

**AGENDA**  
**Woodbridge Redevelopment Agency**  
**Township of Woodbridge**  
**January 16, 2024 – 5:00 P.M.**  
**3<sup>rd</sup> 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, **January 16, 2024**, at 5:00 P.M. in the 3<sup>rd</sup> 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** October 31, 2023

**V. PUBLIC SESSIONS**

**VI PRESENTATIONS**

**VII EXECUTIVE DIRECTOR'S REPORT**

**VIII PLANNERS REPORT**

**IX RESOLUTIONS:**

- # 01 Resolution electing Henry Haidacher Chairperson of the Redevelopment Agency for the calendar year 2024.
- # 02 Resolution electing Robert Gillespie Vice-Chairperson of the Redevelopment Agency for the calendar year 2024.
- # 03 Resolution appointing Heather LaMotta Custodian of Records for the Redevelopment Agency for the calendar year 2024.
- # 04 Resolution designating depositories for Agency funds for the calendar year 2024.
- # 05 Resolution for the Cash Management Plan for the calendar year 2024.
- # 06 Resolution designating the official newspapers for Agency legal announcements for the calendar year 2024.
- # 07 Resolution approving the bill lists from October 28, 2023 to January 12, 2024 in the amount of \$ 29,077.28.
- # 08 Resolution authorizing and accepting proposal from Sockler Realty Services Group, Inc. for appraisal services for 1177 Rahway Avenue property also known as Block 867, Lot 1.06 on the tax map of the Township of Woodbridge at a cost not to exceed \$3,500 as per proposal dated January 15, 2024.
- # 09 Resolution authorizing the execution of a memorandum of understanding by and between the Woodbridge Redevelopment Agency and the Perth Amboy Redevelopment Agency regarding the real property designated as Block 25, Lots 1.01 and 11 and Block 1200.07, Lot 11 on the tax map of the Township of Woodbridge

# 10 Resolution of the Woodbridge Redevelopment Agency, Township of Woodbridge, County of Middlesex, State of New Jersey authorizing the deposit of \$2,140,000.00 into the Superior Court, Trust Fund, and Recording of a Declaration Of Taking for the acquisition of the properties identified as Block 847.01, Lot 1.01, Block 846.03, Lots 8 & 12, and Block 846.05, Lot 11.03 within the Route 1 Corridor Redevelopment Area 14 through The Eminent Domain Action under Docket Number MID-L-5422-23

# 11 Resolution amending 23-13 for addition charges related to FY23 Audit at a cost not to exceed \$105.00 owed to PKF O'Connor.

**X NEW BUSINESS**

**XI ADJOURNMENT**