

**REDEVELOPMENT AGENCY
TOWNSHIP OF WOODBRIDGE**

Minutes of September 17, 2024 Regular Meeting

The meeting of the Redevelopment Agency of the Township of Woodbridge was held on Tuesday, September 17, 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: Brian Small, Cory Spillar, Phil Clermont, Vincent Coughlin,
Bob Gillespie, John Ur, Cory Spillar

Members Excused: Hank Haidacher,

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 August 20, 2024 Regular Meeting was adopted by motion from Mr. Ur 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. Ur.

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

Pennrose II, LLC – Kelly Yan, Noah Frieberg
Veterans Affordable Housing Project

Executive Director's Report

Green Oaks
Dolce
Cloverleaf
DCD Capital
Premier Die

Counsel Report

No Report

Planners Report

No Report

Resolutions

- # 57 Resolution approving Bill Lists from August 17, 2024 to September 13, 2024 in the amount of \$ 11,014.50.

- # 58 Resolution designating a redeveloper and authorizing execution of a redevelopment agreement with Avenel Housing, LLC for a portion of the property designated on the tax maps of the Township as Block 908.01, Lot 10

- # 59 Resolution recommending Avenel Housing II project to Planning Board.

- # 60 Resolution authorizing issuance of Certificate of Completion for the project known as Amarnath.

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

New Business

There was no new business.

Adjournment

The meeting was adjourned at 5:21pm upon a motion made by Mr. Small and seconded by Mr. Coughlin.

Submitted by Heather LaMotta