

AGENDA
Woodbridge Redevelopment Agency
Township of Woodbridge
March 19, 2024 – 5:00 P.M.
3rd 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, **March 19, 2024**, at 5:00 P.M. in the 3rd 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 February 20, 2024

V. PUBLIC SESSIONS

VI PRESENTATIONS

VII EXECUTIVE DIRECTOR’S REPORT

VIII PLANNERS REPORT

IX RESOLUTIONS:

- # 15 Resolution approving the bill lists from February 16, 2024 to March 15, 2024 in the amount of \$ 4,617.97.
- # 16 Resolution hiring PKF O’Connor Davies for FY25 Budget not to exceed \$4,000.
- # 17 Resolution hiring PKF O’Connor Davies for FY24 Audit not to exceed \$16,500.
- # 18 Resolution of the Woodbridge Redevelopment Agency, Township of Woodbridge, County of Middlesex, New Jersey designating a Redeveloper and Authorizing the execution of a Redevelopment and Payment agreement with Violette’s Cellar for the ground floor space at the property located At Block 542.01, Lot 16
- # 19 Resolution of the Woodbridge Redevelopment Agency, Township of Woodbridge, County of Middlesex, New Jersey ratifying the Rescission Agreement of the Assignment and Assumption Agreement between Cloverleaf Center, LLC D/B/A Wick Companies, LLC (“WICK”), 40 Van Dyke Renewal LLC and the Woodbridge Redevelopment Agency

X NEW BUSINESS

XI ADJOURNMENT