

AGENDA
Woodbridge Redevelopment Agency
Township of Woodbridge
June 25, 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, **June 25, 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 May 21, 2024

V. PUBLIC SESSIONS

VI PRESENTATIONS IV5 Raritan River Logistics Center Urban Renewal LLC – Tim Arch, Esq

VII EXECUTIVE DIRECTOR’S REPORT

VIII PLANNERS REPORT

IX RESOLUTIONS:

- # 37 Resolution approving Bill List from May 18, 2024 to June 20, 2023 in the amount of \$ 1,616.38.

- # 38 Resolution Adopting the FY2025 Budget

- # 39 Resolution to appoint the law firm of McManimon, Scotland & Baumann, LLC as General Counsel for the year commencing on July 1, 2024 and ending on June 30, 2025.

- # 40 Resolution to appoint the law firm of DeCotiis, Fitzpatrick, Cole & Giblin, LLP as Special Counsel for the year commencing on July 1, 2024 and ending on June 30, 2025.

- # 41 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, 2024 and ending on June 30, 2025.

- # 42 Resolution issuing CoC for 185 West Kelly Street, Amarnath, LLC.

- # 43 Resolution designating IV5 Raritan River Logistics Center Urban Renewal LLC as Redeveloper and Authorizing Executive Director to execute Tri-Party Redevelopment Agreement subject to similar Resolution by Perth Amboy Redevelopment Agency
- # 44 Resolution recommending IV5 Raritan River Logistics Center Urban Renewal LLC project to PB
- # 45 Resolution designating Parkway Commons LLC as Redeveloper and Authorizing Executive Director to execute Redevelopment Agreement.
- # 46 Resolution recommending Parkway Commons LLC project to PB

X NEW BUSINESS

XI ADJOURNMENT