

**AGENDA**  
**Woodbridge Redevelopment Agency**  
**Township of Woodbridge**

**December 13, 2022 – 5:00 P.M.**  
**3<sup>rd</sup> 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, **December 13, 2022**, at 5:00 P.M. in the 3<sup>rd</sup> 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** October 18, 2022

**V. PUBLIC SESSIONS**

**VI PRESENTATIONS**

**VII EXECUTIVE DIRECTOR’S REPORT**

**VIII PLANNERS REPORT**

**IX RESOLUTIONS:**

- # 59 Resolution approving Bill List from October 18, 2022 to December 13, 2022 in the amount of \$763,892.14.
- # 60 Resolution of the Woodbridge Redevelopment Agency, Township of Woodbridge, County of Middlesex, New Jersey Designating 1 WBC, LLC as Redeveloper of the Property Identified as Block 280.01, Lot 11, Qualifier 0003 on the Tax Maps of the Township
- # 61 Resolution recommending 1 WBC II LLC to PB
- # 62 Resolution amending # 22-14 for additional funds for preparation of the FY23 Budget by Lerch, Vinci & Higgins at a cost not to exceed \$3,000.
- # 63 Resolution of the Woodbridge Redevelopment Agency, Township of Woodbridge, County of Middlesex, New Jersey authorizing the execution of a first amendment to the redevelopment agreement with R&O Woodbridge Urban Renewal, LLC

# 64 Resolution of the Woodbridge Redevelopment Agency, township of Woodbridge, County of Middlesex, New Jersey authorizing the execution of the third amendment to the redevelopment agreement for block 531.01 , lot 1 and block 531.02, lots 1.21 and lot 1.022 between SEI Pennval II Urban Renewal LLC and the Woodbridge Redevelopment Agency

# 65 Resolution of the Woodbridge Redevelopment Agency, Township of Woodbridge, County of Middlesex, New Jersey Authorizing the Discharge of the Redevelopment Agreement and all amendments thereto between the Agency and HPFVII Metropark, LLC and HPFVII Metropark II, LLC

# 66 Resolution of the Woodbridge Redevelopment Agency, Township of Woodbridge, County of Middlesex, New Jersey Designating Green Pathway Urban Renewal, LLC as Redeveloper of the Property Identified as Block 59.08, Lots 5.03 and a portion of 6.02 On The Tax Maps of the Township

**X NEW BUSINESS**

**XI ADJOURNMENT**