

REDEVELOPMENT AGENCY

TOWNSHIP OF WOODBRIDGE

Minutes of April 16, 2024 Regular Meeting

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

Members Excused: Brian Small, Cory Spillar

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 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 March 19, 2024 Regular Meeting was adopted by motion from Mr. Clermont and seconded by Mr. Gillespie, and carried unanimously. The minutes of the April 4, 2024 special 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

Fulton Street Urban Renewal LLC – Sonny Adoni

DCD Capital Urban Renewal LLC – Steve Tripp

750 Martin Street / Elberon - Steve Tripp
Dave Gibbons

Executive Director's Report

85 NBA
Woodbridge Center
DOT Property
1 Ronson
Brookfield
Aeterna
Sprouts
Sketchers
Regency
AccuReference

Counsel Report

No Report

Planners Report

No Report

Resolutions

- # 21 Resolution approving the bill lists from March 15, 2024 to April 12, 2024 in the amount of \$ 30,962.03.

- # 22 Resolution of the Woodbridge Redevelopment Agency, Township of Woodbridge, county of Middlesex, New Jersey designating Fulton Street Urban Renewal, LLC as redeveloper of the property identified as block 535.01, lots 11, 12, and 13; block 538.01, lots 7.01 and 8 block 539, lots 1.01 and 1.02 on the official tax maps of the township.

- # 23 Resolution recommending Fulton Street Urban Renewal, LLC project to the PB.

- # 24 Resolution of the Woodbridge Redevelopment Agency, Township of Woodbridge, county of Middlesex, New Jersey designating DCD Capital LLC as redeveloper of the property identified as block 350.04, lot 70 on the official tax maps of the township

- # 25 Resolution recommending DCD Capital LLC project to the PB.
- # 26 Resolution of the Woodbridge Redevelopment Agency, Township of Woodbridge, county of Middlesex, New Jersey designating 750 Martin FE urban renewal, LLC as redeveloper of the property identified as block 896, lots 1 and 88 on the tax maps of the township
- # 27 Resolution recommending 750 Martin FE urban renewal, LLC project to PB.
- # 28 Resolution issuing CoC to 55 Brook Street Associates, LLC
- # 29 Resolution issuing CoC to 2 Paddock Street Urban Renewal, LLC
- # 30 Resolution issuing CoC to American Beverage Packers, LLC

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

New Business

There was no new business.

Adjournment

The meeting was adjourned at 5:34pm upon a motion made by Mr. Coughlin and seconded by Mr. Clermont.

Submitted by Heather LaMotta