

**REDEVELOPMENT AGENCY**

**TOWNSHIP OF WOODBRIDGE**

**Minutes of September 1, 2020 Regular Meeting**

The meeting of the Redevelopment Agency of the Township of Woodbridge was held on Tuesday, September 1, 2020 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: Bob Gillespie, Cory Spillar, Brian Small, John Ur, Hank Haidacher, Laura Kohut

Members Excused: Hope Kondrk

Also Present: Marta Lefsky – Director of Planning and Development  
Heather LaMotta – Custodian of Records

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 July 21, 2020 Regular Meeting was adopted by motion from Mr. Ur and seconded by Mr. Gillespie and carried unanimously.

**Public Hearing:**

The hearing was opened to the public upon a motion made Ms. Kohut and seconded by Mr. Ur.

With no members of the public present, Mr. Gillespie made a motion to close the hearing to the public, seconded by Ms. Kohut.

**Presentation**

No Presentations

**Executive Director's Report**

Dr. Swan  
New Brunswick Ave  
School Site  
Vermella  
US 1 906 LLC  
Cambria  
APAC & Curtains  
Station Village  
Rahway/Woodbridge Warehouse  
Area 14  
Brook Street Lofts  
Gintempo

**Counsel Report**

No Report

**Planners Report**

No Report

**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.

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 5:10 pm upon a motion made by Mr. Gillespie, and seconded by Ms. Kohut.

**Submitted by Heather LaMotta**