

AGENDA
Woodbridge Redevelopment Agency
Township of Woodbridge

September 1, 2020 – 5:00 P.M.
3rd Floor Conference Room - Municipal Building - Woodbridge, New Jersey

The regular meeting of the Woodbridge Redevelopment Agency of the Township of Woodbridge will be held on Tuesday, **September 1, 2020**, at 5:00 P.M. in the 3rd Floor Conference Room, Municipal Building; 1 Main Street, Woodbridge, New Jersey.

I. CALL TO ORDER

II STATE OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT

III. ROLL CALL

IV. ADOPTION OF MINUTES – July 21, 2020

V. PUBLIC SESSIONS

VI. PRESENTATIONS

VII. EXECUTIVE DIRECTOR’S REPORT

VIII. PLANNERS REPORT

IX. RESOLUTIONS:

- # 44 Resolution approving Bill List from July 15, 2020 to August 28, 2020 in the amount of \$ 99,499.41.
- # 45 Resolution approving proposal, #P20907, dated August 3, 2020, from Excel Environmental Resources, Inc., for various sites within Woodbridge Township.
- # 46 Resolution authorizing the issuance of the Certificate of Completion for RC&S Urban Renewal, LLC
- # 47 Resolution authorizing the return of escrow monies for RC&S Urban Renewal, LLC.
- # 48 Resolution of the Woodbridge Redevelopment Agency, Township of Woodbridge, county of Middlesex, New Jersey authorizing the execution of the second amendment to the redevelopment agreement for block 670, lots 1 and 1.01 and block 543.01, lot 5 between the Township of Woodbridge, Woodbridge Redevelopment Agency, housing authority of the Township of Woodbridge and the Wick Redevelopment Group Woodbridge LLC.

49 Resolution of the Woodbridge Redevelopment Agency, Township of Woodbridge, county of Middlesex, New Jersey authorizing the execution of the fourth amendment to the purchase and sale agreement for block 867, lot 1.011 and 4 and block 872, lot 4 between Morris Avenel Associates Urban Renewal, LLC and the Woodbridge Redevelopment Agency

50 Resolution of the Woodbridge Redevelopment Agency, Township of Woodbridge, county of Middlesex, New Jersey authorizing the execution of the first amendment to the redevelopment agreement for block 867, lot 1.011 and 4 and block 872, lot 4 between Morris Avenel Associates Urban Renewal, LLC and the Woodbridge Redevelopment Agency

51 Resolution authorizing the issuance of the Certificate of Completion for Chick-Fil-A, Inc.

X. NEW BUSINESS

XI. ADJOURNMENT