

REDEVELOPMENT AGENCY

TOWNSHIP OF WOODBRIDGE

Minutes of May 18, 2021 Regular Meeting

The meeting of the Redevelopment Agency of the Township of Woodbridge was held on Tuesday, May 18, 2021 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, Vincent Coughlin, Brian Small, John Ur, Hank Haidacher

Members Excused:

Also Present: William Northgrave, Esq. – Redevelopment Attorney
Caroline Ehrlich – Executive Director
Marta Lefsky – Director of Planning and Development
Heather LaMotta – Deputy Director, 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 April 6, 2021 Regular Meeting was adopted by motion from Mr. Gillespie and seconded by Mr. Coughlin and carried unanimously.

Public Hearing:

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

Mr. Charles Kratovil offered comments about status of Green Tech plan, Parker Press Park and Waterfront Park plan; and expressed opposition to fossil fueled fire plants.

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

Presentation

No Presentations

Executive Director's Report

Premier Die – Demolished

Counsel Report

No Report

Planners Report

No Report

Resolutions

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| # 41 | Resolution approving Bill List from April 1, 2021 to May 13, 2021 in the amount of \$ 713,017.52. |
| # 42 | Resolution certifying Audit FY 2020. |
| # 43 | Resolution to amend FY 2021 Budget. |
| # 44 | Resolution regarding the delayed introduction of FY 2022 Budget. |
| # 45 | Resolution introducing the FY 2022 Budget. |
| # 46 | Resolution authorizing the issuance of the Woodmont I, 85 NBA, CoC. |

A motion to adopt was made by Mr. Ur and seconded by Mr. Gillespie and carried unanimously.

New Business

There was no new business.

Adjournment

The meeting was adjourned at 5:26pm upon a motion made by Mr. Gillespie, and seconded by Mr. Ur.

Submitted by Heather LaMotta