

**REDEVELOPMENT AGENCY**

**TOWNSHIP OF WOODBRIDGE**

**Minutes of January 24, 2023 Re-Org / Regular Meeting**

The meeting of the Redevelopment Agency of the Township of Woodbridge was held on Tuesday, January 24, 2023 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: Cory Spillar, Brian Small, John Ur, Vincent Coughlin, Hank Haidacher, Bob Gillespie, Phil Clermont

Members Excused:

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 Re-Org meeting to order at 5:00 P.M.

Upon motion by Mr. Spillar and seconded by Mr. Ur, Mr. Opel continued the meeting as chairman pro tem and administered the oath of office to the following Board Members:

Brian Small	1/1/23 to 12/31/23
Cory Spillar	1/1/23 to 12/31/23

Upon motion by Mr. Gillespie and seconded by Mr. Ur, Bill Opel continued the meeting as chairman pro tem for the nominations of offices:

Nominations for the offices for the year 2023 were made as follows:

**Chairman, Henry Haidacher;** upon motion made Mr. Coughlin, second by Mr. Gillespie and unanimously approved.

**Vice Chairman, Bob Gillespie;** upon motion made Mr. Small, second by Mr. Spillar and unanimously approved.

**Heather LaMotta** was appointed Custodian of Record, nominated by Mr. Spillar and seconded by Mr. Small for the year 2023.

**Public Hearing:**

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

With no members of the public present, Mr. Small made a motion to close the hearing to the public. It was seconded by Mr. Ur.

The Re-Organization meeting was adjourned and the Regular meeting began at 5:05pm. 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 December 18, 2022 Regular Meeting was adopted by motion from Mr. Coughlin and seconded by Mr. Clermont, and carried unanimously.

**Public Hearing:**

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

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

**Presentation**

No Presentations

**Executive Director's Report**

CPV  
Elberon  
Castello's  
Kelly Street  
Sansone  
73 Main Street  
Armarnath  
Fords Theater

**Counsel Report**

No Report

**Planners Report**

No Report

**Resolutions**

# 01

Resolution electing Henry Haidacher Chairperson of the Redevelopment Agency for the calendar year 2023.

- # 02 Resolution electing Robert Gillespie Vice-Chairperson of the Redevelopment Agency for the calendar year 2023.
- # 03 Resolution appointing Heather LaMotta Custodian of Records for the Redevelopment Agency for the calendar year 2023.
- # 04 Resolution designating depositories for Agency funds for the calendar year 2023.
- # 05 Resolution for the Cash Management Plan for the calendar year 2023.
- # 06 Resolution designating the official newspapers for Agency legal announcements for the calendar year 2023.
- # 07 Resolution approving Bill List from December 13, 2022 to January 20, 2023 in the amount of \$ 34,930.32.

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

### **New Business**

There was no new business.

### **Adjournment**

The meeting was adjourned at 5:18pm upon a motion made by Mr. Coughlin, and seconded by Mr. Gillespie.

**Submitted by Heather LaMotta**