

**REDEVELOPMENT AGENCY**

**TOWNSHIP OF WOODBRIDGE**

**Minutes of April 4, 2024 Special Meeting**

The meeting of the Redevelopment Agency of the Township of Woodbridge was held on Thursday, April 4, 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, John Ur , Bob Gillespie, Cory Spillar

Members Excused: Brian Small, Vincent Coughlin

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.

**Public Hearing:**

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

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**

2<sup>nd</sup> Amendment to Morris RDA

**Counsel Report**

No Report

**Planners Report**

No Report

## **Resolutions**

- # 20                    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, seconded by Mr. Clermont and carried unanimously.

## **Adjournment**

The meeting was adjourned at 5:09pm upon a motion made by Mr. Gillespie and seconded by Mr. Clermont.

**Submitted by Heather LaMotta**