

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