

REDEVELOPMENT AGENCY

TOWNSHIP OF WOODBRIDGE

Minutes of September 13, 2022 Regular Meeting

The meeting of the Redevelopment Agency of the Township of Woodbridge was held on Tuesday, September 13, 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, Phil Clermont, Vincent Coughlin

Members Excused: Cory Spillar, John Ur, Brian Small

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 August 23, 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. Gillespie and seconded by Mr. Clermont.

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

Presentation

440 Smith Street Prologis – Chris Murphy
White Rabbit Woodbridge, LLC – Emily Weiner

Executive Director’s Report

Developmental Center
DOC
Berkeley College
Fusion
SEI Keasbey
Self Storage
Assuncao
Cambria
Rte 1 Motels
The Park
Pizza Hut

Counsel Report

No Report

Planners Report

No Report

Resolutions

- # 46 Resolution approving Bill List from August 24, 2022 to September 13, 2022 in the amount of \$ 7,190.76
- # 47 Resolution authorizing the acceptance of Port Reading Ave properties also known as Block 1079.15 Lot 11 and Block 1079.06 Lot 1
- # 48 Resolution designating 440 Smith Street, LLC – Prologis as redeveloper of the property identified as Block 54, Lots 1.021, 2 and 3 on the Tax Maps os Woodbridge Township.
- # 49 Resolution recommending 440 Smith Street LLC – Prologis to the PB
- # 50 Resolution designating White Rabbit Woodbridge, LLC as redeveloper for the property identified as Block 846.07, Lots 18 and 27 on the Woodbridge Tax Maps.

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 5:30pm upon a motion made by Mr.Gillespie, and seconded by Mr. Clermont.

Submitted by Heather LaMotta