

**REDEVELOPMENT AGENCY**

**TOWNSHIP OF WOODBRIDGE**

**Minutes of May 23, 2023 Regular Meeting**

The meeting of the Redevelopment Agency of the Township of Woodbridge was held on Tuesday, May 23, 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, John Ur, 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 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 February 21, 2023 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. Coughlin and seconded by Mr. Clermont.

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

**Presentation**

Terrace Associates Urban Renewal, LLC

**Executive Director's Report**

FreezePak  
Gural Property  
Elberon

Sansone Hyundai  
Aeterna  
Omar Ave Extension  
Area 14  
Riverwalk  
EPEC  
Buckeye  
Angelina's Kitchen  
Stricklands Steakhouse  
Metropark-Russo

**Counsel Report**

No Report

**Planners Report**

No Report

**Resolutions**

- # 14 Resolution approving the bill list from February 17, 2023 to May 19, 2023 in the amount of \$ 43,438.75.
- # 15 Resolution naming Terrace Associates as Redeveloper
- # 16 Resolution recommending project to PB
- # 17 Resolution authorizing the conveyance of 400 Amboy 116 N. James 114 N. James
- # 18 Resolution authorizing payment for additional expenses in association with Block 545, Lot 46.02.
- # 19 Resolution authorizing the return of escrow monies.

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

**New Business**

There was no new business.

**Adjournment**

The meeting was adjourned at 5:20pm upon a motion made by Mr. Coughlin, and seconded by Mr. Clermont.

**Submitted by Heather LaMotta**