

**REDEVELOPMENT AGENCY**

**TOWNSHIP OF WOODBRIDGE**

**Minutes of April 5, 2022 Special Meeting**

The meeting of the Redevelopment Agency of the Township of Woodbridge was held on Tuesday, April 5, 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, Vincent Coughlin, Bob Gillespie,  
Hank Haidacher

Members Excused: Brian Small, John Ur

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

The Chairman, Hank Haidacher, called the meeting to order at 5:00 P.M.

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**

There was a quorum present.

**Adoption of Minutes**

The minutes of the February 1, 2022 meeting were adopted by motion from Mr. Coughlin and seconded by Mr. Spillar and carried unanimously.

**Public Hearing:**

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

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

**Presentation**

No Presentations

## **Executive Director's Report**

Metropark  
Self-Storage  
1 WBC – Cube Smart  
Mazza  
Vermella  
Stricklands  
Fulton Street  
NJDOT  
Rte 1 & Main  
Rte 9 & Main  
Dolce Pizza  
The Grande  
Morris  
Albani  
Bubba Koos  
Smoothie King  
Rte 27  
EPEC  
FBC  
Area 14

## **Counsel Report**

No Report

## **Planners Report**

No Report

## **Resolutions**

- |      |  |
|------|--|
| # 09 | Resolution approving Bill List from January 31, 2022 to April 1, 2022 in the amount of \$ 525,540.42.  |
| # 10 | Resolution designating Wick conditional developer for the Route 1 Area 14 Redevelopment Area.  |
| # 11 | Resolution authorizing the return of escrow monies.  |
| # 12 | Resolution approving NJ Realty Advisory Group, LLC proposal, dated March 8, 2022 for professional appraisal services for Block 239, Lot 3 at a cost not to exceed \$1,500. |
| # 13 | Resolution approving THA Consulting proposal dated March 2, 2022 for professional t services as Owner representative   |

overseeing the construction of the North James Street Parking Deck at a cost not to exceed \$100,000.

- # 14 Resolution authorizing Lerch Vinci Higgins proposal for preparation of the Redevelopment Agency's Budget for fiscal year ending June 30, 2023 at a cost not to exceed \$3,000.00.
- # 15 Resolution authorizing Lerch Vinci Higgins proposal for preparation of the Redevelopment Agency's Audit for fiscal year ending June 30, 2022 at a cost not to exceed \$16,000.00.
- # 16 Resolution designating Pride Chemical Solutions, Incas redeveloper for Block 922, Lots 2, 4, 5, and 6 on the Woodbridge Township Tax Map located in the Hart Street Redevelopment Area.
- # 17 Resolution recommending the Pride Chemical Solutions project to the Planning Board.
- # 18 Resolution allowing for an extension of deadline to reinstate litigation.

The resolutions were adopted by motion from Mr. Gillespie 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. Coughlin, and seconded by Mr. Gillespie.

**Submitted by Heather LaMotta**