

REDEVELOPMENT AGENCY

TOWNSHIP OF WOODBRIDGE

Minutes of June 25, 2024 Regular Meeting

The meeting of the Redevelopment Agency of the Township of Woodbridge was held on Tuesday, June 25, 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, Cory Spillar

Members Excused: Brian Small

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, 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 May 21, 2024 Regular Meeting was adopted by motion from Mr. Ur and seconded by Mr. Coughlin and carried unanimously.

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. Coughlin made a motion to close the hearing to the public and seconded by Mr. Clermont.

Presentation

IV Raritan River Logistics Urban Renewal, LLC – Tim Arch, Esq
Parkway Commons, LLC – Larry Sachs, Esq

Executive Director's Report

Sethness
New Street Developers
Penva
103 James Street

Counsel Report

No Report

Planners Report

Affordable Housing Changes

Resolutions

- | | |
|------|--|
| # 37 | Resolution approving Bill List from May 18, 2024 to June 20, 2023 in the amount of \$ 1,616.38. |
| # 38 | Resolution Adopting the FY2025 Budget |
| # 39 | Resolution to appoint the law firm of McManimon, Scotland & Baumann, LLC as General Counsel for the year commencing on July 1, 2024 and ending on June 30, 2025. |
| # 40 | Resolution to appoint the law firm of DeCotiis, Fitzpatrick, Cole & Giblin, LLP as Special Counsel for the year commencing on July 1, 2024 and ending on June 30, 2025. |
| # 41 | Resolution authorizing the Executive Director to approve a proposal from Greener by Design for professional services including the evaluation of redevelopment properties regarding the feasibility and implementation of energy and environmental activities and an advisory level of such services commencing on July 1, 2024 and ending on June 30, 2025. |
| # 42 | Resolution issuing CoC for 185 West Kelly Street, Amarnath, LLC. |

- # 43 Resolution designating IV5 Raritan River Logistics Center Urban Renewal LLC as Redeveloper and Authorizing Executive Director to execute Tri-Party Redevelopment Agreement subject to similar Resolution by Perth Amboy Redevelopment Agency
- # 44 Resolution recommending IV5 Raritan River Logistics Center Urban Renewal LLC project to PB
- # 45 Resolution designating Parkway Commons LLC as Redeveloper and Authorizing Executive Director to execute Redevelopment Agreement.
- # 46 Resolution recommending Parkway Commons LLC project to PB

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

New Business

There was no new business.

Adjournment

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

Submitted by Heather LaMotta