

REDEVELOPMENT AGENCY

TOWNSHIP OF WOODBRIDGE

Minutes of June 23, 2020 Regular Meeting

The meeting of the Redevelopment Agency of the Township of Woodbridge was held on Tuesday, June 23, 2020 at 5:30 P.M., in the Third Floor Conference Room of the Municipal Building, 1 Main Street, Woodbridge, New Jersey.

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

Members Excused: Hope Kondrk, Laura Kohut, Brian Small

Also Present: Bill 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 5:30 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

The Secretary called the roll. There was a quorum present.

Adoption of Minutes

The minutes of the May 19, 2020 Regular Meeting was adopted by motion from Mr. Ur and seconded by Mr. Gillespie and carried unanimously.

Public Hearing:

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

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

Presentation

No Presentations

Executive Director's Report

Russo
Fulton and Main
CrownPoint
SEI
Penva

Stericycle
Arizona
Jacobs Landing
Curtains
IPT
Black Creek
Duke
Duke II
Morris
The Greens
Avenel 906 US1
Area 14
Star/City
200 South Wood
120 South Wood
Marina
Hollywood Motel

Counsel Report

No Report

Planners Report

No Report

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.

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 5:45pm upon a motion made by Mr. Gillespie, and seconded by Mr. Ur.

Submitted by Heather LaMotta