

REDEVELOPMENT AGENCY

TOWNSHIP OF WOODBRIDGE

Minutes of January 16, 2024 Re-Org / Regular Meeting

The meeting of the Redevelopment Agency of the Township of Woodbridge was held on Tuesday, January 16, 2024 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, John Ur, Hank Haidacher, Phil Clermont

Members Excused: Brian Small, Vincent Coughlin, Bob Gillespie

Also Present: William Northgrave, Esq. – Counsel
Caroline Ehrlich – Executive Director
Marta Lefsky – Director of Planning and Development
Heather LaMotta – Deputy Director

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

Upon motion by Mr. Ur and seconded by Mr. Clermont, Mr. Northgrave continued the meeting as chairman pro tem and administered the oath of office to the following Board Members:

Cory Spillar	1/1/24 to 12/31/24
Phli Clermont	1/1/24 to 12/31/28

Nominations for the offices for the year 2024 were made as follows:

Chairman, Henry Haidacher; upon motion made Mr. Ur, second by Mr. Clermont and unanimously approved.

Vice Chairman, Bob Gillespie; upon motion made Mr. Haidacher, second by Mr. Ur and unanimously approved.

Heather LaMotta was appointed Custodian of Record, nominated by Mr. Ur and seconded by Mr. Clermont for the year 2024.

The Re-Organization meeting was adjourned and the Regular meeting began at 5:03pm. Following the Salute to the Flag, 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 October 31, 2023 Regular Meeting was adopted by motion from Mr. Clermont and seconded by Mr. Spillar, and carried unanimously.

Public Hearing:

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

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

Presentation

No Presentations

Executive Director’s Report

- Cloverleaf
- Madhatter
- Veteran Housing
- Sethness
- Rte 1 Motels
- Morris Property
- DOC Property
- DCD Capital
- Self Storage
- Marina
- Woodbridge Center
- Brookfield

Counsel Report

No Report

Planners Report

No Report

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 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.

The resolutions were adopted by motion from Mr. Ur and seconded by Mr. Clermont and carried unanimously.

New Business

There was no new business.

Adjournment

The meeting was adjourned at 5:19pm upon a motion made by Mr. Clermont, and seconded by Mr. Ur.

Submitted by Heather LaMotta