

## **REDEVELOPMENT AGENCY**

### **TOWNSHIP OF WOODBRIDGE**

#### **Minutes of February 21, 2023 Regular Meeting**

The meeting of the Redevelopment Agency of the Township of Woodbridge was held on Tuesday, February 21, 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, Vincent Coughlin, Hank Haidacher, Bob Gillespie, Phil Clermont

Members Excused: John Ur

Also Present: William Northgrave, Esq. – Counsel  
Caroline Ehrlich – Executive Director  
Marta Lefsky – Director of Planning and Development  
Heather LaMotta – Deputy Director

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 January 24, 2023 Re-Org/Regular Meeting was adopted by motion from Mr. Gillespie and seconded by Mr. Clermont, and carried unanimously.

#### **Public Hearing:**

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

Mr. Charlie Kratovil spoke opposing the CPV Keasbey project.

Two other members, Prineeta Mushami of the public spoke on same, as well as a 3<sup>rd</sup> member who did not provide name.

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

#### **Presentation**

Green Oaks – Wick Companies – Bob Paulus

Green Pathways – Wick Companies – Bob Paulus, Mike Seto

Cloverleaf – Wick Companies – Dan Paulus, Nick Caracappa

**Executive Director’s Report**

No Report

**Counsel Report**

No Report

**Planners Report**

No Report

**Resolutions**

- # 08 Resolution approving the bill list from January 20, 2023 to February 17, 2023 in the amount of \$4,897.50.
- # 09 Resolution authorizing the acquisition of the property known as Block 59.08; Lot 5.03 on the Tax Maps of the Township of Woodbridge and the execution of any documents necessary to effectuate transfer.
- # 10 Resolution authorizing remaining Red Oak funds to be unrestricted and transferred to the fund balance in the amount of \$221,353.38.
- # 11 Resolution certifying the FY22 Audit.
- # 12 Resolution hiring PKF O’Connor Davies for FY24 Budget not to exceed \$4,000.
- # 13 Resolution hiring PKF O’Connor Davies for FY23 Audit not to exceed \$16,500.

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

**New Business**

There was no new business.

**Adjournment**

The meeting was adjourned at 5:46pm upon a motion made by Mr. Coughlin, and seconded by Mr. Gillespie.

**Submitted by Heather LaMotta**