1, 2020 and ending on June 30, 2021.
- # 38 Resolution approving amended proposal, 20695 ext.2, from Excel dated June 17, 2020, in association with the property located at 1177 Rahway, Ave, Avenel, NJ.
- # 39 Resolution acknowledging completion of the Red Oak Manor project and transferring remaining funds.
- # 40 Resolution authorizing Sockler Realty Services Group, Inc. for appraisals on Port Reading Avenue properties not to exceed \$4,000.00.
- # 41 Resolution authorizing the Executive Director to approve the First Amendment to the Redevelopment Agreement between the Woodbridge Redevelopment Agency and SEI Cutters Dock Urban Renewal LLC.

X. NEW BUSINESS

XI. ADJOURNMENT