

**REDEVELOPMENT AGENCY**

**TOWNSHIP OF WOODBRIDGE**

**Minutes of June 21, 2022 Regular Meeting**

The meeting of the Redevelopment Agency of the Township of Woodbridge was held on Tuesday, June 21, 2022 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: Bob Gillespie, Hank Haidacher, Brian Small, John Ur, Phil Clermont, Cory Spillar, Vincent Coughlin

Members Excused:

Also Present: William Northgrave, Esq. – Counsel  
Marta Lefsky – Director of Planning and Development  
Heather LaMotta – Custodian of Records

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**

There was a quorum present.

**Adoption of Minutes**

The minutes of the May 17, 2022 meeting were adopted by motion from Mr. Gillespie and seconded by Mr. Ur 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. Gillespie made a motion to close the hearing to the public, seconded by Mr. Coughlin.

**Presentation**

No Presentations

### **Executive Director's Report**

Cloverleaf Center  
112 NBA  
Bubba Koos  
Smoothie King  
Armanath  
Fords Theater  
Metropark

### **Counsel Report**

No Report

### **Planners Report**

No Report

### **Resolutions**

- |      |  |
|------|--|
| # 24 | Resolution approving Bill List from May 14, 2022 to June 16, 2022 in the amount of \$5,382.80  |
| # 25 | Resolution adopting FY 2023 Budget.  |
| # 26 | Resolution to appoint the law firm of McManimon, Scotland & Baumann, LLC as General Counsel for the year commencing on July 1, 2022 and ending on June 30, 2023.   |
| # 27 | Resolution to appoint the law firm of DeCotiis, Fitzpatrick, Cole & Giblin, LLP as Special Counsel for the year commencing on July 1, 2022 and ending on June 30, 2023.  |
| # 28 | Resolution issuing CoC for 112 New Brunswick LLC   |
| # 29 | Resolution authorizing the Executive Director to approve a proposal from Greener by Design for professional services including the evaluation of redevelopment properties regarding the feasibility and implementation of energy and environmental activities and an advisory level of such services commencing on July 1, 2022 and ending on June 30, 2023. |
| # 30 | Resolution approving Collier Engineering & Design proposal #21006717P, Phase 2 of the Omar Extension project.  |

- # 31 Resolution approving Sockler Realty proposal dated June 21, 2022 for appraisal services related to 1291 Rahway Avenue
- # 32 Resolution naming Cloverleaf Urban Renewal, LLC as redeveloper.
- # 33 Resolution recommending Cloverleaf Urban Renewal, LLC project to Planning Board.

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 5:10pm upon a motion made by Mr. Gillespie, and seconded by Mr. Ur.

**Submitted by Heather LaMotta**