

## REDEVELOPMENT AGENCY

### TOWNSHIP OF WOODBRIDGE

#### Minutes of March 19, 2024 Regular Meeting

The meeting of the Redevelopment Agency of the Township of Woodbridge was held on Tuesday, March 19, 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, Cory Spillar

Members Excused: Brian Small, 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 February 20, 2024 Regular Meeting was adopted by motion from Mr. Clermont and seconded by Mr. Gillespie, 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. Gillespie made a motion to close the hearing to the public and seconded by Mr. Clermont.

#### **Presentation**

No Presentations

**Executive Director’s Report**

Violette’s Cellar  
Cloverleaf  
Cambria  
Brookfield  
Avenel Arts Train  
NY Rangers  
Anchors Tiki Bar  
Sewaren Marina

**Counsel Report**

No Report

**Planners Report**

No Report

**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

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

### **New Business**

There was no new business.

### **Adjournment**

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

**Submitted by Heather LaMotta**