

REDEVELOPMENT AGENCY

TOWNSHIP OF WOODBRIDGE

Minutes of August 20, 2024 Regular Meeting

The meeting of the Redevelopment Agency of the Township of Woodbridge was held on Tuesday, August 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, John Ur, Cory Spillar

Members Excused: Brian Small, Cory Spillar

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 June 25, 2024 Regular Meeting was adopted by motion from Mr. Ur and seconded by Mr. Clermont and carried unanimously as well as the July 31, 2024 special meeting 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. Clermont and seconded by Mr. Coughlin.

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

430-432 Fords LLC – Mickey Perotta, Esq, Alberto Goncalves, John DiPietro, Mario Santagata

Dashmesh Darbar – Tim Arch, Esq., John DuPont

Executive Director's Report

DCD Capital
Terrace Associates

Counsel Report

No Report

Planners Report

No Report

Resolutions

- # 49 Resolution approving Bill Lists from June 21, 2024 to August 16, 2024 in the amount of \$ 9,756.44.

- # 50 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

- # 51 Resolution of the Woodbridge Redevelopment Agency, Township of Woodbridge, County of Middlesex, New Jersey designating a redeveloper and authorizing the execution of a redevelopment agreement for the redevelopment of block 1079.06, lot 1 and block 1079.15, lots 1, 7 and 11

- # 52 Resolution recommending Dashmesh Darbar project to Planning Board

- # 53 Resolution of the Woodbridge Redevelopment Agency, Township of Woodbridge, County of Middlesex, New Jersey designating Fords 430, LLC and Fords 432, LLC as redevelopers of the property identified as block 18.01, lots 25.01 and 26.011 on the official tax maps of the township

- # 54 Resolution recommending Fords 430-432 LLC project to Planning Board and/or Zoning Board of Adjustment.

- # 55 Resolution authorizing and accepting proposal from Sockler Realty Services Group, Inc. for appraisal services for Vacant property also known Block 846.03, Lot 8; Block 846.03, Lot 12; Block 846.05 Lot 11.03; Block 847.01, Lot 1.01 on the tax map of the Township of Woodbridge at a cost not to exceed \$8,100 as per proposal dated June 15, 2024.

- # 56 Resolution recommending New Street Developers project to Planning Board

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

Submitted by Heather LaMotta