

REDEVELOPMENT AGENCY

TOWNSHIP OF WOODBRIDGE

Minutes of February 20, 2024 Regular Meeting

The meeting of the Redevelopment Agency of the Township of Woodbridge was held on Tuesday, February 20, 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: Hank Haidacher, Phil Clermont, Vincent Coughlin, Bob Gillespie

Members Excused: Brian Small, Cory Spillar, John Ur

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

The Chairman, Hank Haidacher, called the meeting to order at 5:00 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 January 16, 2024 Re-Org/Regular Meeting was adopted by motion from Mr. Gillespie and seconded by Mr. Clermont, and carried unanimously.

Public Hearing:

The hearing was opened to the public upon a motion made Mr. Coughlin 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. Coughlin.

Presentation

No Presentations

Executive Director's Report

MadHatter
Arizona Iced Tea
SEI Keasbey

Albani
Area 14
Aeterna
Veterans Housing
Woodbridge Center
Metropark

Counsel Report

No Report

Planners Report

No Report

Resolutions

- # 12 Resolution certifying the FY2023 Audit.

- # 13 Resolution approving the bill lists from January 13, 2024 to February 16, 2024 in the amount of \$ 9,043.00.

- # 14 Resolution of the Woodbridge Redevelopment Agency, Township of Woodbridge, County of Middlesex, New Jersey authorizing the execution of various agreements and amendments relating to the Redevelopment of Block 867, Lot 1.0111 (Formerly Known as BLOCK 867, LOT 1.011 and 4 and BLOCK 872, LOT 4) and BLOCK 867, LOT 1.06

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

New Business

There was no new business.

Adjournment

The meeting was adjourned at 5:14pm upon a motion made by Mr. Coughlin, and seconded by Mr. Clermont.

Submitted by Heather LaMotta