

REDEVELOPMENT AGENCY

TOWNSHIP OF WOODBRIDGE

Minutes of February 1, 2022 Re-Org / Regular Meeting

The meeting of the Redevelopment Agency of the Township of Woodbridge was held on Tuesday, February 1, 2022 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: Cory Spillar, Brian Small, John Ur, Vincent Coughlin, Hank Haidacher

Members Excused: Bob Gillespie

Also Present: William Opel, 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 5:00 P.M.

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

Brian Small	1/1/22 to 12/31/22
Cory Spillar	1/1/22 to 12/31/22
Hank Haidacher	1/1/22 to 12/31/26

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 2022 were made as follows:

Chairman, Henry Haidacher; upon motion made Mr. Spillar, second by Mr. Small and unanimously approved.

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

Heather LaMotta was appointed Custodian of Record, nominated by Mr. Spillar and seconded by Mr. Small for the year 2022.

Public Hearing:

The hearing was opened to the public upon a motion made Mr. Ur 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 5:10pm. 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 October 19, 2021 Regular Meeting was adopted by motion from Mr. Spillar 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. Coughlin.

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

Presentation

No Presentations

Executive Director's Report

Striking Fist
Avenue and Green
Vermella
CubeSmart
Centra
NJ Transit
Woodmont II
Morris
FreezePak
Bubba Koos
Smoothie King
Sansone
SEI Keasbey
EPEC

Counsel Report

No Report

Planners Report

No Report

Resolutions

- # 01 Resolution electing Henry Haidacher Chairperson of the Redevelopment Agency for the calendar year 2022.
- # 02 Resolution electing Robert Gillespie Vice-Chairperson of the Redevelopment Agency for the calendar year 2022.
- # 03 Resolution appointing Heather LaMotta Custodian of Records for the Redevelopment Agency for the calendar year 2022.
- # 04 Resolution designating depositories for Agency funds for the calendar year 2022.
- # 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 2022.
- # 07 Resolution approving Bill List from October 15, 2021 to January 31, 2022 in the amount of \$ 1,593,343.30.
- # 08 Resolution authorizing the Certificate of Completion for SJP Properties.

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

New Business

There was no new business.

Adjournment

The meeting was adjourned at 5:26pm upon a motion made by Mr. Small, and seconded by Mr. Coughlin.

Submitted by Heather LaMotta