

REDEVELOPMENT AGENCY

TOWNSHIP OF WOODBRIDGE

Minutes of January 19, 2021 Re-Org / Regular Meeting

The meeting of the Redevelopment Agency of the Township of Woodbridge was held on Tuesday, January 19, 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.

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

Members Excused: Hope Kondrk, Laura Kohut

Also Present: William Northgrave, Esq. – Counsel
Marta Lefsky – Director of Planning and Development
Heather LaMotta – Custodian of Records

The Chairman, Hank Haidacher, called the Re-Org meeting to order at 5:05 P.M.

Upon motion by Mr. Gillespie and seconded by Mr. Ur, Mayor McCormac continued the meeting as chairman pro tem and administered the oath of office to the following Board Members:

Brian Small	1/1/21 to 12/31/21
Cory Spillar	1/1/21 to 12/31/21
Bob Gillespie	1/1/21 to 12/31/24
John Ur	1/1/21 to 12/31/25

Upon motion by Mr. Gillespie and seconded by Mr. Ur, Brian Small continued the meeting as chairman pro tem for the nominations of offices:

Nominations for the offices for the year 2021 were made as follows:

Chairman, Henry Haidacher; upon motion made Mr. Gillespie, second by Mr. Ur and unanimously approved.

Vice Chairman, Bob Gillespie; upon motion made Mr. Small, second by Mr. Ur and unanimously approved.

Heather LaMotta was appointed Custodian of Record, nominated by Mr. Haidacher and seconded by Mr. Small for the year 2021.

Public Hearing:

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

With no members of the public present, Mr. Small made a motion to close the hearing to the public. It was seconded by Mr. Ur.

The Re-Organization meeting was adjourned and the Regular meeting began at 5:12pm. 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 November 10, 2020 Regular Meeting was adopted by motion from Mr. Small 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.

With no members of the public present, Mr. Small made a motion to close the hearing to the public and seconded by Mr. Ur.

Presentation

No Presentations

Executive Director's Report

Star Motel / City Motel
Downtown
Marina
Il Castello's
Brook Street Lofts
Old Dominion

Counsel Report

No Report

Planners Report

No Report

Resolutions

- | | |
|------|---|
| # 01 | Resolution electing Henry Haidacher Chairperson of the Redevelopment Agency for the calendar year 2021. |
| # 02 | Resolution electing Robert Gillespie Vice-Chairperson of the Redevelopment Agency for the calendar year 2021. |

- # 03 Resolution appointing Heather LaMotta Custodian of Records for the Redevelopment Agency for the calendar year 2021.
- # 04 Resolution designating depositories for Agency funds for the calendar year 2021.
- # 05 Resolution for the Cash Management Plan for the calendar year 2021.
- # 06 Resolution designating the official newspapers for Agency legal announcements for the calendar year 2021.
- # 07 Resolution approving Bill List from November 6, 2020 to January 7, 2021 in the amount of \$ 590,199.14.
- # 08 Resolution approving extension 3 to proposal # P19750, Project # 20695, from Excel Environmental Services, dated November 13, 2020 in association with the Morris Avenel Urban Renewal, LLC project on 1177 Rahway Avenue, Block 867; Lot 1.06, The Premier Die Casting Property, not to exceed \$14,874.20 to be paid by Morris Avenel Urban Renewal, LLC escrow.
- # 09 Resolution authorizing Sockler Realty Services Group, Inc. proposal dated December 18, 2020, for appraisal services of property at 103 N. James Street, Block 544, Lot 76, on the Woodbridge Tax Map, at a cost not to exceed \$2,500.
- # 10 Resolution authorizing Sockler Realty Services Group, Inc. proposal dated December 18, 2020, for appraisal services of property at 41 Main Street, Block 538.01, Lot 7.01, on the Woodbridge Tax Map, at a cost not to exceed \$2,500.
- # 11 Resolution approving proposal from Rutgers Agricultural Experiment Station for soil sampling, testing and reporting for the Soccer Field at Cedar Meadows Park at a cost not to exceed \$1000.00.

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 5:21pm upon a motion made by Mr. Small, and seconded by Mr. Gillespie.

Submitted by Heather LaMotta